



City Council Meeting Agenda

Monday, August 28, 2017

7:00pm

1) Call to Order, Pledge to Flag, Roll Call (Jeff Bealmear, Monticello Methodist Church)

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 15, 2017 through August 28, 2017)
- b) Meeting Minutes –Planning and Zoning Meeting Minutes June 19, 2017, Planning and Zoning Meeting Minutes July 17, 2017, Planning and Zoning Meeting Minutes August 15, 2016, City Council Special Meeting Minutes July 13, 2017, City Council Meeting Minutes July 24, 2017
- c) Police Report – July 2017
- d) Treasurers Report – June 2017
- e) Budget Report – July 2017

4) Mayor's Report

5) Old Business

6) New Business

- a) **Ordinance 2017- 62, Final Plat- Lot 5 of Bear Park**
- b) **Resolution 2017-63, Conditional Use, 1752 North Market Street (single family dwelling unit inside an existing structure and two main uses on a single lot)**
- c) **Ordinance 2017-64, Variance, 215 East Main Street (fence)**
- d) **Ordinance 2017-65, Variance, 215 East Main Street (shed)**
- e) **Resolution 2017-66, Conditional Use, 215 East Main Street (swimming pool)**
- f) **Resolution 2017-67, Conditional Use, 200 S. West Union Street (multi-family dwelling in an RD zone)**

- g) Ordinance 2017-68, Variance, 200 S. West Union Street (two buildings on one lot in an RD zone)**
- h) Ordinance 2017-69, Amendment to Redevelopment Agreement, Kirby Medical Center**
- i) Ordinance 2017-70, Redevelopment Agreement, 777 Bridge Development, LLC.**
- j) Ordinance 2017-71, Libation Area, Fieldhouse 219**
- k) Resolution 2017-72, Hold Harmless Agreement, Fieldhouse 219**
- l) Ordinance 2017-73, Libation Area, Monarch Brewing Company**
- m) Resolution 2017-74, Hold Harmless Agreement, Monarch Brewing Company**
- n) Ordinance 2017-75, Libation Area, Monarch Brewing Company (Octoberfest)**
- o) Resolution 2017-76, Hold Harmless Agreement, Monarch Brewing Company (Octoberfest)**

- 7) Aldermen's Reports**
- 8) Police Chief's Report**
- 9) City Administrator's Report**
- 10) City Council Meeting Adjournment**