

AGENDA
REGULAR MEETING – MONTICELLO CITY COUNCIL
Monday, April 24, 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
 - Special Meeting Minutes from April 3, 2023
 - Special Meeting Minutes from April 10, 2023
 - Regular Meeting Minutes from April 10, 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
 - Park & Recreation Announcements
- F. Council Liaison Update
 - EDA
 - MOAA
 - I-94 Coalition
 - Planning Commission
- G. Department Updates
 - Municipal Drinking Water Test Results
 - Wright County Sheriff's Office Quarterly Update
 - Building Department
 - Update on Local Option Sales Tax

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 2023-34 accepting a donation of \$13,000 from Liberty Bank for Music on the Mississippi and Let's Chalk festival
- E. Consideration of approving a Special Event Permit for Church of St. Henry's FunFest annual parish festival on August 27, 2023 and approving a temporary liquor license for the event
- F. Consideration of approving application for a temporary liquor license for Rustech Brewing Company for event on May 20, 2023
- G. Consideration of approving premium pay program as an on-going program for part-time Monticello Community Center employees
- H. Consideration of adopting Resolution 2023-35 authorizing a purchase agreement for the acquisition of 200 West River Street
- I. Consideration of adopting Resolution 2023-37 authorizing the preparation of a Feasibility Report for the Broadway Avenue Roadway & Utility Improvements Project and approval of a contract with Hakanson Anderson to provide engineering services at a price of \$253,000
- J. Consideration of adopting Resolution 2023-36 accepting Feasibility Report and setting a public hearing for May 22, 2023, for the Downtown Roadway & Pedestrian Improvements Project

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

3. Public Hearings

4. Regular Agenda

- A. Consideration of approving an amendment to Conditional Use Permit for Planned Unit Development related to replacement of outdoor storage tanks. Applicant: Cargill Kitchen Solutions, Inc.

5. Adjournment