

AGENDA
REGULAR MEETING – MONTICELLO CITY COUNCIL
Monday, September 11, 2023 – 6:30 p.m.
Mississippi Room, Monticello Community Center

CITY COUNCIL WORKSHOP AND JOINT MEETING
4:30 p.m. (Academy Room)

4:30 p.m.	THC Ordinance Discussion
4:40 p.m.	2024 Budget Discussion
5:45 p.m.	Housing Study (Joint Meeting Planning Commission/EDA) – North Mississippi Room

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 August 28, 2023
 - Regular Meeting Minutes from August 28, 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
 - BCOL
 - IEDC
 - Planning Commission
- G. Department Updates
 - Senior Center 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 a temporary charitable gambling permit for the Wright County Whiskey Club for an event to be held on December 2, 2023 at Nordic BrewPub, 530 Cedar Street
 - E. Consideration of adopting Resolution 2023-75 for orderly annexation of 69.97 acres of land, Parcel Identification Numbers 213100151400 and 213100153100 to the City of Monticello. Petitioner: City of Monticello
 - F. Consideration of approving the 2024 law enforcement contract with Wright County Sheriff's Office
 - G. Consideration of adopting Resolution 2023-76 accepting a grant from the Wright County Health & Human Services in the amount of \$35,550 for three hydration stations at the Monticello Community Center and Parks Master Planning
 - H. Consideration of adopting Resolution 2023-77 accepting a grant from the Wright County Aggregate Tax Fund of \$30,000 for turf conversion projects
 - I. Consideration of adopting Resolution 2023-78 accepting a grant from the Monticello Rotary in the amount of \$5,000 for turf conversion projects
 - J. Consideration of authorizing Bolton and Menk, Inc. to provide consulting services for the Parks Master Plan project in the in amount of \$86,000
 - K. Consideration of authorizing a professional services agreement with Davey Resource Group, Inc. for the Monticello Tree Inventory Project at a cost of \$71,133
 - L. Consideration of adopting Resolution 2023-79 accepting proposal and authorizing Professional Services Agreement with Stonebrook Engineering, Inc., for a Comprehensive Safety Action Plan in conjunction with the Safe Streets 4 All (SS4A) federal grant program in the amount of \$186,901
 - M. Consideration of approving a contract with Bruan Intertec for material testing services at a total cost of \$66,851
- 2A. **Consideration of items removed from the consent agenda for discussion**
3. **Public Hearings**
4. **Regular Agenda**
4. **Adjournment**