



## 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 February 23, 2016 Through March 14, 2016**

Documents: [CLAIMS REPORT 2.23.16 - 3.14.16.PDF](#)
  - 3.2. Meeting Minutes**

City Council Meeting February 8, 2016  
City Council Meeting Closed Session February 8, 2016  
Special City Council Meeting February 16, 2016  
Special City Council Meeting Closed Session February 16, 2016  
City Council Meeting February 22, 2016

Documents: [CITY COUNCIL MEETING MINUTES 2.8.16.PDF](#), [CITY COUNCIL MEETING MINUTES 2.22.16.DOCX](#), [CITY COUNCIL SPECIAL MEETING MINUTES 2.16.16.PDF](#)
  - 3.3. Budget Report - January 2016**

Documents: [BUDGET REPORT - JAN 2016.PDF](#)
  - 3.4. Treasurer's Report**

Documents: [TREASURERS REPORT JANUARY 2016.PDF](#)
- 4. Mayor's Report**
- 5. Old Business**
- 6. New Business**
  - 6.1. 2016-13 Adopting A Supplement To The Municipal Code**

This ordinance updates the Municipal Code with recently approved ordinances in 2015 as listed on Exhibit "A".

Documents: [2016-13.PDF](#)
  - 6.2. 2016-14 Purchase Agreement Of Tract 8 From Pfizer Corporation**

This ordinance is a purchase agreement between Pfizer Corporation and the City of Monticello for "Tract 8" for the amount of \$1000.

Documents: [2016-14.PDF](#)

**6.3. 2016-15 Access, Indemnity, And Confidentiality Agreement**

This ordinance allows the City to enter into an access agreement with Pfizer Corporation regarding the purchase and sale of Tract 8.

Documents: [2016-15.PDF](#)

**6.4. 2016-16 - An Ordinance Prohibiting The Use Of Groundwater As A Potable Water Supply By The Installation Or Use Of Potable Water Supply Wells Or By Any Other Method**

This ordinance prohibits new private wells for the purpose of potable water within the City of Monticello city limits.

Documents: [2016-16.PDF](#)

**7. Aldermen's Report**

**8. Police Chief's Report**

**9. City Council Meeting Adjournment**