

Unapproved Minutes of the Montrose City Council

The Montrose City Council meeting was held December 8, 2015 in the Community Center, Montrose. The meeting was called to order by Mayor Jessica Rowley at 7:00 pm. The Pledge of Allegiance was recited. Present were Peggy Jesse, Doris Sager and Lenice Wingen. Karla Hopkins was absent. A quorum was in attendance

Motion to approve the agenda was made by Hopkins. Seconded by Jesse. All aye.

Motion made by Hopkins to approve the minutes for the meeting on 11-12-15. Seconded by Jesse. All aye.

Hearing of those present: All at meeting were there for questions on the drainage project.

Daycare is doing better on funds, but we will be monitoring closely. We are hoping the remaining fund raisers will make up for the deficit. We are full and have a waiting list.

Maintenance Supervisor Scotting reported that parks and rec are winterized. There are some repairs needed to a dugout and the softball field. Concession stand bathrooms at softball field will be repaired in the spring as well. Streets and City property are going fine. Southeastern will be replacing all the lights on Main St.

Finance officer reported on balance sheet, profit and loss sheet, water payments, law enforcement report, and zoning.

Vouchers presented: A&B Business, \$57.61, maintenance copier, Aflac, \$321.99, insurance, Agri Energy, \$104.46, fuel, Anderson Publications, \$295.9, minutes/publications, Chase Visa, \$430.87, streets, city, daycare, office, DSG, \$143.61, water dept., Dustex, \$126.00, janitorial General Store, \$189.15, daycare/office, daycare/office, Golden West, \$291.39, daycare/office, Hydro Tech, \$920.00, new seals for pump, Kingbrook, \$4,785.20, rural water, Mathison, \$33.45, tank rent, McCook Co. Auditor, \$1,343.35, monthly law enforcement, MCI, \$92.96, long distance, Menards, \$37.42, parks/pool/streets, MidAmerican Energy, \$99.65, Gas, Novak Sanitary Serv., \$2,278.50, garbage, Postage, \$144.00, stamps, Puthoff Repair, \$81.70, parts, R & S, \$75.00, cardboard dumpster, Sam's, \$216.64, daycare, SD One Call, \$4.48, locators, SD Dept of Rev, \$240.04, garbage/pool campground tax, Souththeastern Electric Co-op, \$1,550.40, electricity, State Health Lab, \$129.00, water testing, SF Humane Society, \$88.85, dog pick up, SECOG, \$720.00, yrly dues, Sturdevant's, \$21.00, parts, Variety Foods, \$525.46, daycare, Verizon, \$42.25, phone, lift station/maintenance, office, Walmart, \$109.16, daycare. Total, \$15,469.69. Payroll & Associated taxes City, Finance Office \$3,727.02, Maintenance, \$3,462.76, Daycare, \$6,952.63. Total \$14,142.41. Hopkins moved to pay the vouchers. Sager seconded. All aye.

Old Business. The design contract with Banner and Associates was reviewed. Sager moved to accept the contract. Wingen seconded. All aye.

New Business. Mayor Rowley attended a meeting with the county regarding hiring a code inspector for McCook County, and any Cities in the county that wish to join in are welcome to do so. Another meeting will be held after the first of the year.

Hopkins moved to adjourn at 7:43 p.m. Jesse seconded. All aye. Adjourned.

Attest: _____

Linda Hentges
Finance Officer

Jessica Rowley-Mayor

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