



City Council Meeting Agenda

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Committee of the Whole Mtg. Agenda

Monday, August 25, 2014

7:00pm

1) Call to Order, Pledge to Flag, Role Call

2) Public Participation

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

3) Consent Agenda - Approval of Documents and Action Items as Listed:

- a) Claims Report – Claims dated August 12, 2014 through August 25, 2014
- b) Budget Report – July 31, 2014
- c) Building Permit Report – July 2014
- d) Treasurer's Report – July 31, 2014
- e) Police Report – July 2014

4) Mayor's Report

5) Old Business

6) New Business

a) Ordinance 2014-30 Swing Event Libation

This resolution authorizes the use of downtown city property to be used as a Monticello Main Street Swing Event and libation area on September 6, 2014.

b) Ordinance 2014-31 Conditional Use Daycare

This resolution approves a conditional use permit to allow Heather & Fran Harty to operate a home occupation, major (in-home DCFS licensed daycare for up to 8 children) located at 3005 Appletree Drive.

c) Resolution 2014-32 Working Cash Resolution

This resolution allows the use of Working Cash Funds to be used for waste water treatment plant project expenses. The Working Cash Fund will be reimbursed once project financing is finalized and in place.

d) Resolution 2014-33 Acquisition of Real Estate located at 315 E Center Street

This resolution will authorize the City Supt. to enter into an agreement to acquire the property located at 315 E. Center Street for the purpose of possible expanding the Fire & Police Station at a future date.

e) Medical Cannabis Cultivation Center Project – Discussion Only

7) Aldermen's Reports

8) Police Chief's Report

9) City Superintendent's Report

10) City Council Meeting Adjournment

There will be no Committee of the Whole Meeting.