



## City Council Meeting Agenda

Monday, April 22, 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 4/9/13 thru 4/22/13
- b) Budget Report – March 31, 2013
- c) Police Report - March 2013
- d) Treasurer’s Report – March 31, 2013
- e) Meeting Minutes
  - i) Fire & Police Commission January 2, 2013, April 10, 2013
  - ii) City Council – March 25, 2013
  - iii) Planning Commission – April 15, 2013
  - iv) Zoning Board of Appeals – April 15, 2013

### **3) Mayor’s Report**

- a) Presentation of Monticello Beautification Appreciation Award to Sue Gortner

### **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 2013-18 Variance 201 Constitution Blvd. – Pool Fence Height** - The city municipal code requires all fences enclosing a pool to be no less than 6' tall. If approved, this ordinance will allow the existing 4' tall fence to remain around a newly installed swimming pool.
- b) **Resolution 2013-19 Conditional Use 201 Constitution Blvd – Additional Accessory Structure – Pool House** – The owner of the property at 201 Constitution Blvd. wishes to construct a pool house in conjunction with the new swimming pool referenced in the above variance. As the in-ground pool already constitutes an accessory structure, the City of Monticello Zoning ordinance requires a conditional use permit in order for this action to be in compliance (§153.020 (C)).

## **7) Alderman's Report**

## **8) Superintendent's Report**

## **9) Meeting Adjournment**