

AGENDA
REGULAR MEETING – MONTICELLO CITY COUNCIL
Monday, August 8, 2022 – 6:30 p.m.
Mississippi Room, Monticello Community Center

JOINT MEETING (CITY COUNCIL, PLANNING COMMISSION, PARC) – CITY COUNCIL Mississippi Room, Monticello Community Center

5 p.m.	Pointes at Cedar Master Plan 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
 - Special Meeting Minutes from July 25, 2022
 - Regular Meeting Minutes from July 25, 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
 - City Updates
 - Community Art Show
 - Father Daughter Dance
 - Music on Mississippi
 - Park Closure for Brewfest
 - Construction Update
- F. Council Liaison Updates
 - EDA
 - IEDC
 - Planning Commission
- G. Department Updates
 - Wright County Sheriff Quarterly Update
 - Human Resources 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 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 a special event permit for Monticello RV for a Local Heroes Days event to be held August 18 – August 20, 2022
 - E. Consideration of approving a temporary liquor license for the Monticello Lions for the Monticello Fire Department’s 125th Anniversary event on Saturday, September 17, 2022
 - F. Consideration of approving a special event permit and a temporary liquor license for “Oktoberfest” and allowing use of Pioneer Park and related assistance as requested for the event on Saturday, September 17, 2022
 - G. Consideration of adopting Ordinance 782 amending Chapter 32, Organizations, Section 32.077 Membership – Industrial Economic Development Committee (IED) to clarify membership eligibility
 - H. Consideration of approving appointment of Daryl Tindle to the Parks, Arts, & Recreation Commission
 - I. Consideration of authorizing changes to the Riverside Cemetery Rules and Regulations regarding stone size change
 - J. Consideration of approving a lease agreement with Monticello School District 882 for the 2022-2023 school year to serve kindergarten through fifth grade nature-based education at the Bertram Chain of Lakes Regional Park shared park maintenance shed
 - K. Consideration of approving an updated Monticello Community Center facility hours schedule for 2022
 - L. Consideration of authorizing WSB to provide engineering services for the Pinewood Elementary Safe Routes to School Improvements project for a total cost of \$76,718
 - M. Consideration of approving the purchase of a permanent easement for improvements to County Ditch 33 for a total amount of \$18,000
 - N. Consideration of adopting Resolution 2022-88 accepting improvements and authorizing final payment of \$6,534.46 to Michels Power Inc. for the installation of FiberNet Facilities in the Featherstone 5th and Edmonson Ridge developments

- O. Consideration of adopting Resolution 2022-89 approving a quit claim deed for conveyance of Parcel 155-010-052101 to the Monticello Economic Development Authority

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

3. Public Hearings

4. Regular Agenda

- A. Consideration of Interim Ordinance 783 declaring a moratorium on the sale, testing, distribution, and/or manufacturing of products with hemp-derived THC (Tetrahydrocannabinol), and a prohibition on the acceptance of any applications for such sale, distribution, or manufacture. Applicant: City of Monticello (AS)

5. Adjournment