

# City of Monticello, Iowa

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Posted on March 02, 2017 at 5:00 p.m.

Monticello City Council Regular Meeting March 06, 2017 @ 6:00 p.m.

Monticello Renaissance Center, 220 E. 1<sup>st</sup> Street, Monticello, Iowa

<b>Mayor:</b>	Dena Himes	<b>City Administrator:</b>	Doug Herman
<b>City Council:</b>		<b>Staff:</b>	
At Large:	Dave Goedken	City Clerk/Treas.:	Sally Hinrichsen
At Large:	Brian Wolken, Mayor Pro Tem	Public Works Dir.:	Brant LaGrange
Ward #1:	Rob Paulson	City Engineer:	Patrick Schwickerath
Ward #2:	Johnny Russ	Police Chief:	Britt Smith
Ward #3:	Chris Lux	Ambulance Dir.:	C.J. Johnson
Ward #4:	Tom Yeoman		

- **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.

**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.)

<b>Approval</b> of Council Mtg. Minutes	February	20, 2017
<b>Approval</b> of Payroll	March	02, 2017
<b>Approval</b> of Bill List		
<b>Approval</b> of Great Pastimes Liquor License		
<b>Approval</b> of Eagles Club Liquor License		

## Motions:

1. **Motion** to approve Free Masons program, using City Park to land helicopter, and consideration of donation to program.
2. **Motion** to approve free use of Community Room for benefit / fundraiser dance.
3. **Motion** to support preference of E911 Coordinator to have all S. Main Street Addresses from, approximately, swimming pool on the north to Ballou properties on the south.

## Public Hearing:

4. **Public Hearing** on proposed FY '18 Budget

**Resolutions:**

5. **Resolution** to adopt the Annual Budget for Fiscal Year July 1, 2017 through June 30, 2018.
6. **Resolution** to approve Fire Protection Agreements between the City of Monticello and Townships.
7. **Resolution** to approve storm water cost share agreement between Theisen's Inc. and the City of Monticello.

**Ordinances:** None

**Reports / Potential Action:**

- Main Street Manhole Replacement Project
- Board Openings: Tree Board
- Street Number curb painting

**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.