

AGENDA
REGULAR MEETING – MONTICELLO CITY COUNCIL
Monday, January 9, 2023 – 6:30 p.m.
Mississippi Room, Monticello Community Center

Mayor: Lloyd Hilgart
Council Members: Charlotte Gabler, Tracy Hinz, Lee Martie, Sam Murdoff

1. General Business

- A. OATH OF OFFICE – ELECTED MAYOR AND COUNCILMEMBERS
- B. Call to Order & Pledge of Allegiance
- C. 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.*
- D. Approval of Meeting Minutes
 - Special Meeting Minutes from December 12, 2022
 - Regular Meeting Minutes from December 12, 2022
 - Special Meeting Minutes from December 29, 2022
- E. 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.*
- F. Public Service Announcements/Updates
 - City Announcements
 - Holiday Hours – Martin Luther King Day – January 16
 - Hi-Way Liquors Inventory Day – January 15
 - GlowFest Public Workshops – Begin January 16
 - Dog License Renewals Due January 31
 - MCC Announcements
 - Registration open for Deep Freeze Pickleball Tournament at MCC
 - Indoor Farmers Market – January 14,
 - Deadline to Register for Winter Esports League – January 16
 - Wright County Public Health Update on Radon
- G. Council Liaison Updates
 - Library Board
 - IEDC
 - I-94 Coalition
- H. Department Updates
 - DMV Annual Update

- Hi-Way Liquors Annual 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 by 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 renewing membership in the I-94 West Corridor Coalition for 2023 in the amount of \$7,282
- E. Consideration of approving payment of 2023 Central Mississippi River Planning Partnership dues in the amount of \$7,143
- F. Consideration of adopting Resolution 2023-01 accepting a donation of \$1,500 from Liberty Bank for Visit with Santa at Bertram
- G. Consideration of appointing Ryan Schmitz to the IEDC for a term expiring December 31, 2025
- H. Consideration of adopting Resolution 2023-02 authorizing submission of a 2023 Outdoor Recreation Grant application for access improvements at the Bertram Chain of Lakes Regional Athletic Park
- I. Consideration of authorizing preparation of plans and specifications for Phase 2 improvements at the Bertram Chain of Lakes Regional Athletic Park using WSB engineering services for \$113,533 and authorizing application for required permits, including Wright County for land alteration permit
- J. Consideration of authorizing SEH to provide engineering services for the Flashing Yellow Arrow (FYA) upgrades project at a total cost of \$31,000
- K. Consideration of adopting Resolution 2023- authorizing the preparation of a Feasibility Report for the 7th Street Retaining Wall and Sidewalk Improvements project and approval of a contract with SEH to provide engineering services at a price of \$60,100
- L. Consideration of adopting Resolution 2023-03 accepting improvements and authorizing final payment of \$63,419.15 to MP Nexlevel, LLC for the installation of FiberNet Facilities in the Featherstone 6th Development
- M. Consideration of adopting Resolution 2023-04 accepting improvements and authorizing final payment of \$42,933.03 to MP Nexlevel, LLC for the relocation of FiberNet Facilities in the Block 52 development
- N. Consideration of adopting Resolution 2023-05 accepting improvements and authorizing final payment of \$26,625.98 to G Urban Companies Inc. for the 2021 Ellison Park Improvement project

- O. Consideration of approving annual appointments and designations for 2023
- 2A. Consideration of items removed from the consent agenda for discussion**
- 3. Public Hearings**
- 4. Regular Agenda**
 - A. Consideration of appointing two City Council members to serve on the Joint City/School District Comprehensive Steering Committee
- 5. Adjournment**