

**AGENDA**  
**REGULAR MEETING – MONTICELLO CITY COUNCIL**  
**Monday, August 22, 2022 – 6:30 p.m.**  
**Mississippi Room, Monticello Community Center**

<b>SPECIAL CITY COUNCIL MEETING</b> <b>Mississippi Room, Monticello Community Center</b>
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4:30 p.m.	THC Interim Ordinance discussion
5 p.m.	2023 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 August 8, 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
  - City Announcements
    - Labor Day Hours
    - Updated MCC Hours
    - Xcel Day of Service
- F. Council Liaison Updates
  - EDA
  - MOAA
- G. Department Updates
  - Downtown Projects 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 adopting Resolution 2022-93 accepting a donation of a historical map
  - E. Consideration of adopting Resolution 2022-96 approving State of Minnesota Department of Public Safety, Bureau of Criminal Apprehension Joint Powers Agreements with the City of Monticello on behalf of its City Attorney
  - F. Consideration of adopting Resolution 2022-90 approving a Business Subsidy Agreement contained within a Contract for Private Development between the City of Monticello Economic Development Authority (EDA) and Block 52 Holdings, LLC related to the Block 52 Redevelopment proposal
  - G. Consideration of Resolution 2022-91 approving a Business Subsidy Agreement contained within a Contract for Private Development between the City of Monticello Economic Development Authority (EDA) and Willi Hahn Corporatoin dba Wiha Tools
  - H. Consideration of adopting Resolution 2022-89 approving a modification of TIF Plan budget for TIF District 1-45 to reflect adjustments in developer and EDA increment distribution
  - I. Consideration of approving a Right of Entry for Buchholz Construction and/or Block 52 Holdings, LLC on City owned parcels in Block 52 for purposed of site security and staging and storing construction equipment and supplies-materials related to the Block 52 development
  - J. Consideration to approve Amendment to Planned Unit Development for the Addition of a Paint Booth as an Accessory Structure in the Camping World Planned Unit Development. Applicant: Camping World
  - K. Consideration to approve an Amendment to a Conditional Use Permit for Planned Unit Development for a Clinic/Medical Services Use (Commercial Occupational Therapy Establishment) in the B-4, Regional Business District, Including Cross Access for Parking. Applicant: M&M Home Contractors obo Sunny Days Therapy
  - L. Consideration of adopting Resolution 2022-92 approving an update to the Mississippi River Trail (US Bicycle Route 45) route for Monticello
- 2A. Consideration of items removed from the consent agenda for discussion**
- 3. Public Hearings**

**4. Regular Agenda**

- A. Consideration of Interim Ordinance 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 (tabled on August 8, 2022)
- B. Consideration of denying an amendment to the Affordable Self-Storage PUD and StorageLink Monticello PUD for the addition of “Storage Boxes” as an allowable outdoor storage accessory use and approving an amendment to the Affordable Self-Storage PUD and StorageLink Monticello PUD for the addition of “Storage Boxes” as an allowable outdoor display accessory use. Applicant: City of Monticello
- C. Consideration of approving a request for proposals for a Community Sign Guide at an estimated cost of \$15,000

**5. Adjournment**