

## AGENDA

### MONTROSE CITY COUNCIL MEETING

February 13, 2018 7:00 PM Community Center

#### PLEDGE OF ALLEGIANCE

#### CALL TO ORDER - Roll Call

#### APPROVAL OF AGENDA

MINUTES -- Dispense with reading of the Minutes of the 01/09/17 regular Council Meeting

#### DEPARTMENT REPORTS

- Parks & Recreation
  - Game Fish and Parks Grant Denied
- Streets & City Property
- Utility
  - Issues with water
- Daycare
- Finance Office
  - Discuss changing office hours
  - Board of Equalization Meeting – Monday, March 19
  - SECOG Community Resource Fair – Thursday, May 17 4:00-7:00
    - Learn about Funding resources
  - Review upcoming due dates for June 19 Election:
    - Notice of Vacancies published between March 15-30
    - Earliest Petition Circulation and Filing -- April 10
    - Deadline for filing petition – May 11<sup>th</sup> at 5:00 pm

#### PAY VOUCHERS

#### OLD BUSINESS

- Bids for Surplus City-owned property
  - Zoned Residential in Flood zone, two lots
- Ordinance Enforcement
- Animal Ordinance exception

#### NEW BUSINESS

- Residential Garbage Service Requirement – request for exception
- Discuss 2015/2016 Audit findings
- Update Employee Handbook
  - Need to update Vacation Carryover policy
  - Develop Policy covering Conflicts of Interest
- Discuss Water Shutoff Procedures
- Review 2016/2017 Annual Reports
- Set Cleanup Day

#### 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.