

**AGENDA**  
**REGULAR MEETING – MONTICELLO CITY COUNCIL**  
**Monday, May 8, 2023 – 6:30 p.m.**  
**Mississippi Room, Monticello Community Center**

<b>CITY COUNCIL WORKSHOP</b>	
<b>Monticello Community Center</b>	
5:30 p.m.	Closed Meeting – Discussion of sale of City property PID 213-100-153100 – <i>Authorized by Minnesota State Statute 13D.05 Subd. 3</i>

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 April 24, 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
- F. Council Liaison Update
  - EDA
  - CMRP
  - IEDC
  - Planning Commission
- G. Department Updates
  - FiberNet Quarterly 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 2023-38 accepting a donation of \$10,000 from Cargill for Fire Department and \$5000 for Let's Chalk
- E. Consideration of approving application for a 3-day temporary liquor license for the Monticello Lions for Music on the Mississippi
- F. Consideration of approving a special event permit for Rustech Brewing for an event to be held on May 20, 2023
- G. Consideration of approving closure of a portion of 3<sup>rd</sup> Street parking lot, Walnut Street from 6<sup>th</sup> Street to Broadway from 8 a.m. – 12 p.m. on Saturday, June 10, 2023 for Walk & Roll event
- H. Consideration of approving appointment of Jarred Merchant to the Industrial Economic Development Committee (IEDC) for a term ending December 31, 2024
- I. Consideration of approving an updated Monticello Community Center summer facility hours schedule for 2023
- J. Consideration of approving funding for an Economic Impact Analysis of sports tourism by the University of Minnesota Tourism Center in the amount of \$14,000
- K. Consideration of approving a PUD adjustment for the Monticello High School Planned Unit Development District to accommodate site improvements in conjunction with the School Boulevard Safe Routes to School Project 22C003
- L. Consideration of adopting Resolution 2023-39 declaring Haven Ridge L.L.C. in default under the Development Contract and Planned Unit Development agreement for Haven Ridge

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

**3. Public Hearings**

**4. Regular Agenda**

**5. Adjournment**