

REGULAR MEETING – MONTICELLO CITY COUNCIL
Monday, July 25, 2022 – 6:30 p.m.
Mississippi Room, Monticello Community Center

Present: Lloyd Hilgart, Jim Davidson, Bill Fair, Charlotte Gabler and Sam Murdoff
Absent: None.

1. General Business

A. Call to Order & Pledge of Allegiance

Mayor Hilgart called the meeting to order at 6:30 p.m.

B. Approval of Agenda

Councilmember Gabler moved approval of the agenda. Councilmember Fair seconded the motion. Motion carried unanimously.

C. Approval of Meeting Minutes

- Special Meeting Minutes from July 11, 2022
- Regular Meeting Minutes from July 11, 2022

Councilmember Fair moved approval of the minutes. Councilmember Murdoff seconded the motion. Motion carried unanimously.

D. Citizen Comments

None

E. Public Service Announcements

The following updates were conducted:

- Construction Update
- Popular Annual Financial Report

F. Council Liaison Updates

- **EDA** – Councilmember Davidson provided a recap of the EDA meeting held July 13, 2022. The EDA agenda included items for Block 52: environmental site assessment; structural engineering analysis; Hazmat survey report; land sale business subsidy agreement; and demolition plant. Also approved TIF items regarding Wiha Tools.

G. Department Updates

- **FiberNet Quarterly Update** – Mark Birkholz, Arvig, provided the third quarter report.

2. Consent Agenda:

Councilmember Fair moved approval of the Consent Agenda. Councilmember Davidson seconded the motion. Motion carried unanimously.

- A. Consideration of approving the payment of bills. **Action taken: Approved the bill and purchase card registers for a total of \$1,457,737.79.**
- B. Consideration of approving new hires and departures for City departments. **Action taken: Approved hire for the MCC.**
- C. Consideration of approving the sale/disposal of surplus city property for the Parks and Recreation Department. **Action taken: No report this cycle.**
- D. Consideration of adopting Resolution 2022-82 accepting donations from Liberty Financial Services in the amount of \$14,250 for Music on the Mississippi, from Reinke’s Food Truck in the amount of \$410 for Hi-Way Liquor general use, and \$1,899 from Senior Center for AEDs for the Monticello Community Center. **Action taken: Adopted the resolution accepting donations.**
- E. Consideration of adopting Resolution 2022-83 accepting a grant from the Central Minnesota Arts Board in the amount of \$10,000 for the Ellison Park fish art project. **Action taken: Adopted the resolution accepting the grant.**
- F. Consideration of approving a special event permit for Church of St. Henry’s FunFest annual parish festival on August 28, 2022 and approving a one-day temporary liquor license for the event. **Action taken: Approved the special event permit.**
- G. Consideration of approving a Final Stage Planned Unit Development, Final Plat and Development Agreement, and rezoning to Planned Unit Development for a proposed 59-unit Single Family Residential Development in an R-1 (Single-Family Residence) District. Applicant: Haven Ridge, LLC. **Action taken: Adopted Resolution 2022-85 approving the Final Plat for Haven Ridge 2nd Addition, subject to findings in said resolution and contingent on the conditions of Exhibit Z, and approved the Development Agreement for Haven Ridge 2nd Addition, authorized the Mayor and City Administrator to negotiate and specify final changes or amendments necessary to more fully execute the intention of the City Council with respect to the proposed project; Adopted Resolution 2022-86 approving a Final Stage PUD for Haven Ridge 2nd Addition, a 59-unit single family plat, based on findings in said resolution and subject to the conditions listed in Exhibit Z; and adopted Resolution 2022-87 and Ordinance 781 establishing the Haven Ridge 2nd Addition Planned Unit Development District and rezoning to Haven Ridge 2nd Addition Planned Unit Development District, based on findings in said resolution.**
- H. Consideration of approving an amendment to the Monticello Zoning Ordinance for retail Service Uses including but not limited to Definition, Zoning Districts, and Standards. Applicant: City of Monticello. **Action taken: Adopted Resolution 2022-84 and Ordinance 780 for Retail Uses based on findings in said resolution.**
- I. Consideration of approving city administrator to serve on the Central Minnesota Mental Health Center Board of Directors. **Action taken: Approved.**

3. **Public Hearings:**

4. **Regular Agenda:**

A. **Consideration of authorizing the city administrator to submit applications for County American Rescue Plan Act (ARPA) Grants to Wright County**

Sarah Rathlisberger, Finance Director, gave an overview and noted that the City is seeking grant proceeds that would be split \$177,933 to the Water Fund and \$355,866 to the Sewer Fund. Additionally, any grant proceeds received for the BCOL project will go to the Park & Pathway Improvement Fund.

Minimal discussion took place.

Councilmember Davidson moved to authorize city administrator to apply for County American Rescue Plan Act Grants. Councilmember Fair seconded the motion. Motion carried unanimously.

5. **Adjournment:**

The meeting was adjourned at 7:01 p.m.

Recorder: Jennifer Schreiber _____

Approved:

Attest: _____

City Administrator