

AGENDA

MONTROSE CITY COUNCIL MEETING

SEPTEMBER 12TH 6:00 PM COMMUNITY CENTER

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – 8/8/23 Regular Council Meeting Minutes

SPECIAL TOPICS:

- Thompson House sale inquiry
 - Water Shutoff Location verification; Demolition/Building Permit Application emailed to customer
 - Other requirements from city council?
- DGR-Sewer Project wrap-up
 - Updates from Riley
 - OM Manuals to council
 - Ledger Balance sheet update from FO
- Resident Wallenkamp agenda request
 - Abatement September 14th
 - Property Cleanup up bill; County Special Assessment process

OLD BUSINESS

- City Land Sale Update
 - Nick Thompson Realty cost :\$700
 - Purchase Agreement of \$4,300, Title, Set up Closing date
- Twedt construction streets fix Updates
- Housing Study Results Review with Council
- Animal Kennel ORD 2023-004 1st Reading
- City Punch List Items Review - **PRINTOUT**
 - Pool Community Fundraiser Inquiry; 5K around Montrose, Silent Auction, Other..
 - See Punch list for Pool needs-Goal \$20,000
 - Pool Grant Application for March \$4,560 request for 2024?
 - Block Wall repair-holes fill with caulk-FO?
- Property 201 W Kluckholm Ave – too many pets in possession (extra cat)(hx. Of puppies/rooster)
 - Fine Invoice Discussion - **PRINTOUT**
 - Concerns of residence operating as a kennel
 - Pallet Fence discussion / Building Permits

NEW BUSINESS

- Sherriff Monthly Report Review
- Law Enforcement agreement approval for McCook County
- Snow Fence on Raap property inquiry – Zoning request
- Legion Operating Agreement to expire October 30th
- Resolution 2023-003 1st Reading Front Footage LEVY Proposal **\$1.50sq ft.** for 2024.
- 2024 Budget Ordinance #2023-003 – 1ST READING - **PRINTOUT**
 - CPI = 3% for Montrose / Growth = 2.1%
 - Total Increase for 2024 5.1%: \$6,888 = \$141,953.70
 - SET 2ND READING DATE PLZ (after Sept. 19th)
- Bulk Water Discussion for Interstate project
- SDPAA Insurance Improvement Recommendations
 - Baseball Storage Building-repaint (soffit, roof)
 - City Bar –Emergency lighting needed near emergency exits
 - All buildings must be marked with illuminated sign or emergency lighting
 - Large Pool Chlorine Room to be marked with Sign
 - Pool House Womens bathroom-open light socket to be corrected.
- Pool Policy Review: - **PRINTOUT**
 - Lifeguard Certifications
 - Managers 30 mins prior to shift- Lifeguards 10 mins prior to shift
 - (2) Swim Instructors + assistant \$10hr Class sizes: 5-13 kids per class (75 kids total)
 - Pool parties
 - 25 kids per lifeguard

No managers- close pool
Outside temperature vs pool water temperature
Pool rules-new signs to be made (FO)
Small Pool, 5 and under or 6 and under?
Pool house holes in block walls, FO to fill-approval

- 2023 Season Pool Finance Updates
 - 2023 Expenses/Revenue Update
 - Concession pricing list (Exp. vs Rev.: difference: **-\$253**)
 - Swimming Lessons Rate: \$25.00
- State Bridge bottleneck awareness; past flooding – Grant opportunity
- Tree grant application for 2024 – need approval to apply
- Possible Grass Rig purchase discussion
 - Bidding Exemption <\$50,000
- Garbage Service Contract expiration date: December 31st 2023.
 - Start advertising for sealed bids?

DEPARTMENT REPORTS

- Maintenance:
 - Surplus Items: Angle blade, generator for pump, snow catcher for pay loader.
- Finance Office:
 - School to make benches for us for playgrounds Jan-May 2024-City covers materials
 - Nuvei annual cost: \$120 / Banyon annual cost: \$195 – need another approval
 - Utility Deposits Book Update
 - 196 accounts; 46 accounts do not have deposit history
 - Owners and Renters; Apartments; Businesses
 - End of Month Bank Account Balances for January - **PRINTOUT**
 - Vouchers: Ofc bar beer cooler/AC down bill

PAY VOUCHERS - **PRINTOUT**

HEARING OF THOSE PRESENT

- Limited to two minutes
- No motions on these topics can be made. Not legal to make any motions because not on the agenda.

EXECUTIVE SESSION

ADJOURN

(NOTE: The agenda cannot be changed within 24 hours of the Council meeting.)