

AGENDA
REGULAR MEETING – MONTICELLO CITY COUNCIL
Monday, July 11, 2022 – 6:30 p.m.
Mississippi Room, Monticello Community Center

SPECIAL MEETING – CITY COUNCIL
Monticello Community Center

4:30 p.m. Budget Review

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
 - Regular Meeting Minutes from June 27, 2022
- 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
 - Riverfest
- F. Council Liaison Updates
 - Planning Commission

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 adopting Resolution 2022-75 appointing election judges for the August 9, 2022 Primary Election and November 8, 2022 General election

- E. Consideration of approving a special event permit for the VFW for Summerfest event on August 20, 2022
- F. Consideration of approving a temporary gambling permit for Wright County Ducks Unlimited Chapter 39 for their annual event on September 12, 2022
- G. Consideration of authorizing a payment to the Coalition of Utility Cities for City share of CUC membership dues in the amount of \$44,755
- H. Consideration of approving installation of security cameras at West Bridge, East Bridge, Ellison, and Pioneer parks for a not-to-exceed amount of \$38,000
- I. Consideration of approving quote from MP Nexlevel, LLC for FiberNet relocation for the Block 52 redevelopment for \$58,749.89
- J. Consideration of approving quote from MP Nexlevel, LLC for FiberNet installation within the Featherstone 6th development for \$77,688.20
- K. Consideration of approving a quote from Sir Lines A Lot for the 2022 Pavement Marking Project for \$23,535.04
- L. Consideration of adopting Resolution 2022-76 approving a Master Partnership Contract with MnDOT
- M. Consideration of adopting Resolution 2022-81 accepting donations from John and Gloria Popa and Victor and Barbara Hellman in the amount of \$580 for MontiArts general use

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

3. Public Hearings

- A. Consideration of adopting Resolution 2022-77 authorizing the establishment of Economic Development Tax Increment Financing (TIF) District 1-46 within the Central Monticello Redevelopment Project No. 1, and the adoption of the Tax Increment Financing Plan relating thereto

4. Regular Agenda

- A. Consideration of approving a Final Stage Planned Unit Development, Final Plat and Development Agreement, and rezoning to Planned Unit Development for Block 52 First Addition, a proposed mixed-use development (87 residential apartment units and approximately 30,000 sq. ft. of commercial office and retail use) in the Broadway and Riverfront Sub-Districts in the Central Community District (CCD). Applicant: Mark Buchholz, Deephaven Development, LLC

5. Adjournment