

AGENDA
REGULAR MEETING – MONTICELLO CITY COUNCIL
Monday, September 25, 2023 – 6:30 p.m.
Mississippi Room, Monticello Community Center

CITY COUNCIL WORKSHOP p.m. (Academy Room)	
5:00 p.m.	CLOSED MEETING – Consideration of purchase of property PID: 155226000020 Legal: Outlot B, Great River Addition <i>Authorized by MN Statute 13D.05, Subd. 3</i>
5:30 p.m.	Downtown Parking 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 September 11, 2023
 - Regular Meeting Minutes from September 11, 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
- G. Department Updates
 - Human Resources 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 2023-80 accepting donation of a drone (value of \$3,000) from Bill Fair
 - E. Consideration of approving special event permit for Nordic BrewPub for an event on October 7, 2023
 - F. Consideration of setting a special City Council meeting on Friday, December 22, 2023, at 7:30 a.m. for approval of bills
 - G. Consideration of adopting Resolution 2023-81 accepting donations for Monticello Let's Chalk
 - H. Consideration of setting the Truth-In-Taxation Public Hearing for December 11, 2023
 - I. Consideration of setting the 2023 pension benefit level at \$5,300 per service year for current Monticello Fire Relief Association members and a deferral rate at 2.5% for past members
 - J. Consideration of adopting Resolution 2023-85 approving the Preliminary and Final Plats and Development Contract for Great River 2nd Addition. Applicant: Briggs Companies
 - K. Consideration of approving a license agreement between the City of Monticello and Block 52 Holdings LLC, Buchholz Exchange LLC, and Norgren Exchange LLC for use of the River Street right of way. Applicant: City of Monticello
 - L. Consideration of adopting Resolution 2023-82 setting a public hearing for October 23, 2023, for the layout approval for the I-94 Gap Project, State Project 8680-189
 - M. Consideration of approving quote from Sir Lines A Lot, LLC for the 2023 Pavement Marking Project with a cost of \$36,838.46
 - N. Consideration of approving a share facility use agreement with Swan River Montessori Charter School for the 2023-2024 school year
- 2A. Consideration of items removed from the consent agenda for discussion**
- 3. Public Hearings**
- 4. Regular Agenda**
- A. Consideration of adopting Resolution 2023-83 approving City of Monticello Economic Development Authority special benefit levy of \$451,000 and accepting preliminary EDA 2024 budget of \$499,000

- B. Consideration of adopting Resolution 2023-84 setting the 2024 City of Monticello Preliminary Tax Levy

4. Adjournment