

AGENDA
REGULAR MEETING – MONTICELLO CITY COUNCIL
Monday, May 22, 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 May 8, 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
 - Memorial Day Business Hours
 - No Mow May Ends
 - Monticello Fire Department Golf Tournament
 - Tree City USA
 - MCC Announcements
 - MCC Summer Hours
 - MCC/YMCA Partnership
 - Farmers Market
 - Movie in the Park
 - Walk & Roll
- F. Council Liaison Update
 - EDA
 - MOAA
 - I-94 Coalition
- G. Department Updates
 - Staff response to Citizen Comments

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 annual liquor license renewals for 2023-2024
- E. Consideration of approving a special event permit for the annual Riverfest celebration on July 14-16, 2023 and approving a temporary liquor license submitted by the Monticello Lions
- F. Consideration of approving appointment of Cory Ritter to the Industrial Economic Development Committee (IEDC) for a term ending December 31, 2023
- G. Consideration of *not* waiving monetary limits on municipal tort liability established by Minnesota Statutes
- H. Consideration of adopting Resolution 2023-40 adopting the Wright County All-Hazard Mitigation Plan
- I. Consideration of adopting Resolution 2023-41 approving an amendment to Country Club Manor Second Addition (Headwaters West) Planned Unit Development District
- J. Consideration of approving Change Order #1 for School Boulevard Safe Routes to School Project in the amount of \$31,602.25 and PUD Adjustment conditions modification
- K. Consideration of accepting quotes and awarding contract to Northwest Asphalt and Maintenance for the 2023 Crack Seal Project in the amount of \$90,285
- L. Consideration of authorizing Braun Intertec to complete geotechnical explorations for the construction of a new public works facility at a cost of \$27,700
- M. Consideration of adopting Resolution 2023-42 accepting improvements and authorizing final payment of \$60,529.40 to Castrejon, Inc. for the installation of FiberNet Facilities in the Stony Brook development
- N. Consideration of approving a Special Event Permit allowing use of Ellison Park, city streets and related assistance for Party in the Park on Thursday July 13, 2023 and approving temporary liquor license for VFW for the event. Applicant: Monticello Chamber of Commerce
- O. Consideration of approving a Special Event Permit allowing use of Ellison Park and related assistance in conjunction with Art in the Park/Taste of Monticello on Saturday, July 15, 2023. Applicant: Monticello Chamber of Commerce

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

3. Public Hearings

- A. Consideration of adopting Resolution 2023-43 authorizing Amendments to the UMC Minnesota Investment Fund (MIF) Grant Agreement and the MIF Loan Agreement extending the job creation compliance timeline from June 30, 2023 to June 20, 2024
- B. Consideration of adopting Resolution 2023-44 ordering improvement for the Downtown Roadway and Pedestrian Improvements Project

4. Regular Agenda

5. Adjournment