

**AGENDA**  
**REGULAR MEETING – MONTICELLO CITY COUNCIL**  
**Monday, September 12, 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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5 p.m.	2023 Budget Review
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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 August 22, 2022
  - Regular Meeting Minutes from August 22, 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
    - Absentee Voting – General Election
- F. Council Liaison Updates
  - EDA
  - CMRP
  - BCOL
  - IEDC
  - Planning Commission
- 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 approving a two-day temporary liquor license for Monticello Lions for Let's Chalk event on October 22 – 23, 2022
  - E. Consideration of approving a two-day temporary liquor license for Rustech Brewing Company for Let's Chalk event on October 22 – 23, 2022
  - F. Consideration of adopting Resolution 2022-97 approving Minnesota Investment Fund (MIF) Grant Contract Agreement No. CDAP-22-0010-H-FY23 with the Minnesota Department of Employment and Economic Development (MN-DEED) for funding in the amount of \$220,000 supporting Willi Hahn Corporation's DBA Wiha Tools warehouse and assembly facility development
  - G. Consideration of approving agreement for final settlement of all outstanding claims related to the Fallon Avenue Bridge Project
  - H. Consideration of approving the City of Monticello's membership to the League of Minnesota Cities and authorizing payment of dues in the amount of \$14,202
  - I. Consideration of approving the recodification of the Monticello Zoning Ordinance, Chapter 153 of the Monticello City Code at an estimated cost of \$12,000
  - J. Consideration of approving the replacement of Romp 'n' Stomp playground at MCC for the sum of \$81,559 through Sourcewell, a cooperative purchasing contract
  - K. Consideration of adopting Resolution 2022-98 declaring costs to be assessed, ordering preparation of assessment roll and calling for an Assessment Hearing on October 24, 2022 to adopt assessments for the 2022 Street Improvements Project, City Project 22C001
  - L. Consideration of adopting Resolution 2022-99 declaring costs to be assessed, ordering preparation of assessment roll and calling for an Assessment Hearing on October 24, 2022, to adopt assessments for the 2022 Sidewalk Improvements Project, City Project 22C001
  - M. Consideration of approving an amendment to the Spaeth Industrial Park Planned Unit Development as related to building design. Applicant: Ken Spaeth
  - N. Consideration of approving a Conditional Use Permit for Detached Accessory Structure – Major in an R-1, Single Family Residence District. Applicant: Wes Olson
- 2A. Consideration of items removed from the consent agenda for discussion**

**3. Public Hearings**

**4. Regular Agenda**

- A. Consideration of approving repairs to John Deere Model 772G grader to be completed by RDO Equipment Company with an estimated cost of \$22,122.26

**5. Adjournment**