

AGENDA

MONTROSE CITY COUNCIL MEETING

July 10, 2018 7:00 PM Community Center

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM – Review Resolution 292-18

Active Shooter Training – County Sheriff

Discuss Camera System -- Safe N Secure - Bryan Peters

APPROVAL OF AGENDA

MINUTES -- Dispense with reading of the Minutes of the 06/12/18 regular Council Meeting

DEPARTMENT REPORTS

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

PAY VOUCHERS

OLD BUSINESS

- Bids for Surplus City Owned Property
 - Two residential lots in a flood zone – need appraisal
 - Land near 1st and McCook – need appraisal
- Pool Repairs –
 - 2nd Reading of Ordinance to borrow money from O’Dell Fund and set repayment terms
 - Bidding Process for liner
- Skid Steer Loader – additional quote from Puthoff
- Crack and Chip Seal plan
- Youth Program – payment of umpires/annual funding
- Public Hearing: Labor Day ball tournament/liquor license

SWEARING IN OF COUNCIL MEMBERS

NEW BUSINESS

- Discuss Water Rates for Apartments – Brian Kappenman
- Approve Resolution 292-18 – Rules of Decorum
- Update Appointments and Terms
- Review Budget Rough Draft (first reading of Ordinance in August, 2nd in September)
- Resolution 293-18 to authorize Capital Outlay for equipment
- Review Correne’s Court Loan
 - Loaned \$13,533 in June 2016 to be repaid in 5 years. As of December 2017, \$11,636.27 has been repaid.
- Daycare Employee Training Incentive
- Stop paying for city cell for mayor/FO
- Security Camera quotes
- Order 2018 Supplement to SDML Handbook – for those with 2017 version

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 Discuss 2019 Employee Pay (In August discuss Sara, Katie and Stephanie for anniversary raises); per SDCL 1-25-2

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