



City Council Meeting Agenda

1. Call To Order, Pledge To The Flag, Roll Call

2. Public Participation

Please note this meeting will be held in person, at the Livingston Center, 224 E Livingston, and will also have remote participation available.

In-Person Participation: This is an opportunity for the public to provide public comment to the Presiding Officer. Those wishing to speak are required to sign in prior to commencement of the meeting and must address Council from the seat and table provided. The public comments must comply with Ordinance 2014-02 and be limited to 5 minutes or less

Remote Participation: This is an opportunity for the public to provide public comment to the Presiding Officer. The public comments must comply with Ordinance 2014-02 and be limited to 5 minutes or less. At this time, members of the public are able to attend public meetings by web conference, and to submit public comment by email, voicemail, or through web conference:

Email: jep@cityofmonticello.net

Voicemail: 1-217-762-2583 Ext 22

Please join my meeting from your computer, tablet or smartphone.

[HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/327185917](https://global.gotomeeting.com/join/327185917)

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 327-185-917

3. Consent Agenda - Approval Of Documents And Action Items As Listed:

3.1. Claims Report (Claims Dated December 12, 2023 Through January 8, 2024)

Documents:

[CLAIMS 12.12.2023 THROUGH 1.08.2024.PDF](#)

3.2. Meeting Minutes – City Council Meeting Minutes, December 11, 2023

Documents:

[12.11.2023 CITY COUNCIL MEETING MINUTES.PDF](#)

3.3. Permit Report – December 2023

Documents:

[DECEMBER PERMIT REPORT.PDF](#)

3.4. Police Report – December 2023

Documents:

[DECEMBER 2023 POLICE REPORT.PDF](#)

3.5. Fire Report - December 2023

Documents:

[FIRE MONTHLY REPORT DEC 2023.PDF](#)

3.6. Budget Report – November 2023

Documents:

[BUDGET REPORT - NOVEMBER 2023.PDF](#)

3.7. Treasurer’s Report – October 31, 2023

Documents:

[TREASURERS REPORT 10.31.23.PDF](#)

3.8. Treasurer’s Report – November 30, 2023

Documents:

[TREASURERS REPORT 11.30.23.PDF](#)

4. Mayor's Report

5. Old Business

6. New Business

6.1. Mayoral Proclamation “January 27, 2024 As Mudpuppy Day”

6.2. Ordinance 2024-01: An Ordinance Amending Title XI, Chapter 111 Of The Monticello City Code Of Ordinances Concerning Class B Liquor Licenses

Documents:

[2024-01 MEMO.PDF](#)

[2024-01 ORDINANCE.PDF](#)

6.3. Resolution 2024-02: A Resolution To Accept An Agreement To Perform The Annual City Of Monticello Audit

Documents:

[RESOLUTION 2024-02 CC MEMORANDUM \(AUDITOR\).PDF](#)
[RESOLUTION 2024-02 ANNUAL AUDIT PROPOSAL.PDF](#)
[EXHIBIT A AUDIT AGREEMENT 2024.PDF](#)

6.4. Resolution 2024-03: A Resolution Approving The Monticello Housing Study

Documents:

[2024-03 MEMO.PDF](#)
[2024-03 RESOLUTION.PDF](#)

7. Alderman's Reports

8. Police Chief's Report

9. Fire Chief's Report

10. City Administrator's Report

11. City Council Meeting Adjournment