



## 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 1.9.18 Through 1.22.18**

Documents:

[CLAIMS REPORT 1.9.18 THRU 1.22.18.PDF](#)
  - 3.2. Meeting Minutes - City Council Meeting Minutes January 8, 2018**

Documents:

[MCC JANUARY 8 2018.PDF](#)
  - 3.3. Treasurers Report - November 2017**

Documents:

[TREASURERS REPORT 11-30-17.PDF](#)
  - 3.4. Fire Report - December 2017**

Documents:

[FIRE REPORT - DEC 2017.PDF](#)
- 4. Mayor's Report**
- 5. Old Business**
- 6. New Business**
  - 6.1. Mayoral Appointment - Fire Department 4 New Volunteer Firefighters - Adam Kownacki, Patrick Pelz, Michael Barnes & Sarah Barnes**

**6.2. Resolution 2018-09, Resolution Extending Waste Hauler Licenses**

Documents:

[RESOLUTION 2018-09 MEMORANDUM.PDF](#)  
[RESOLUTION 2018-09 RESOLUTION EXTENDING WASTE HAULER LICENSE.PDF](#)

**6.3. Resolution 2018-10, Resolution Approving A Conditional Use Permit, 351 West Monroe Street**

Documents:

[2018-10 MEMO, 351 W. MONROE-WILLOW TREE MISSIONS.PDF](#)  
[COUNCIL RESOLUTION 2018.10.PDF](#)  
[351 W MONROE STREET VIEW.PDF](#)  
[351 W. MONROE GIS.PDF](#)  
[PUB CERT 351 W. MONROE 12.27.17.PDF](#)

**7. Aldermen's Report**

**8. Police Chief's Report**

**9. City Administrator's Report**

Documents:

[CC MEMORANDUM \(REPORT 1.22.2018\).PDF](#)

**10. City Council Meeting Adjournment**