

AGENDA
REGULAR MEETING – MONTICELLO CITY COUNCIL
Monday, July 10, 2023 – 6:30 p.m.
Mississippi Room, Monticello Community Center

CITY COUNCIL CLOSED MEETING
5:30 p.m. (Academy Room)

5:30 p.m. Closed Meeting – Discussion of sale of City property located at 119
3rd Street East, PID 155-010-034040 – *Authorized by Minnesota*
State Statute 13D.05 Subd. 3

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 June 26, 2023
- D. Citizen Comments – *Individuals smay 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
 - MCC Announcements
- F. Council Liaison Update
 - EDA
 - Planning Commission
 - BCOL
- G. Department Updates
 - Community Development 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 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 2023-59 accepting donations for the Farmers Market Power of Produce program
- E. Consideration of approving a special event permit for VFW Summerfest on August 19, 2023
- F. Consideration of approving a special event permit for Monticello's Lets Chalk on September 9 & 10, 2023, allowing the closure of a portion of 5th Street West and a portion of the Monticello Community Center parking lot
- G. Consideration of authorizing a payment to the Coalition of Utility Cities (CUC) for Monticello's share of the 2023-2024 membership dues in the amount of \$43,019
- H. Consideration of approving entering into a grant agreement for the Safe Streets for All Federal Program's Plan Grant awarded to the City of Monticello
- I. Consideration of accepting quotes and authorizing purchase of two 2023 Kubota RTV 520s and two ballfield groomer attachments for a total of \$32,942 for the Parks, Arts, & Recreation Department in conjunction with the Central Equipment Fund and declaring the Toro Workman and Cushman equipment as surplus property
- J. Consideration of adopting Resolution 2023-60 accepting improvements and authorizing final payment of \$90,285 to Northwest Asphalt & Maintenance for the 2023 crack seal project
- K. Consideration of adopting Resolution 2023-62 authorizing the preparation of a Feasibility Report for the School Boulevard Intersection Improvements Project and approving a contract with Hakanson Anderson to provide engineering services at a price of \$235,500
- L. Consideration of adopting Resolution 2023-63 approving an extension to October 30, 2023, for the Haven Ridge 2nd Addition Final Plat and Development Contract and Planned Unit Development Agreement. Applicant: Marc Schulte (Haven Ridge LLC)
- M. Consideration of adopting Resolution 2023-64 approving assignment/transfer of the Haven Ridge 2nd Addition Plat and PUD approvals
- N. Consideration of adopting Resolution 2023-65 accepting a grant from the Minnesota Department of Transportation for the Flashing Yellow Arrow (FYA) Upgrades Project
- O. Consideration of adopting Resolution 2023-66 accepting a grant from the Minnesota Department of Transportation for the Downtown Roadway and Pedestrian Improvements Project

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

3. Public Hearings

4. Regular Agenda

A. Consideration of adopting Resolution 2023-61 approving the plans, specifications and authorizing advertisement of bids for the Bertram Chain of Lake Regional Athletic Park Phase II Improvement

5. Adjournment