



## City Council Meeting Agenda

Monday, July 13, 2015

7:00pm

### 1) Call to Order, Pledge to Flag, Roll 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 June 9, 2015 through July 13, 2015)
- b) Building Permit Report – June 2015
- c) Budget Report – May 2015
- d) Treasurer’s Report – April 2015, May 2015
- e) Meeting Minutes – City Council Regular May 26, 2015
- f) Monticello Activity Report – June 2015

### 4) Mayor’s Report

### 5) Old Business

### 6) New Business

#### a) Main Street Bi-Annual Presentation to Mayor & Council

Main Street will make a presentation to City Council.

#### b) Ordinance 2015-26 - An Ordinance Authorizing the Disposal of Surplus Personal Property

This ordinance authorizes city staff to sell a 42’ Houle Lagoon Pump.

c) **Ordinance 2015-27 - AN ORDINANCE AMENDING SECTION 111.031 OF TITLE XI CHAPTER 111, “ALCOHOLIC LIQUOR”**

This ordinance designates a libation area for Monticello Main Street’s “Midsummer Night Swing” event on August 1st.

d) **Ordinance 2015-28 – An Ordinance Concerning Liquor Licenses**

This ordinance reduces the number of ‘available’ liquor licenses.

**7) Aldermen’s Reports**

**8) Police Chief’s Report**

**9) City Superintendent’s Report**

a) Turtle Creek Project Update – T. Summers

b) Annual Oil & Chip Project Update – T. Summers

c) Lincoln School Project Update - T. Summers

d) Inflow & Infiltration Discussion (Past, Present & Future) – City Supt. F. Allsop

e) Waste Water Treatment Plant Design Discussion (Past, Present & Future) – City Supt. F. Allsop, Engineer Andy Kieser (Fehr Graham)

**10) City Council Meeting Adjournment**