

City of Monticello, Iowa

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Final Agenda Posted on November 01, 2020 at 1:00 p.m.
Monticello City Council Meeting November 02, 2020 @ 6:00 p.m.
Monticello Renaissance Center, 220 E. 1st Street, Monticello, Iowa

Mayor:	Brian Wolken	City Administrator:	Doug Herman
City Council:		Staff:	
At Large:	Dave Goedken	City Clerk/Treas.:	Sally Hinrichsen
At Large:	Brenda Hanken	Police Chief:	Britt Smith
Ward #1:	Scott Brighton	City Engineer:	Patrick Schwickerath
Ward #2:	Candy Langerman	Public Works Dir.:	Nick Kahler
Ward #3:	Chris Lux	Water/Wastewater Sup.:	Jim Tjaden
Ward #4:	Tom Yeoman	Amb. Dpt. Lead Par.:	Lori Lynch

- Call to Order – 6:00 P.M.
- Pledge of Allegiance
- Roll Call
- Agenda Addition/Agenda Approval

Open Forum: If you wish to address the City Council on subjects pertaining to today's meeting agenda please wait until that item on the agenda is reached. If you wish to address the City Council on an item not on the agenda, please approach the lectern and give your name and address for the public record before discussing your item. Individuals are normally limited to speaking for no more than three (3) minutes on a topic and the Open Forum is by rule limited to a total of twenty (20) minutes.

Consent Agenda (These are routine items and will be enacted by one motion without separate discussion unless someone requests an item removed to be considered separately.)

Approval of Council Mtg. Minutes	October	19, 2020
Approval of Payroll	October	22, 2020
Approval of Bill List		

Presentation: Aaron Doubet Re: Council Chambers AV Proposal

Motions: None

Public Hearings: None

Resolutions:

1. **Resolution** to accept and approve Council Chambers Audio and Video Upgrade Project as proposed by DB Acoustics.
2. **Resolution** to accept and approve gWorks Utility E-Billing proposal
3. **Resolution** to approve purchase of a new Multi-Function-Device (Copier) for City Hall.
4. **Resolution** to approve Plat of Survey to Parcels 2020-79 and 2020-80, and waiving previously reserved street reservation over Lot A.

5. **Resolution** to authorize execution of Merchant Application between City of Monticello and openedge. (Agreement related to processing of on-line park and rec registration and rental payments.)
6. **Resolution** to authorize the execution of an agreement between City of Monticello and Public Consulting Group (PCG). (Agreement related to the assistance in completion of the submission of cost reporting documentation for the Ground Emergency Medical Transportation Program.)

Ordinances:

7. **Ordinance** Amending the Code of Ordinances of the City of Monticello by amending Chapter 23, Parks and Recreation Board, Section 23.02 Board Organization, increasing the number of Park Board Members from five (5) to seven (7) and allowing up to two members to live outside the City limits but within Jones County. (2nd Reading)

Reports / Potential Action:

1. City Administrator
 - a. Landfill Commission Open Position
 - b. Fountain Park Project Update
 - c. Brick Paver Installation Update
 - d. Digital Sign: Demolition / Repair Light Box
 - e. Budget
 - f. Employee Handbook
2. Police Chief
3. Public Works Director
4. Park and Recreation
5. City Engineer

Adjournment: Pursuant to §21.4(2) of the Code of Iowa, the City has the right to amend this agenda up until 24 hours before the posted meeting time.

Meeting Instructions for the Public

Due to the Covid-19 Virus the City Council will be limiting access to the Council meeting to a limited number of residents on a first come first served basis so that social distancing may be maintained. The meeting will continue to be broadcast on Mediacom (Local Access Channel) and will be accessible via Zoom via the following link.

Join Zoom Meeting

<https://us02web.zoom.us/j/84191014029?pwd=R3dpeUtKVzIzMWhpOHZuVnZibFFXQT09>

Meeting ID: 841 9101 4029

Passcode: 081804

By Phone: 1-312-626-6799

Some feel more comfortable with other wearing masks. While not required, please take this consideration into account.