



City Council Meeting Agenda

Monday, August 22 2016

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. (Kurtis Bueltmann – Faith Lutheran Church)

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

a) Claims Report (claims dated August 9, 2016 through August 22, 2016)

4) Mayor's Report

5) Old Business

6) New Business

a) **Mayoral Appointment - Fire Department New Volunteer Firefighter Appointments**
City Council will consider filling two current vacancies on the city fire department.

b) **Ordinance 2016-51 An Ordinance Granting a Variance to 816 E. High Street**
This ordinance would grant a variance to the distance separation requirement for a main building and an accessory building.

c) **Ordinance 2016-52 An Ordinance Granting a Variance to 119 E. Bond Street**
This ordinance would grant a variance to the maximum height for a fence located within a front-yard setback.

d) **Ordinance 2016-53 An Ordinance Concerning Liquor Licenses**
This ordinance would create an additional Class C liquor license for Pizza Hut of Monticello.

e) **Ordinance 2016-54 Libation Area for East End Tavern**

The ordinance creates the libation area and defines logistics, and the indemnity/hold harmless will be separate.

f) **Resolution 2016-55 “Indemnity and Hold Harmless Agreement for East End Tavern LLC.”**

This resolution allows the city to enter into an indemnity and hold harmless agreement for the libation area that East End Tavern LLC has requested on public property.

g) **Resolution 2016- 56 A Resolution Approving a Contract for Cured in Place Sewer Lining Improvements**

h) **Ordinance 2016-57 “An Ordinance Adopting a Master Design and Plan for Nick’s Community Park”**

This ordinance approves the final master plan design for redevelopment and improvements of Nick’s Community Park.

7) Aldermen’s Reports

8) Police Chief’s Report

9) City Administrators Report

10) City Council Meeting Adjournment