

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

Present: Lloyd Hilgart, Charlotte Gabler, Tracy Hinz, Lee Martie and Sam Murdoff
Absent: None.

1. General Business

A. Call to Order & Pledge of Allegiance

Mayor Hilgart called the meeting to order at 6:30 p.m.

B. Approval of Agenda

Councilmember Gabler moved to approve the agenda. Councilmember Murdoff seconded the motion. Motion carried unanimously.

C. Approval of Meeting Minutes

- Regular Meeting Minutes from April 24, 2023

Councilmember Murdoff moved to approve the minutes. Councilmember Hinz seconded the motion. Motion carried unanimously.

D. Citizen Comments

- None.

E. Public Service Announcements

- Haley Foster, Communications & Marketing Specialist, gave an update on the following:
 - No Mow May
 - Compost Facility Access Cards
 - Upcoming Projects
 - Monticello Fire Department's Annual Golf Tournament
 - Farmers Market
 - Walk & Roll Vendor Registration

F. Council Liaison Updates

- **CMRP** – Rachel Leonard, City Administrator, noted that a majority of the meeting was spent discussing the structure of the organization.
- **IEDC** – Councilmember Hinz stated that the IEDC received a presentation from Xcel Energy on EV charging stations and a presentation from City Administrator Rachel Leonard on Local Option Sales Tax.

- **Planning Commission** – Councilmember Gabler gave an update on the Planning Commission meeting held May 1. The commission held two public hearings. One public hearing on a conditional use permit was tabled until June.

G. Department Update

- **FiberNet/Quarterly Update** – Mark Birkholz presented the first quarterly update of 2023.

2. Consent Agenda:

Councilmember Murdoff moved to approve the Consent Agenda. Councilmember Hinz seconded the motion. Motion carried unanimously.

- A. Consideration of approving the payment of bills. **Action taken: Approved the bill and purchase card registers for a total of \$1,076,736.37.**
- B. Consideration of approving new hires and departures for City departments. **Action taken: Approved the hires for MCC, Parks, and Streets and departures for Hi-Way Liquor and MCC.**
- C. Consideration of approving the sale/disposal of surplus city property. **Action taken: No report this cycle.**
- D. Consideration of adopting Resolution 2023-38 accepting a donation of \$10,000 from Cargill for the Fire Department and \$5,000 for Let's Chalk event. **Action taken: Resolution was adopted and donation accepted.**
- E. Consideration of approving application for a 3-day temporary liquor license for the Monticello Lions for Music on the Mississippi. **Action taken: Application was approved.**
- F. Consideration of approving a special event permit for Rustech Brewing for an event to be held on May 20, 2023. **Action taken: Special event permit was approved.**
- G. Consideration of approving closure of a portion of 3rd Street parking lot, Walnut Street from 6th Street to Broadway from 8 a.m. – 12 p.m. on Saturday, June 10, 2023 for Walk & Roll event. **Action taken: The closure was approved.**
- H. Consideration of approving appointment of Jarred Merchant to the Industrial Economic Development Committee (IEDC) for a term ending December 31, 2024. **Action taken: The appointment was approved.**

- I. Consideration of approving an updated Monticello Community Center summer facility hours schedule for 2023. **Action taken: Approved.**
- 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. **Action taken: Approved.**
- 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, City Project 22C003. **Action taken: Approved the adjustment subject to conditions listed in Exhibit Z of the agenda report.**
- L. Consideration of adopting Resolution 2023-39 declaring Haven Ridge L.L.C. default under the Development contract and Planned Unit Development agreement for Haven Ridge. **Action taken: Adopted the resolution declaring Haven Ridge L.L.C in default.**

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

3. Public Hearings:

4. Regular Agenda:

5. Adjournment:

The meeting was adjourned at 6:47 p.m.

Recorder: Jennifer Schreiber _____

Approved:

Attest: _____

City Administrator