

AGENDA
REGULAR MEETING – MONTICELLO CITY COUNCIL
Monday, August 23, 2021 – 6:30 p.m.
Mississippi Room, Monticello Community Center

CITY COUNCIL SPECIAL MEETING	
Monticello Community Center	
4:30 p.m.	Budget Review
5 p.m.	Project Discussion – Chelsea Commons and Public Works Facility

Mayor: Lloyd Hilgart
Council Members: Jim Davidson, Charlotte Gabler, Brian Hudgins, Sam Murdoff

1. General Business

- A. Call to Order & Pledge of Allegiance
- B. Approval of Agenda – *Councilmembers or the City Administrator may add items to the agenda for discussion purposes or approval. The City Council may or may not take official action on items added to the agenda.*
- C. Approval of Meeting Minutes
 - Special Meeting Minutes from August 9, 2021
 - Regular Meeting Minutes from August 9, 2021
- D. Citizen Comments – *Individuals may address the City Council about any item not contained on the agenda. Each speaker will be allotted three minutes with a maximum of five speakers. The Mayor may allow for additional time and/or speakers. The City Council generally takes no official action of items discussed, except for referral to staff for future report.*
- E. Public Services Announcements
 - Labor Day Holiday Hours
 - Music on the Mississippi – August 25, 2021
 - Recognition of Bill Tapper
- F. Council Liaison Updates
 - EDA
 - MOAA
 - I-94 Coalition
- G. Department Updates
 - FiberNet Quarterly Update
 - Fire Department Update

- Construction Update

- 2. Consent Agenda** – *All items listed on the Consent Agenda are considered standard or may not need discussion prior to approval. These items are acted upon by one motion unless a councilmember, the city administrator, or a citizen requests the item by removed from consent for additional discussion.*
- A. Consideration of approving payment of bills
 - B. Consideration of approving new hires and departures for City departments
 - C. Consideration of approving the sale/disposal of surplus city property
 - D. Consideration of adopting Resolution 2021-63 approving a donation from UMC in the amount of \$2,477.06 for the Fire Department to be used for new tires for Ranger ATV and exercise equipment and \$10,000 from the Monticello Lions for the fish sculpture at East Bridge Park Arboretum
 - E. Consideration of approving Special Event Permit and waiving fee for Polaris Chiropractic for an event to be held on Friday, August 27
 - F. Consideration of approving a Conditional Use Permit for an Accessory Use Structure – Major in the R-1 (Single Family Residence) District. Applicant: Bill Swan
 - G. Consideration of approving a Preliminary and Final Plat and Development Agreement for Kampschroer Addition for a car wash facility in the B-3 (Highway Business) District. Applicant: RRG Holdings, LLC
 - H. Consideration of adopting Ordinance 762 amending the Monticello Zoning Ordinance by adding the Extraction of Materials as an Interim Use Permit in the B-3 and B-4 zoning ordinance. Applicant: City of Monticello
 - I. Consideration of approving a quote and authorizing an expenditure of \$12,825 for installation of City Hall Academy Room and Building Department doors and glass
 - J. Consideration of approving the appointment of Hali Sittig to the EDA to complete the remainder of a term with expires December 31, 2021
 - K. Consideration of approving a contract with Kraus-Anderson Construction Company for the DMV Relocation Project in the amount of \$284,179.16 in accordance with Sourcewell EZIQC Contract
 - L. Consideration of adopting Resolution 2021-65 and Ordinance 763 for rezoning to Stony Brook Village Planned Unit Development, Resolution 2021-66 approving the Final Stage PUD for Stony Brook Village and Resolution 2021-67 approving the Final Plat and Development Agreement for Stony Brook Village. Applicant: Mark Elliot Homes
- 2A. Consideration of items removed from the consent agenda for discussion**

3. Public Hearings

- A. PUBLIC HEARING – Consideration of adopting Resolution 2021-64 approving the vacation for a portion of Cedar Street, Dundas Road, and Marvin Road right of way as legally described for the proposed Kampschroer Addition and approving a quit claim deed releasing interest in the vacated parcels. Petitioner: Sherrie Danner

4. Regular Agenda

- A. Consideration of approving an amendment to the lease agreement extending the term of Great River Soccer Club's use of the City-owned facility at 101 Chelsea Road through May 31, 2026

5. Adjournment