

AGENDA
REGULAR MEETING – MONTICELLO CITY COUNCIL
Monday, June 12, 2023 – 6:30 p.m.
Mississippi Room, Monticello Community Center

CITY COUNCIL SPECIAL MEETING
Monticello Community Center
4:30 p.m.

4:30 p.m.	Pointes at Cedar Update
5:00 p.m.	Discussion on Public Works Facility

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 22, 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
 - The 2022 Consumer Confidence/Annual Water Report
 - Odd/Even Lawn Watering Schedule
 - Park and Recreation Needs Assessment Survey
 - MCC Announcements
 - Music on the Mississippi
 - Farmers Market
- F. Council Liaison Update
 - BCOL
 - IEDC
 - Planning Commission
 - EDA

- G. Department Updates
 - Legislative Update
 - Engineering/Public Works Update
 - Construction 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 be 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 2023-45 accepting donations of \$2,298.48 from the Wright County Fire Chief Association for Fire Department rescue harnesses and \$370 from Reinke Food Truck for Hi-Way Liquor general use
- E. Consideration of approving an application for a temporary charitable gambling permit for a raffle and bingo to be conducted by the Wright County Ducks Unlimited, Chapter 39 on July 30, 2023 at Nordic Brew Pub, 530 Cedar Street
- F. Consideration of approving a special event permit You're Not Alone for Raise the Ruff event on June 21, 2023
- G. Consideration of amending 2023 city facility hours calendar to include Juneteenth and approval of additional holiday hours
- H. Consideration of approving plans and specifications and authorizing the advertisement of bids for the Flashing Yellow Arrow (FYA) Upgrades Project
- I. Consideration of adopting Resolution 2023-46 calling for a public hearing on June 26, 2023, for vacation of drainage and utility easements as legally described for a portion of Country Club Manor 2nd Addition
- J. Consideration of approving quote from Michels Power, Inc. for FiberNet installation within the Country Club Manor 2nd development for \$78,012.93
- K. Consideration of approving the purchase of a permanent easement for improvements to County Ditch 33 for a total amount of \$63,000
- L. Consideration of approving a contract with McDowall Company for the replacement of HVAC system and connection of boilers for the Wastewater Treatment Plant in the amount of \$83,054
- M. Consideration of approving a contract with RJM Construction for repairs to the Monticello Community Center for a total cost of \$166,613 contingent on approval from the League of MN Cities Insurance Trust

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

3. Public Hearings

4. Regular Agenda

- A. Consideration of adopting Resolution 2023-47 accepting bids and awarding project to New Look Contracting, Inc. for the 2023 Elm Street Improvements Safe Routes to School Project in the amount of \$1,174,235.25 and adopting Resolution 2023-48 accepting the grant

5. Adjournment