



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 September 27, 2016 Through October 11, 2016

Documents:

[CLAIMS 9.27.16 THROUGH 10.11.16.PDF](#)

3.2. Meeting Minutes

Regular City Council: August 8, 2016, September 26, 2016

Documents:

[CITY COUNCIL MEETING MINUTES 8.8.16.PDF](#)
[CITY COUNCIL MEETING MINUTES 9.26.16.PDF](#)

3.3. Permit Report - September 2016

Documents:

[BUILDING PERMITS \(SEPTEMBER 2016\).PDF](#)

3.4. Fire Report - September 2016

Documents:

[FIRE REPORT SEPT 16.PDF](#)

4. Mayor's Report

5. Old Business

6. New Business

6.1. State Bank Of Bement Presentation

6.2. Resolution 2016-65 Resolution Approving Amendment #1 To The Professional Services Agreement With Fehr Graham (Above Ground Tank Rehabilitation

Project).

Documents:

[CC MEMORANDUM ENGINEERING AMENDMENT.PDF](#)
[RESOLUTION 2016-65 ENGINEERING AMENDMENT A FEHRGRAHAM.PDF](#)
[AMENDMENT 1 10-5-16.PDF](#)
[AJK13-931_SIGNED WORK ORDER.PDF](#)

6.3. Resolution 2016-66 Approving Loan Resolution For The Wastewater Treatment Plant Upgrade Project In The Amount Of \$9,000,000.

Documents:

[CC MEMORANDUM \(USDA LOAN RESOLUTIONS\).PDF](#)
[RESOLUTION NO. 2016-66.PDF](#)

6.4. Resolution 2016-67 Approving Loan Resolution For The Wastewater Treatment Plant Upgrade Project In The Amount Of \$5,285,000

Documents:

[RESOLUTION NO. 2016-67.PDF](#)

6.5. Resolutin 2016-68 A Resolution Approving The Engagement Of Economic Development Resources, L.L.C. For Coordination Assistance For Request For Proposals (100 W. Washington Street).

Documents:

[2016-68 MEMO.PDF](#)
[2016-68.PDF](#)

7. Aldermen's Report

8. Police Chief's Report

9. City Administrator's Report

Documents:

[CC MEMORANDUM \(CA REPORT 10.11.2016\).PDF](#)

10. City Council Meeting Adjournment