

Unapproved Minutes of the Montrose City Council

The Montrose City Council meeting was held July 12, 2016 in the Community Center, Montrose. The meeting was called to order by Council President Hopkins at 7:00 pm. The Pledge of Allegiance was recited. Present were Karla Hopkins, Peggy Jesse, Doris Sager and Lenice Wingen.

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

Motion made by Jesse to approve the minutes for the meeting on 5-12-16. Seconded by Sager. All aye.

Hearing of those present: There was concern from the residents on North Full and Meadowlark lane, regarding the new speed limit signs. They had been 20 and are now 30. Residents requesting return to 20 mph, due to the number of children in the neighborhood.

Daycare is full; summer care is in full swing. The council decided to review the leasing of the daycare for one more month, and possibly hearing input from the community about leasing the facility.

Maintenance Supervisor Sieverding stated things are going well with parks and recreation. Purchasing our own mosquito sprayer was discussed and will be budgeted for next year. Also, Sieverding will attempt to obtain a grant through the west Nile program. Sieverding has requested approval to tear out approximately 100 to 150 feet of road North West of the pool parking lot. We will fill with gravel, until completed street repairs can be budgeted.

Finance officer reported on balance sheet, profit and loss sheet, water payments, law enforcement report, and zoning, who will be contacted regarding the discussion of fencing. It did not get done last month as the FO had several unexpected emergencies in June, but will prioritize this before the next meeting in August.

Vouchers presented: A&B Business, \$57.61, maintenance copier, Aflac, \$214.66, insurance, Agri Energy, \$288.27, fuel, Anderson Publications, \$59.01, minutes/publications, American Engineering Testing, \$347.25, discharge testing, Chase Visa, \$408.67, streets, city, daycare, office, Central Farmers, \$24.00, markers ball fields, General Store, \$509.38, daycare/office, Golden West, \$216.30, daycare/office, Hawkins, \$1,903.45, pool chemicals, Kingbrook, \$4,971.00, rural water, Mathison, \$36.45, tank rent, McCook Co. Auditor, \$1,408.34, monthly law enforcement, MCI, \$46.69, long distance, MC & R, \$1,114.70, grate, pump repairs, MidAmerican Energy, \$39.33, Gas, Novak Sanitary Serv., \$2,542.98, garbage, R&S, \$75.00, cardboard dumpster, Sam's, \$218.29, daycare, SD One Call, \$11.20, locates, Southeastern Electric Co-op, \$2,999.01, electricity, Total \$34,351.79. Payroll & Associated taxes City, Finance Office \$5,590.53, Maintenance, \$4,557.30, Daycare, \$10,985.38, Pool, \$5,273.83. Total \$26,407.38. Sager moved to approve the vouchers. Jesse seconded. All aye.

Old Business: The mayor position was discussed, nothing decided. Sager stated that she might be willing to move to the Mayor position until the next election, but we will need a person to step up to cover the empty council seat for Ward II. Animal ordinance is still being worked on. The City of Montrose is contemplating leasing the daycare. Please have any input into the office sealed/unsealed by August 8th.

New Business: Sager moved and Wingen seconded to appoint Peggy Jesse to the Ward I empty position. Hopkins stated she would be moving out of town in August and would have to give up her position after the August meeting. We still need someone to step up for Ward II (everything north of Walker Ave).

Wingen moved to adjourn at 7:58 p.m. Sager seconded. All aye. Adjourned.

No executive session.

Attest: _____

Linda Hentges
Finance Officer

Jessica Rowley-Mayor

Published once at the approximate cost of _____.