

AGENDA

MONTROSE CITY COUNCIL MEETING

October 10, 2017 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 9/12/17 regular Council Meeting

MINUTES – Dispense with reading of the Minutes of the 9/21/17 Special Council Meeting

MINUTES – Dispense with reading of the Minutes of the 9/25/17 Special Council Meeting

DEPARTMENT REPORTS

- Parks & Recreation
 - Pool Repairs
- Streets & City Property
 - Gutters on City Office
- Utility
 - Lift Station Generator still isn't fixed
- Daycare
- Finance Office
 - Walk-In Hours
 - Follow School District for closings
 - 2016/17 Reconciliation of Accounts
 - Completed through July 2017
 - accounting discrepancies
 - Municipality – credit card/e-check online bill pay
 - Laptop
 - Additional Banyon software to replace QuickBooks
 - Fund Accounting - \$2595 one time; \$795 annual
 - Payroll - \$1445 one time; \$795 annual
 - Direct Deposit – one time \$675; \$0 annual
 - NOTE: Humboldt is in process of switching to only Banyon, as well
 - Security State Bank Credit Cards have arrived
 - Delinquent Accounts

PAY VOUCHERS

OLD BUSINESS

- Fence Encroachment
 - Quote from contractor is expected 10/9
- Walmart Credit Card account
- Discuss Campground
 - Permanent Camp sites
 - Advertising/signage/internet
- Garbage Contract
- Discuss Bids for Surplus City-owned property
 - Zoned Residential in Flood zone, two lots
- Discuss Cable Contract
 - Do we want to extend the previous ordinance with a resolution or create a new ordinance

NEW BUSINESS

- Southeast Enterprise Facilitation Project (SEFP) – Brenda Schulte
- Equipment – Dump Truck Tires
- Pool Costs

1. Season Pass/Admission/Lesson fees
 2. Donations
- Discuss Campers who aren't paying
 - 2018 Liquor License Renewals
 - Discuss water lines not yet updated – Peggy Jesse

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.