

**AGENDA**  
**REGULAR MEETING – MONTICELLO CITY COUNCIL**  
**Monday, August 14, 2023 – 6:30 p.m.**  
**Mississippi Room, Monticello Community Center**

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

5:15 p.m. Cannabis Legislation Workshop

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 July 24, 2023
  - Regular Meeting Minutes from July 24, 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
  - IEDC
  - EDA
  - Planning Commission
- G. Department Updates
  - Communications Annual 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 2023-69 accepting donations of \$300 from Reinke Food Truck for Hi-Way Liquor general use fund and \$500 from the DMV to MontiArts or decorating an indoor post at the DMV
- E. Consideration of approving a special event permit and temporary liquor license for the American Legion for an event on September 16, 2023
- F. Consideration of approving a temporary liquor license for the Monticello Lions for Let's Chalk event on September 9 & 10, 2023
- G. Consideration of approving a temporary liquor license for Rustech Brewing, Inc. for Let's Chalk event on September 9 & 10, 2023
- H. Consideration of approving a charitable gambling permit and temporary liquor license for the Monticello Grad Party organization for an event to be held on October 14, 2023
- I. Consideration of adopting Resolution 2023-70 denying and enterprise license application and therapeutic massage therapist license for Gui Hua Yang (Lantien Spa LLC)
- J. Consideration of appointing Liz Kokesh to the Industrial Economic Development Committee (IEDC) for a three-year term ending December 31, 2025
- K. Consideration of approving a request for second extension of final plat approval for Twin Pines First Addition to February 28, 2024
- L. Consideration of adopting Resolution 2023-71 calling for a public hearing on August 28, 2023, for the purpose of establishing an Interim Ordinance prohibiting the operation of cannabis businesses
- M. Consideration of adopting Ordinance 806 amending the Monticello Zoning Ordinance related to correct the approved language within Ordinance 799 as related to R-1, Single Family Residence District. Applicant: City of Monticello
- N. Consideration of adopting Ordinance 807 amending the Monticello Zoning Ordinance related to a correction of approved language within Ordinance 784 as related to accessory uses section of the StorageLink Monticello Planned Unit Development (PUD) Zoning District standards (§ 153.047[O][3]) and Affordable Storage Planned Unit Development (PUD) Zoning District (§ 153.047[H][3]). Applicant: City of Monticello
- O. Consideration of approving an estimated expense of \$18,000 for preparation of boundary and acreage exhibits for The Pointes at Cedar area

- P. Consideration of authorizing expenditure of City funds in an amount up to \$7,500 for grant writing services through HR Green in connection with the MN-DEED Community Energy Transition (CET) Grant Program
- Q. Consideration of adopting Ordinance 804 amending the Monticello Zoning Ordinance related to commercial animal kennels as a principal use, including Use Table, Use Specific Standards and Definitions and adopting Summary Ordinance 804A for publication. Applicant: City of Monticello
- R. Consideration of adopting Ordinance 805 amending the Monticello Code of Ordinances, Section IX, Chapter 90, Animals, related to commercial kennels/boarding and adopting Summary Ordinance 805A for publication
- S. Consideration of adopting Resolution 2023-72 accepting bids and awarding contract to Design Electric, Inc. for the Flashing Yellow Arrow (FYA) Upgrades Project in the amount of \$387,450
- T. Consideration of approving a contract amendment with WSB for a cost of \$52,200 for the School Boulevard Safe Routes to School project
- U. Consideration of approving a contract amendment with Bolton and Menk, Inc. for a cost of \$570,000 for the Downtown Roadway and Pedestrian Improvements Project
- V. Consideration of approving lease agreement with Monticello School District 882 for the 2023-2024 school year to serve kindergarten through 5<sup>th</sup> grade at the Bertram Chain of Lakes Regional Shared Park Maintenance Facility
- W. Consideration of accepting quotes and authorizing purchase of a 2023 Bobcat 96" Grader attachment from Farm-Rite of St. Cloud for a total price of \$22,603.08 for the Parks, Arts, & Recreation Department

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

**3. Public Hearings**

**4. Regular Agenda**

- A. Consideration of adopting Resolution 2023-73 accepting bids and awarding the 2023 Bertram Chain of Lakes Regional Athletic Park Phase II Improvements to Sunram Construction Inc., in the amount of \$961,253
- B. Consideration of authorizing the solicitation of request for proposals for construction manager for the construction of a new public works facility

**5. Adjournment**