

AGENDA
REGULAR MEETING – MONTICELLO CITY COUNCIL
Monday, July 24, 2023 – 6:30 p.m.
Mississippi Room, Monticello Community Center

CITY COUNCIL SPECIAL MEETING
5:15 p.m. (Academy Room)

5:15 p.m. 2024 Budget Discussion

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
 - Special Meeting Minutes from June 26, 2023
 - Regular Meeting Minutes from July 10, 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
 - MCC Announcements
- F. Council Liaison Update
 - EDA
 - I-94 Coalition
- G. Department Updates
 - Parks, Arts, And Recreation Update
 - Wright County Sheriff’s Office Quarterly Update
 - FiberNet Quarterly 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 approving an application for a charitable gambling permit and a temporary liquor license for Knights of Columbus for Church of St. Henry festival on August 26, 2023
 - E. Consideration of approving an application for a temporary gambling permit for Wright County Ducks Unlimited, Chapter 039 for the annual banquet on September 11, 2023
 - F. Consideration of adopting Resolution 2023-67 approving First Amendment to lease between the City of Monticello and Economic Development Authority for 349 West Broadway (Fred’s Auto) in connection with and for the benefit of the Parks, Arts & Recreation Department’s use for MontiArts activities
 - G. Consideration of a request for Conditional Use Permit for a second drive-through service as an accessory use in the B-4, Regional Business District. Applicant: Monticello Ventures KS, LLC (Culvers)
- 2A. **Consideration of items removed from the consent agenda for discussion**
3. **Public Hearings**
4. **Regular Agenda**
5. **Adjournment**