

AGENDA

MONTROSE CITY COUNCIL MEETING

August 14, 2018 7:00 PM Community Center

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

MINUTES -- Dispense with reading of the Minutes of the 07/10/18 regular Council Meeting

Swear In Tony Heumiller – this was missed during last meeting

DEPARTMENT REPORTS

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

PAY VOUCHERS

OLD BUSINESS

- Water Tower Repair/Inspection
 - Leslie Mastroianni – SECOG
 - Trent Bruce – DGR Engineering
- Update Appointments and Terms – switch Daycare and Finance department heads
 - Heumiller – approve as Council President to be signer on bank account
- Bids for Surplus City Owned Property
 - Two residential lots in a flood zone – need appraisal
 - Land near 1st and McCook – need appraisal
 - **Need to declare land near 1st and McCook surplus**
- Daycare Training Incentive
- Pool Repairs –
 - Bidding Process for liner – Extended until September 11, 2018
 - Reject bid from July in order to get more bids at September meeting
 - Discuss repairs/projects to be completed
- Sewer Rates for Apartments – Brian Kappenman
- Security Cameras

NEW BUSINESS

- Discuss time limit per agenda item
- Resolution 294-18 Lifeguard Reimbursement Policy
- 2019 Budget – 1st Reading of Ordinance
- Fireworks complaint and any changes to existing ordinance.
- Bulk Water Rate Change for filling portable tanks, etc
- Kingbrook Water Rate Increase for 2019
- Fine Collection procedure and submitting property tax liens/assessments
- 2018 Supplemental Budget Ordinance

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 Sara, Katie and Stephanie for anniversary raises effective in August; per SDCL 1-25-2**

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