

AGENDA

MONTROSE CITY COUNCIL MEETING

January 08, 2019 6:00 PM Community Center

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

NOTE: EACH AGENDA ITEM IS LIMITED TO 10 MINUTES UNLESS COUNCIL VOTES TO EXTEND THE LIMIT MINUTES -- Dispense with reading of the Minutes of the 12/11/18 regular Council Meeting

Special Topics:

Charla Cope – Montrose Improvement Corporation status

DEPARTMENT REPORTS

- Parks & Recreation
- Streets & City Property
- Utility
- Daycare
- Finance Office

PAY VOUCHERS

OLD BUSINESS

- Bids for Surplus City Owned Property
- Pool Repairs –
 - Discuss repairs/projects to be completed
 - MCR – will give quote on fixing pipes & filters
- Ordinance 005-2018 – Water Bill Responsibility/Vacant Dwellings – 2nd Reading
- Review City owned Property
- GIS Mapping quote from SDARWS

NEW BUSINESS

- Russell Hirschman – Request to close portion of Dakota Street
- Resolution 001-2019 Authorizing Application for Financial Assistance for Water Tower Project
- Appointments
 - Bank
 - Newspaper
- Workers' Compensation Coverage for Volunteer Firefighters/First Responders
 - Need motion to approve coverage – must be done annually.
- Election Date – Combine with School on June 18; other options April 8, June 4
- Review Correne's Court Loan
- Review List of City Contracts
- Pre-Disaster Mitigation Planning

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 to be determined; per SDCL 1-25-2

ADJOURN NOTE: No changes will be made to the agenda within 24 hours of the Council meeting.