

**AGENDA**  
**REGULAR MEETING – MONTICELLO CITY COUNCIL**  
**Monday, March 13, 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. 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 February 27, 2023
- 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 Announcements
    - Riverside Cemetery Cleanup
    - Hydrant Flushing
    - Seasonal Employment
    - Spring Weight Restrictions
- F. Council Liaison Update
  - IEDC
  - Planning Commission
  - EDA
- G. Department Update
  - Legislative 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 adopting Resolution 2023-21 accepting donation from Monticello Lions in the amount of \$10,000 for The Gathering sculpture at East Bridge Park
- E. Consideration of approving appointment of Rick Barger to the Economic Development Authority (EDA) for a six-year term ending December 31, 2028
- F. Consideration of approving a contract with Mark Holker for the maintenance of city-owned property
- G. Consideration of authorizing Northern Lights Display to refurbish the holiday decorations on State Highway 25 and Broadway Street for a total cost of \$30,283
- H. Consideration of authorizing HCM Architects to provide architectural services for the repair of the Monticello Community Center entrance and to develop design alternatives for facility wide hardening for a total cost of \$18,775
- I. Consideration of adopting Resolution 2023-22 authorizing assignment of Development Contract for the Monticello Lakes Planned Unit Development from Monticello Lakes, LLC and approval of a PUD amendment for Monticello Lakes PUD District, including related amendments to the Development Contract and Planned Unit Development Agreement
- J. Consideration of suspending nuisance enforcement per City Code 91.06 for any violation of City Code 91.04(16)(b)-(c) for May 1-31, 2023 in recognition of “No Mow May”
- K. Consideration of approving amendment to the Joint Powers Agreement between Wright County and the City of Monticello and Bertram Chain of Lakes Advisory Board by-laws for management of Bertram Chain of Lakes Regional Park
- L. Consideration of authorizing upgrading the Parks, Arts & Recreation Department’s software to Club Automation for a one-time implementation fee of \$500 with annual software license fee of \$15,743

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

**3. Public Hearings**

**4. Regular Agenda**

**5. Adjournment**