

**Unapproved Minutes of the Montrose City Council**

The Montrose City Council meeting was held August 4, 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

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

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

Hearing of those present: No one requested time.

Daycare is running behind with its income/expense, due to the higher minimum wage put in place at the beginning of the year. We are hoping the remaining fund raisers will make up for the deficit. We are full. We are also full with our summer care program.

Maintenance Supervisor Scotting reported that the pool will be closing on August 16<sup>th</sup>. It will be drained as quickly as possible to finish repairing some cracks, also, estimates will be sought for sandblasting and repainting.

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

Vouchers presented: A&B Business, \$52.37, maintenance copier, Aflac, \$179.14, insurance, Chase Visa, \$222.56, pool, streets, city, daycare, office, Daktronics, \$410.00, service contract, Dustex, \$146.50, janitorial supplies, Gillespie Small Engine, \$39.32, repairs, Golden West, \$327.56, daycare/office, Hawkins, \$2,338.54, pool chemicals, McCook Co. Auditor, \$1,343.35, monthly law enforcement, Menards, \$156.16, parks/pool/streets, MC & R, \$22.17, sealant, MCI, \$47.24, long distance, MidAmerican Energy, \$39.26, Gas, Novak Sanitary Serv., \$2,278.50, garbage, Office Bar, \$176.50, air conditioner repair, Puthoff Repair, \$24.00, parts, Queen City, \$842.94, concessions, R & S, \$75.00, cardboard dumpster, Ryan's Repair, \$130.00, tires/tubes, Sam's Club, \$165.60, daycare, Schwans, \$506.96, pool, SD Dept of Rev, \$358.76, garbage/pool campground tax, Southeastern Electric Co-op, \$3,098.47, electricity, Variety Foods, \$300.47, daycare food, Zapp Hardware, \$8.98, streets. Total, \$9,940.33. Payroll & Associated taxes City, Finance Office \$3,727.02, Maintenance, \$3,690.61, Daycare, \$7,397.00, pool, \$5,972.39. Total \$20,787.02. Sager moved to pay the vouchers. Jesse seconded. All aye.

Old Business. In discussing the drainage project further, it has been determined that \$4.50 increase to the sewer rate will be required. The last increase to the sewer rates was in 2009, so it has been 6 years since the last increase. It was table for review next month and a final decision will be made on procession of the project.

The easement discussion was also tabled, as the council was the only group with input.

New Business. We have received the service contract from Daktronics for the scoreboard and the baseball/football field. Wingen moved to accept the contract. Jesse seconded. All aye.

Sager moved to adjourn at 7:41 p.m. pm. Jesse seconded. All aye. Adjourned.

Attest: \_\_\_\_\_

Linda Hentges  
Finance Officer

\_\_\_\_\_  
Jessica Rowley-Mayor

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