



City Council Meeting Agenda

Monday, April 8, 2013

7:00pm

1) Call To Order, Pledge To The Flag, Roll Call

2) Approval of Minutes, Claims & Other Reports

- a) Claims Report - Claims Dated 3/26/13 thru 4/08/13
- b) Building Permit Report – March 2013
- c) Meeting Minutes
 - i) City Council – Feb. 25, 2012, March 11, 2013
 - ii) City Council Closed Session – Feb. 11, 2013, March 11, 2013
 - iii) Zoning Board of Appeals – March 7, 2013
 - iv) Planning Commission – March 18, 2013

3) Mayor's Report

4) Old Business

5) Public Participation

This is an opportunity for the public to address the Mayor and City Council. Those wishing to speak are required to sign in prior to commencement of the meeting and must address the Council from the seat and table provided. The public must limit their comments to 5 minutes or less.

6) New Business

a) **Ordinance 2013-16 – An Ordinance Amending Section 150.02 of Chapter 150 of Title XV of the Municipal Code of the City of Monticello**

This ordinance amends Section 150.02 of Chapter 150 of the Municipal Code (city building code) creating a 3-member Appeals Board for building related issues.

b) **Resolution 2013-17 Annual Audit Proposal – May, Cocagne & King**

This resolution authorizes the mayor to enter into agreement with May, Cocagne & King, who is proposing to conduct the annual city audit for an estimated fee of \$15,000.

7) Alderman’s Report

8) Superintendent’s Report

9) Meeting Adjournment