



City Council Meeting Agenda

1. Call To Order, Pledge To Flag, Pastoral Prayer, Roll Call

The City of Monticello does not endorse religious faith. The prayer is intended to lend solemnity to the public meeting and invite an attitude of respect and consideration.

2. Public Participation

This is an opportunity for the public to provide public comment to the Presiding Officer. 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 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:

3.1. Claims Report - Claims Dated January 24, 2017 Through February 13, 2017

Documents:

[CLAIMS 1.24.17 THROUGH 2.13.17.PDF](#)

3.2. Budget Report - December 2016

Documents:

[BUDGET REPORT - DECEMBER 2016.PDF](#)

3.3. Treasurer's Report - December 2016

Documents:

[TREASURERS REPORT DEC 2016.PDF](#)

3.4. Police Report - January 2017

Documents:

[POLICE MONTHLY REPORT - JAN 2017.PDF](#)

3.5. Fire Report - January 2017

Documents:

[FIRE REPORT - JANUARY 2017.PDF](#)

3.6. City Council Meeting Minutes

September 12, 2016

October 11, 2016

October 24, 2016

Closed Session October 24, 2016
Study Session November 7, 2016
Study Session November 9, 2016
Study Session November 14, 2016
November 14, 2016
Closed Session November 14, 2016
November 28, 2016
December 12, 2016
January 9, 2017

Documents:

[1.9.17.PDF](#)
[9.12.16.PDF](#)
[10.11.16.PDF](#)
[10.24.16.PDF](#)
[11.7.16 STUDY SESSION.PDF](#)
[11.9.16 STUDY SESSION.PDF](#)
[11.14.16 STUDY SESSION.PDF](#)
[11.14.16.PDF](#)
[12.12.16.PDF](#)
[CITY COUNCIL MEETING MINUTES 11.28.16.PDF](#)

4. Mayor's Report

a) City Treasurer Recognition

5. Old Business

6. New Business

6.1. Resolution 2017-08 Resolution Approving City Administrator's Separation Agreement

Documents:

[RESOLUTION 2017-08 RGM SEPARATION AGREEMENT.PDF](#)

6.2. Discussion On Recruitment Of City Administrator

6.3. Ordinance 2017-09 Amending Municipal Code To Change The Position Of City Treasurer From An Elected Position To Appointed Position

Documents:

[CC MEMORANDUM \(CITY TREASURER\).PDF](#)
[ORDINANCE 2017-09 TREASURER TO APPOINTED.PDF](#)

6.4. Appoint Interim City Treasurer

6.5. Ordinance 2017-10 An Ordinance Amending The Liquor Regulations

Documents:

[2017-10 MEMO.PDF](#)
[2017-10.PDF](#)

6.6. A Freedom Of Information Officer Adjustment - Motion To Change FOIA Officer To

Jill Potts Until A New City Administrator Has Been Hired

6.7. Ordinance 2017-11 An Ordinance Amending Municipal Code Concerning Fines

Documents:

[ORD 2017-11- TRAFFIC PENALTY 4826-2749-8817.PDF](#)

7. Aldermen's Report

8. Police Chief's Report

9. City Administrator's Report

Documents:

[CC MEMORANDUM \(REPORT 2.13.2017\).PDF](#)

10. City Council Meeting Adjournment