

AGENDA
REGULAR MEETING – MONTICELLO CITY COUNCIL
Monday, April 10, 2023 – 6:30 p.m.
Mississippi Room, Monticello Community Center

CITY COUNCIL WORKSHOP	
Monticello Community Center	
5:15 p.m.	Discussion on City Council Initiatives

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

1. General Business

- A. Call to Order & Pledge of Allegiance
- B. **Proclamation: Arbor Day**
- 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
 - Regular Meeting Minutes from March 27, 2023
- 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
- G. Council Liaison Update
 - Planning Commission
 - IEDC

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 approving application for a charitable gambling permit for the Church of St. Henry for their fall festival on August 27, 2023
- E. Consideration of adopting Resolution 2023-33 approving plans, specifications and advertisement of bids for the Pinewood Elementary Safe Routes to School Project
- F. Consideration of approving grant agreement with Wright County
- G. Consideration of adopting Resolution 2023-32 authorizing a purchase agreement for the acquisition of 207 East River Street in the amount of \$327,500
- H. Consideration of approving a request for a Conditional Use Permit for Cross/Joint Parking Easement in the Broadway Sub-District of the Central Community District (CD). Applicant: City of Monticello

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

3. Public Hearings

4. Regular Agenda

5. Adjournment