

AGENDA
REGULAR MEETING – MONTICELLO CITY COUNCIL
Monday, January 10, 2022 – 6:30 p.m.
Mississippi Room, Monticello Community Center

CITY COUNCIL, PLANNING COMMISSION, EDA, PARC WORKSHOP Monticello Community Center
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4:30 p.m.	Discussion on Redevelopment of Block 52
6 p.m.	Discussion on Proposed COVID-19 Vaccination Policy

Mayor: Lloyd Hilgart
Council Members: Jim Davidson, Bill 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 December 13, 2021
 - Regular Meeting Minutes from December 13, 2021
 - Special Meeting Minutes from December 30, 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 Service Announcements/Updates
 - Holiday Hours – Martin Luther King Day
 - Hi-Way Liquors Inventory Day – January 16, 2022
 - Registration - Open for FatBikeFest
 - MonticellGLOW– Public Meetings
 - E-Sports Registration
- F. Council Liaison Updates
 - Library Board
 - IEDC
 - Planning Commission
 - I-94 Coalition
- G. Department Updates

- DMV Annual Update
- Hi-Way Liquors Annual 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 Resolution 2022-01 approving donation of \$500 from the Minnesota Municipal Beverage Association and a donation of \$1,570 from the RiverFest Committee both for the Fire Department
- E. Consideration of approving an application for a temporary liquor license for the Knights of Columbus for an event to be held Saturday, February 19, 2022
- F. Consideration of approving an amended schedule of 2022 Regular City Council and Commission meetings
- G. Consideration of approving annual designations and City Council Appointments for 2022
- H. Consideration of approving an amendment to the fiscal analysis contract with Northland Securities, Inc. for strategic planning related to the Community Energy Transitions (CET) Grant
- I. Consideration of authorizing the preparation of an Environmental Assessment Worksheet (EAW) for the proposed Capstone/BCI development project and approval of escrow agreement for City review expenses related to the EAW
- J. Consideration of authorizing a Request for Proposal for an Industrial Feasibility Analysis as a component of the CET Strategic Transition Plan
- K. Consideration of approving 2022 Wright County Annual Highway Maintenance Agreement
- L. Consideration of adopting Resolution 2022-02 accepting Feasibility Report and setting a public hearing for February 14, 2022 for the 2022 Sidewalk Improvements Project

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

3. Public Hearings

4. Regular Agenda

- A. Consideration of approving a vaccination, testing, and face covering policy

5. Adjournment