

## AGENDA

### MONTROSE CITY COUNCIL MEETING

March 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 02/013/18 regular Council Meeting

#### REVIEW & SIGN Code of Conduct

#### DEPARTMENT REPORTS

- Parks & Recreation
- Streets & City Property
- Utility
- Daycare
- Finance Office
  - Board of Equalization Meeting – Monday, March 19 (deadline for appeals – March 15)
    - To Be Held in City Office. Community Center is being used for Firefighter Training

#### PAY VOUCHERS

#### OLD BUSINESS

- Bids for Surplus City-owned property
  - Zoned Residential in Flood zone, two lots
- Ordinance Enforcement
- Clean up Day
- Update Employee Handbook Vacation Policy

#### NEW BUSINESS

- FFA Request to farm city land
- DENR Certification of Compliance with Rate Covenant
- Drainage at Kluckholm and 1<sup>st</sup> Ave
- Pool Admission, lesson, family pass rates
- Set Fee for returned checks
- Water Tower Repair
- Pool Repairs

#### 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 discuss Sieverding's annual review and any other topics 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.