



## City Council Meeting Agenda Community Center 201 N State St

- 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 October 23, 2018 Through November 13, 2018)**

Documents:

[CLAIMS 10.23.18 THROUGH 11.13.18.PDF](#)
  - 3.2. Meeting Minutes - City Council Meeting Minutes October 22, 2018, Closed Session Meeting Minutes October 22, 2018, City Council Study Session Meeting Minutes October 22, 2018**

Documents:

[MCC OCTOBER 22, 2018.PDF](#)  
[MCC STUDY SESSION OCT 22, 2018.PDF](#)
  - 3.3. Budget Report - October 2018**

Documents:

[BUDGET REPORT - OCTOBER 2018.PDF](#)
  - 3.4. Treasurer's Report - September 2018**

Documents:

[TREASURERS REPORT - SEPTEMBER 2018.PDF](#)
  - 3.5. Police Report - October 2018**

Documents:

[POLICE REPORT - OCTOBER 2018.PDF](#)
  - 3.6. Permit Report - October 2018**

Documents:

[PERMIT REPORT - OCTOBER 2018.PDF](#)

**4. Mayor's Report**

**5. Old Business**

**5.1. Resolution 2018-40: Truth In Taxation Law Resolution**

Documents:

[ORDINANCE 2018-XX FY 2019 TAX LEVY.PDF](#)  
[RESOLUTION 2018-40 ESTIMATE OF TAX LEVY.PDF](#)  
[RESOLUTION 2018-40 TAX LEVY MEMO.PDF](#)

**6. New Business**

**6.1. Ordinance 2018-47: An Ordinance Awarding A Residential Waste Hauling Franchise And License**

Documents:

[EXHIBIT 1 WASTE HAULER ORDINANCE 2018-47.PDF](#)  
[EXHIBIT 2 ADDENDUM NO 1 ORDINANCE 2018-47.PDF](#)  
[EXHIBIT 3 ADVANCED DISPOSAL ORDINANCE 2018-47.PDF](#)  
[ORDINANCE 2018-47 AWARD RESIDENTIAL WASTE HAULING FRANCHISE AND LICENSE.PDF](#)  
[ORDINANCE 2018-47 MEMO WASTE HAULER.PDF](#)

**6.2. Ordinance 2018-48: An Ordinance Amending Title V, Chapter 50 Of The City Of Monticello Code Of Ordinances To Adopt Regulations Governing Residential Waste**

Documents:

[ORDINANCE 2018-48 AMENDING CODE FOR SINGLE HAULER.PDF](#)  
[ORDINANCE 2018-48 MEMO WASTE HAULER.PDF](#)

**6.3. Resolution 2018-49: IMLRMA (Risk Management) Annual Renewal**

Documents:

[2018-49 IML RENEWAL MEMO.PDF](#)  
[RESOLUTION 2018-49 IMLRMA RENEWAL.PDF](#)

**6.4. Resolution 2018-50: Annual Audit Proposal Approval**

Documents:

[2018 AUDIT ENGAGEMENT LETTER - CITY OF MONTICELLO.PDF](#)  
[CC MEMORANDUM \(AUDITOR\).PDF](#)  
[RESOLUTION 2018-50 ANNUAL AUDIT PROPOSAL.PDF](#)

**6.5. Resolution 2018-51: A Resolution Authorizing The Signing Of The Union Contract Between The City Of Monticello And The City Of Monticello Police Union**

Documents:

[AGREEMENT \(2019-2021\) 2018-11-07 CLEAN.PDF](#)  
[RESOLUTION 2018-51 MEMO.PDF](#)  
[RESOLUTION 2018-51 POLICE UNION CBA.PDF](#)

**6.6. Resolution 2018-52: A Resolution Approving The FY 2019 City Budget**

Documents:

[FY 2019 BUDGET.PDF](#)  
[RESOLUTION 2018-52 MEMO FINAL FY 2019 BUDGET.PDF](#)

- 7. Aldermen's Report**
- 8. Police Chief's Report**
- 9. City Administrator's Report**
- 10. City Council Meeting Adjournment**