



## 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 29, 2019 Through February 11, 2019)

Documents:

[CLAIMS 1.28.19 THROUGH 2.11.19.PDF](#)

#### 3.2. Meeting Minutes - City Council Meeting Minutes January 14, 2019; Historic Preservation Meeting Minutes December 3, 2018; Historic Preservation Meeting Minutes January 14, 2019

Documents:

[MCC JANUARY 14, 2019.PDF](#)

[HP 12.3.18.PDF](#)

[HPC 1.14.19 MINUTES.PDF](#)

#### 3.3. Permit Report - January, 2019

Documents:

[PERMIT REPORT - JANUARY 2019.PDF](#)

#### 3.4. Police Report - January, 2019

Documents:

[POLICE REPORT - JANUARY 2019.PDF](#)

#### 3.5. Budget Report - January, 2019

Documents:

[BUDGET REPORT - JAN 2019.PDF](#)

### 4. Mayor's Report

### 5. Old Business

- 6. New Business**
  - 6.1. Mayoral Appointment - City Council, Ward 3 Vacancy; Historic Preservation Commission Vacancy: Laura Richler (Complete Corrie 3-Year Term Expires April 30, 2021)**
- 7. Aldermen's Report**
- 8. Police Chief's Report**
- 9. City Administrator's Report**
- 10. City Council Meeting Adjournment**