

**AGENDA**  
**REGULAR MEETING – MONTICELLO CITY COUNCIL**  
**Monday, October 25, 2021 – 6:30 p.m.**  
**Mississippi Room, Monticello Community Center**

**CITY COUNCIL CLOSED MEETING**

**Monticello Community Center (Academy Room)**

5:00 p.m.	Administer Oath of Office to William Fair
5:05 p.m.	CLOSED MEETING ( <i>Closed pursuant to MN Statute 13D.05 Subd. 3 (a)</i> )
	Discussion on Future Public Works Site Property Purchase Negotiations
	PID: 155-171-000050 (90 <sup>th</sup> Street)
	155-171-000060 (90 <sup>th</sup> Street)
	213-100-151400
	213-100-153100
6:00 p.m.	SPECIAL MEETING: Fire Department Vehicle Update

Mayor: Lloyd Hilgart  
Council Members: Jim Davidson, William Fair, Charlotte Gabler, 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 October 11, 2021
  - Regular Meeting Minutes from October 11, 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
  - Downtown Trick-or-Treat
  - Cemetery Clean-up

- F. Council Liaison Updates
  - EDA
  - MOAA
  - I-94 Coalition

**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 be 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 approving an application for a temporary charitable gambling permit for a raffle to be conducted by the Monticello Chamber of Commerce for their annual banquet on December 3, 2021
- E. Consideration of adopting Resolution 2021-81 supporting the Wright County Local Option Sales Tax
- F. Consideration of approving annual Snowplowing and Ice Removal Policy for the 2021-2022 snow season
- G. Consideration of approving “The Pointes at Cedar” as the final name for the “Chelsea Commons” planning area and authorizing the corresponding correction of documents
- H. Consideration of approving an Administrative Subdivision and Administrative Lot Combination for two parcels located in the Central Community District, General Sub-District and approving a Waiver of Application Fee & Escrow. Applicant: Mosbart Properties, LLC
- I. Consideration of approving a Corrective Amendment to the City of Monticello Official Zoning Map for Shoreland Overlay District Boundaries. Applicant: City of Monticello

**2A. Consideration of items removed from the consent agenda for discussion**

**3. Public Hearings**

- A. Consideration of adopting Resolution 2021-82 approving an assessment roll for delinquent miscellaneous accounts to be certified to the County Auditor for 2022 payable tax year
- B. Consideration of adopting Resolution 2021-83 approving an assessment roll for delinquent utility accounts to be certified to the County Auditor for the 2022 payable tax year

**4. Regular Agenda**

- A. Consideration of approving a Conditional Use Permit for Accessory Structure exceeding 1,200 square feet and a Variance of Accessory Structure square footage maximum of 1,500 square feet and Variance to side yard setback for an existing single-family residential use in the Central Community District, General Sub-District. Applicant: Clarence McCarty
- B. Consideration of an amendment to the Affordable Storage Planned Unit Development for Proposed Container Accessory Use. Applicant: Keith Burnham
- C. Consideration of authorizing the purchase of a replacement fire engine for \$20,000 from the City of Clearwater

**5. Adjournment**