

## **MONTICELLO CITY COUNCIL**

**December 9, 2019**

Mayor Stoner called the meeting to order at 7pm.

Mayor Stoner led the Council in the Pledge of Allegiance, and led the Council in prayer.

Roll Call was taken by City Clerk Jill Potts.

**ROLL CALL:** Present: HARLAN, REED, KOON, BURRIS, BROCK, JONES, SEBENS  
Absent: FRERICHS  
Also Present: Terry Summers, City Administrator; Maura Metcalf,  
Finance/HR; Callie McFarland, Economic Development; Chief John Carter,  
MPD

### **PUBLIC PARTICIPATION:**

None

### **CONSENT AGENDA:**

- a) Claims Report (Claims dated November 26, 2019 through December 9, 2019)
- b) Meeting Minutes –City Council Meeting Minutes November 25, 2019
- c) Permit Report – November 2019
- d) Police Report – November 2019
- e) Treasurer’s Report – October 31, 2019

A motion was made by Alder, and seconded by Alder, to approve the Consent Agenda items. A voice vote was taken and the motion carried with all present voting yes.

### **MAYOR’S REPORT:**

The following was reported by the Mayor:

### **OLD BUSINESS:**

None

### **NEW BUSINESS:**

**Appointment – Monticello Fire and Rescue Volunteer Fire Fighter – Colton Williams**

**Recognition – Monticello Fire and Rescue, Fire Chief Dubson Retirement**

**Ordinance 2019-67: Approving the Annual Property Tax Levy**

With no further questions, a motion was made by Alder, and seconded by Alder, to waive the second reading of this Ordinance. The motion passed , with Alderman Jones voting no. A motion was then made by Alder, and seconded by Alder, to approve Ordinance 2019-67. The motion passed .

**Ordinance 2019-72: Resolution Approving the FY 2020 City Budget**

With no further questions, a motion was made by Alder, and seconded by Alder, to waive the second reading. The motion passed , with Alderman Jones voting no. A motion was made by Alder, and seconded by Alder, to approve Ordinance 2019-72. The motion passed

**Ordinance 2019-73: An Ordinance Repealing and Replacing Ordinance 2019-66, An Ordinance Declaring Surplus Property and Authorizing the Purchase of Property**

The following overview was given by Jim Grabarczyk, Public Works Director:

With no questions, a motion was made by Alder, and seconded by Alder, to waive the second reading. The motion passed , with Jones voting no. With no further questions, a motion was made by Alder, and seconded by Alder, to approve Ordinance 2019-73. The motion passed

**Cancellation of December 23, 2019 City Council Meeting (Motion)**

**ALDERMEN’S/ALDERWOMEN’S REPORT:**

**POLICE CHIEF’S REPORT:**

**CITY ADMINISTRATOR’S REPORT:**

None

A motion was made by Alder , and seconded by Alder, to adjourn the meeting at pm.

Respectfully Submitted by:

Jill Potts

City Clerk