

AGENDA

MONTROSE CITY COUNCIL MEETING

December 11, 2018 7:00 PM Community Center

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

NOTE: EACH AGENDA ITEM IS LIMITED TO 10 MINUTES UNLESS COUNCIL VOTES TO EXTEND THE LIMIT MINUTES -- Dispense with reading of the Minutes of the 11/13/18 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
 - Land near 1st and McCook
- Pool Repairs –
 - Discuss repairs/projects to be completed
- Water Bill Responsibility/Vacant Dwellings Ordinance 005-2018 2nd Reading
- Supplemental Budget Ordinance 006-2018 2nd Reading
- Nuisance Property Cleanup
- GIS Mapping System
- Water/Sewer System studies
 - Sign contracts for Small Community Planning Grant

NEW BUSINESS

- Update Appointments
 - Appoint Katie as Daycare Director (no longer just empowered)
 - Replace member of Planning & Zoning Committee due to moving out of town
 - City Attorney
- Review Minimum Wage Increase from 8.85 to 9.10 as of 1/1/2019 –
 - Increase daycare wages
- Resolution 299-18 Support of Expansion of Vermillion Basin Water Development District
- Resolution 300-18 Update Rates/Fines/Fees:
- 2019 Humane Society Contract
- Review City owned property inventory

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 Daycare employee (non-director) pay; per SDCL 1-25-2

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