

### CITY COUNCIL AGENDA- REGULAR MEETING Monday, June 10, 2019 7:00 PM

The City of Montrose is committed to maintaining a safe, welcoming, family-friendly community, with affordable housing, where parents can raise their families; to ensuring our skilled, motivated employees provide high quality public services at a value; to sound stewardship and fiscal responsibility to ensure our city remains strong and prosperous, both now and into the future; to nurturing business-friendly partnerships to promote economic development and local jobs; to thoughtfully address community needs and plan for growth, innovation and sustainable development; and to ethical leadership that is responsive and accountable to our citizens.

Montrose Community Center 200 Center Avenue South Montrose, MN 55363

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. INVOCATION
  - A. Pastor Paul Baker Montrose Methodist Church
- 4. PLEDGE OF ALLEGIANCE
- 5. APPROVAL OF AGENDA
- 6. APPROVAL OF CONSENT AGENDA
  - A. Minutes
    - 1. May 13, 2019 Regular City Council Meeting prepared by D. Boelter
    - 2. May 21, 2019 Special City Council Meeting prepared by D. Boelter
    - 3. June 3, 2019 Special City Council Meeting prepared by D. Boelter
  - B. Accounts Payable
    - 1. City, June 10, 2019 prepared by W. Manson
    - 2. Fire Department, June 10, 2019 prepared by W. Manson
  - C. Monthly Utility Adjustments, May, 2019 prepared by J. Bonniwell
  - D. Schedule a Joint City Council and Park and Recreation Commission Workshop June 24, 2019
    - 1. Schedule a Joint City Council and Park and Recreation Commission Workshop for Monday, June 24, 2019 at 3:30 p.m. to be held in the Montrose City Hall Conference Room
  - E. Reschedule July 22, 2019 City Council Workshop
    - 1. Reschedule the Monday, July 22, 2019 City Council Workshop to Monday, July 29, 2019 at 3:30 p.m. to be held in the Montrose City Hall Conference Room

- F. Reschedule the July 17, 2019 Planning and Zoning Commission Meeting
  - 1. Reschedule the Wednesday, July 17, 2019 Planning and Zoning Commission Meeting to Wednesday, July 10, 2019 at 7:00 p.m. in the Montrose Community Center
- G. Resolution No. 2019-13 Amending the Mayoral Appointments
  - Resolution No. 2019-13 A Resolution amending the Mayoral Appointments for the Year 2019

### 7. OPEN FORUM

### 8. WRIGHT COUNTY SHERIFF'S OFFICE

A. May, 2019 Monthly Report

## 9. <u>REPORTS AND RECOMMENDATIONS OF CITY DEPARTMENTS, CONSULTANTS, COMMISSIONS, AND COMMITTEES</u>

- A. City Council
  - 1. Monthly Activity Report
- B. Montrose Fire Department
  - 1. May, 2019 Activity Report
- C. Park and Recreation Commission
  - 1. June 5, 2019 Park and Recreation Commission Meeting Minutes Available the Night of the City Council Meeting
  - 2. July, 2019 Park and Recreation Commission Meeting TO BE DETERMINED
- D. Planning and Zoning Commission
  - 1. May 8, 2019 Planning and Zoning Commission Meeting Minutes Available the Night of the City Council Meeting
- E. Public Works Department
  - 1. Veterans Park Tennis Court Resurfacing/Pickle Ball Quotes
  - 2. Discussion of Water Shut-Off Notification
- F. City Clerk-Treasurer
  - 1. Discussion Regarding Hiring of Part-Time Administrative Assistant
  - 2. City Hall Hours of Operation July 4 and 5, 2019

### 10. OLD BUSINESS

### 11. NEW BUSINESS

- A. Discussion Regarding Emergency Management
- B. Discussion Regarding the Community Center Side Doors

### 12. UPCOMING MEETINGS

- A. Montrose Streetscape Committee Meeting Wednesday, June 19, 2019 at 5:30 p.m. in the Montrose City Hall Conference Room
- B. Planning and Zoning Commission Meeting Wednesday, June 19, 2019 at 7:00 p.m. in the Montrose Community Center

- C. Joint City Council and Park and Recreation Commission Workshop Monday, June 24, 2019 at 3:30 p.m. in the Montrose City Hall Conference Room
- **D.** Regular City Council Meeting Monday, July 8, 2019 at 7:00 p.m. in the Montrose Community Center
- E. Planning and Zoning Commission Meeting Wednesday, July 10, 2019 at 7:00 p.m. in the Montrose Community Center
- F. City Council Workshop Monday, July 29, 2019 at 3:30 p.m. in the Montrose City Hall Conference Room

### 13. ACKNOWLEDGEMENTS

### 14. ADJOURNMENT

City of Montrose Regular City Council Meeting Montrose Community Center 200 Center Avenue South Monday, May 13, 2019 7:00 P.M.

### 1. CALL TO ORDER

**Pursuant** to call and notice the Montrose City Council met in Regular Session on Monday, May 13, 2019 at 7:00 p.m.

Mayor Otto called the meeting to order at 7:00 p.m.

### 2. ROLL CALL

Present: Mayor Michelle Otto

Council Member Ben Kuehl Council Member Tom Marszalek Council Member Kirby Moynagh

Absent: Council Member Lloyd Johnson

Staff Present: Ms. Deborah Boelter, City Clerk-Treasurer

Ms. Wendy Manson, Deputy Clerk

Mr. Wayne McCormick, Public Works Department Director Mr. Kevin Triplett, Montrose Fire Department Chief

Ms. Amy Schutt, City Attorney Mr. Shawn Louwagie, City Engineer

### 3. INVOCATION

A. Pastor Cathy Jones - House of Grace

Pastor Cathy Jones administered the Invocation.

### 4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was taken.

### 5. APPROVAL OF THE AGENDA

A. Approval of the AMENDED Agenda

Council Member Moynagh motioned to approve the AMENDED May 13, 2019 Regular City Council Meeting Agenda. Council Member Kuehl seconded the motion. Motion carried 4-0.

### 6. APPROVAL OF THE CONSENT AGENDA

Council Member Marszalek asked that the minutes of the April 17, 2019 U.S. Highway 12 Development Committee Meeting minutes be amended on Page 2 of 2, paragraph number two (2) to read "Council Member Moynagh also recommended..."

### A. Minutes

- 1. Accepted the minutes of the April 8, 2019 City Council Workshop.
- 2. Accepted the minutes of the April 8, 2019 Regular City Council Meeting.
- 3. Accepted the minutes of the April 17, 2019 U.S. Highway 12 Development Committee Meeting.

- 4. Accepted the minutes of the April 29, 2019 Special City Council Meeting.
- B. Accounts Payable
  - 1. Approved the May 13 2019 Accounts Payable for the City of Montrose.
  - Approved the May 13, 2019 Accounts Payable for the Montrose Fire Department.
- C. Approved the Monthly Utility Adjustments, April, 2019.
- D. Cancel City Council Workshop May 27, 2019
  - Authorized the cancellation of the City Council Workshop scheduled for Monday, May 27, 2019 due to the Memorial Day Holiday.
- E. Ordinance No. 2019-05 Temporary Semi-Truck Parking
  - 1. Adopted Ordinance No. 2019-05 An Ordinance Regulating Temporary Semi-Truck Parking.

Council Member Marszalek motioned to approve the Consent Agenda with the changes to the U.S. Highway 12 Development Committee Meeting minutes as presented. Council Member Kuehl seconded the motion. Motion carried 4-0.

Mayor Otto asked Ms. Boelter if she has contacted representatives from the Minnesota Department of Transportation (MN DOT) to have them attend a future U.S. Highway 12 Development Committee Meeting. Ms. Boelter stated that Committee Member, Ms. Ellen Sones, provided her with the contact information for two (2) representatives from MN DOT.

Ms. Boelter stated that a representative from MN DOT contacted her to meet with City staff to discuss the year 2021 proposed improvements to U.S. Highway 12 through the City of Montrose corridor.

### 7. OPEN FORUM

A. Utility Bill Adjustment

Mr. Lawrence and Mrs. Darla O'Flanagan, 744 Brook Circle East, addressed the City Council to ask for a reduction in their utility bill.

Mrs. O'Flanagan explained that they were unaware of a toilet that was not working properly in their house and as a result, they had an unusually high utility bill.

The City Council asked Ms. Boelter for her opinion of the request. Ms. Boelter stated that unfortunately the water was treated by the City before entering the house and it was also treated again when it discharged into the City's sewer system. She continued by recommending to the City Council that they do not set a precedence by adjusting a resident's utility bill for this type of increased usage.

The City Council discussed and informed Mr. and Mrs. O'Flanagan that they were not going to adjust their utility bill.

### 8. WRIGHT COUNTY SHERIFF'S OFFICE

A. April, 2019 Monthly Report

City staff referred to the April, 2019 Wright County Sheriff's Office Report found in the City Council Packet.

- 9. REPORTS AND RECOMMENDATIONS OF CITY DEPARTMENTS, CONSULTANTS, COMMISSIONS AND COMMITTEES
  - A. City Council
    - 1. Monthly Activity Report

The City Council Members gave a brief overview of the meetings, activities and/or events they attended.

Council Member Marszalek presented information on the *Petition* available for Wright County residents to sign to force the Wright County Board to allow the residents to vote on the issuing of \$60,000,000.00 in bonds to construct a new Government Center.

### B. Montrose Fire Department

1. April, 2019 Activity Report

Mr. Kevin Triplett referenced the *Monthly Activity Report* for the month of April, 2019 that was found in the City Council Packet.

Mr. Triplett acknowledged the firefighters who volunteered their time to work during the *Beyond the Yellow Ribbon Fundraiser Program*.

### C. Park and Recreation Commission

1. Montrose Days Committee Member - Ms. Melanie Estes-Proulx

Ms. Estes-Proulx addressed the City Council on behalf of the Montrose Days Committee to ask that the City Council would waive any fees for the use of Lion's Park during the weekend of August 16-18, 2019 for the Montrose Days Celebration events and activities.

Ms. Estes-Proulx also asked for City Council approval for the sale and consumption of alcohol,

Council Member Moynagh motioned to waive any fees for the use of Lion's Park and to allow for the sale and consumption of alcohol during the Montrose Days Celebration the weekend of August 16-18, 2019. Council Member Marszalek seconded the motion. Motion carried 4-0.

2. May 8, 2019 Park and Recreation Commission Meeting Minutes

Ms. Boelter gave an overview of the items discussed at the May 8, 2019 Park and Recreation Commission Meeting.

Ms. Boelter stated that the Park and Recreation Commission Members are asking for approval to spend up to \$400.00 on supplies needed for the July, 2019 Summer Splash Party.

Council Member Marszalek motioned to allow the Park and Recreation Commission to spend up to \$400.00 for the supplies needed for the July, 2019 Summer Splash Party. Council Member Moynagh seconded the motion. Motion carried 4-0.

Mayor Otto directed Public Works Department Director, Mr. Wayne McCormick to have the Public Works Department employees prepare Carver Field for the summer, 2019 Baseball Season.

2. Discussion Regarding the Fee for Reservation of the Carver Field Concession Stand

Ms. Boelter presented Ms. Ashlyn Otto's *Facility Use Agreement and Reservation* Form to sell concessions at Carver Field from May 15, 2019 through July 9, 2019. Ms. Boelter stated that the City Council recommended that Ms. Otto attend the City Council Meeting to discuss waiving the \$25.00 per day fee and the \$300.00 Damage Deposit.

Ms. Ashlyn Otto was represented by her Mother, Mayor Otto. Mayor Otto asked the City Council to waive the aforementioned fees for use of the Carver Field Concession Stand. She stated that any profits Ms. Ashlyn Otto would make from the sale of concessions would be donated to the City's Park Fund.

Mayor Otto stated that Ms. Ashlyn Otto would be obtaining a Department of Agriculture License to sell pre-packaged food items and beverages.

The City Council discussed their concerns that Ms. Ashlyn Otto is selling food items that are not approved under the Department of Agriculture License that she obtains; because, there is a popcorn maker and hot dog warmer located in the Concession Stand. Mayor Otto stated that the popcorn maker and the hot dog warmer are not owned by Ms. Ashlyn Otto. The City Council directed City staff to remove the popcorn maker and hot dog warmer from the building.

Montrose Fire Department Chief, Mr. Kevin Triplett, stated that the Fire Department would take the popcorn maker.

Council Member Kuehl motioned to waive the \$25.00 per day and \$300.00 Damage Deposit for use of the Carver Field Concession Stand by Ms. Ashlyn Otto from May 15, 2019 through July 9, 2019; and directed City staff to remove the popcorn maker and hot dog warmer from the Concession Stand. Council Member Moynagh seconded the motion. Motion carried 2-1-1. Council Member Marszalek was opposed. Mayor Otto abstained.

### D. Planning and Zoning Commission

1. April 17, 2019 Planning and Zoning Commission Meeting Minutes

Mr. Barry Rhineberger, Planning and Zoning Commission Vice-Chair, gave an overview of the items discussed at the April 17, 2019 Planning and Zoning Commission Meeting.

### E. City Engineer

1. Trunk Highway Twenty-Five (TH 25) Improvements Projected Schedule Update

The City's Engineer, Mr. Shawn Louwagie, gave an update on the TH 25 Improvements Projected Schedule.

### F. City Attorney

1. Trunk Highway Twenty-Five (TH 25) Easement Agreements

The City Attorney, Ms. Amy Schutt, presented the Stipulation of Settlement for the TH 25 trail easements for the following properties:

- a) 461 Buffalo Avenue South
- b) 541 Buffalo Avenue South

Council Member Moynagh motioned to approve the *Stipulation of Settlement* for 461 Buffalo Avenue South and 541 Buffalo Avenue South. Council Member Kuehl seconded the motion. Motion carried 4-0.

### 10. NO OLD BUSINESS.

### 11. NEW BUSINESS

A. Discussion Regarding Amendments to Ordinance No. 2019-02 An Ordinance Setting Various Development and Administrative Fees – Exhibit A: 2019 Fee Schedule

Ms. Boelter presented the proposed amendments to various development and administrative fees found in Ordinance No. 2019-02.

She continued by stating that they include:

1.	Property Maintenance Fee	\$100.00 plus
	Public Works Hourly Rate	\$100,00/hour
2.	Community Garden Plot	\$ 20.00/year
3.	Community Garden Deposit	\$100.00/year
4.	Assessor Fee	\$ 50.00

Value of \$499,999.00 or less

\$150.00

Value of \$500,000.00 or more

5. Engineer Review Fee

\$125.00

The City Council discussed the proposed amendments and directed City staff to prepare an amended Ordinance for adoption at a future City Council Meeting.

B. Discussion Regarding Amendments to Resolution No. 2019-07 A Resolution Approving the Mayoral Appointments for the Year 2019

Ms. Boelter presented some amendments that needed to be made to Resolution No. 2019-07 a Resolution approving the Mayoral appointments for the year 2019.

The amendments included:

- 1. The U.S. Highway 12 Coalition title to U.S. Highway 12 Safety Coalition.
- 2. Change Management Coordinating Committee to Personnel Committee.
- 3. Under City Meetings:
  - a) Change City Council to Regular City Council Meeting.
  - b) Add City Council Workshop

City Hall

Monthly-Fourth Monday

3:30 p.m.

Council Member Marszalek read a statement sharing his concerns of having Council Member Johnson on the Personnel Committee and as a liaison on the Planning and Zoning Commission.

The City Council discussed.

Mayor Otto motioned to schedule a Special Meeting on Tuesday, May 21, 2019 at 4:00 p.m. in the Conference Room at City Hall to discuss the proposed amendments to Resolution No. 2019-07 and Council Member Johnson's position on the Personnel Committee and Planning and Zoning Commission. Council Member Moynagh seconded the motion. Motion carried 4-0.

- C. Resolution No. 2019-10 Purchase of Epple Property
  - 1. Resolution No. 2019-10 A Resolution Approving the Purchase of Real Property and Dispensing with Statutory Requirements for Review by Planning Commission

The City Attorney, Ms. Amy Schutt presented Resolution No. 2019-10.

Council Member Marszalek motioned to adopt Resolution No. 2019-10 A Resolution Approving the Purchase of Real Property and Dispensing with Statutory Requirements for Review by Planning Commission. Council Member Kuehl seconded the motion. Motion carried 4-0.

- D. Resolution No. 2019-11 Facsimile Signature
  - 1. Resolution No. 2019-11 A Resolution Authorizing Facsimile Signature

Ms. Boelter stated that City Council adoption of Resolution No. 2019-11 would allow Mayor Otto's facsimile signature to be printed on the City's Fund Accounting and Payroll Checks. Currently, Mayor Otto has to come to City Hall to sign checks or City staff has to bring checks to Council Member Kuehl for his signature. Having the Mayor's facsimile signature will make it easier and more convenient for City staff when preparing account payable checks.

Council Member Kuehl motioned to adopt Resolution No. 2019-11 A Resolution Authorizing Facsimile Signature. Council Member Marszalek seconded the motion. Motion carried 4-0.

### 12. UPCOMING MEETINGS

A. Special City Council Meeting – Tuesday, May 21, 2019 at 4:00 p.m. in the Montrose City Hall Conference Room

- B. Park and Recreation Commission Meeting Wednesday, June 5, 2019 at 5:30 p.m. in the Montrose City Hall Conference Room
- C. Regular City Council Meeting Monday, June 10, 2019 at 7:00 p.m. in the Montrose Community Center
- D. Planning and Zoning Commission Meeting Wednesday, June 19, 2019 at 7:00 p.m. in the Montrose Community Center

### 13. ACKNOWLEDGEMENTS

- A. Mayor Otto acknowledged the following:
  - 1. The Deputies of the Wright County Sheriff's Office in honor of Law Enforcement Week.
  - 2. The Public Works Department employees for the organized and successful Clean-Up Day.
  - 3. Council Member Johnson for donating \$100.00 for the Dunk Tank for the July, 2019 Summer Splash Party.
- B. Council Member Marszalek acknowledged the following:
  - 1. The Public Works Department employees for the organized and successful Clean-Up Day.

### 14. ADJOURNMENT

Michelle Otto

Council Member Moynagh motioned to the adjourn the Regular City Council Meeting at 8:35 p.m. Council Member Kuehl seconded the motion. Motion carried 4-0.

Mayor City of Montrose	•
ATTEST:	
Deborah R. Boelter, CMC City Clerk-Treasurer City of Montrose	

City of Montrose Special City Council Meeting Montrose City Hall 311 Buffalo Avenue South Tuesday, May 21, 2019 4:00 P.M.

### 1. CALL TO ORDER

**Pursuant** to call and notice the Montrose City Council met in a Special Meeting on Tuesday, May 21, 2019 at 4:00 p.m.

Mayor Otto called the meeting to order at 4:00 p.m.

### 2. ROLL CALL

Present:

Mayor Michelle Otto

Council Member Lloyd Johnson Council Member Ben Kuehl Council Member Tom Marszalek Council Member Kirby Moynagh

Staff Present:

Ms. Deborah Boelter, City Clerk-Treasurer

Ms. Wendy Manson, Deputy Clerk

Mr. Wayne McCormick, Public Works Department Director

### 3. OLD BUSINESS

A. Discussion Regarding Amendments to Resolution No. 2019-07 – A Resolution Approving the Mayoral Appointments for the Year 2019

Ms. Boelter presented the proposed amendments to Resolution No. 2019-07 a Resolution approving the Mayoral Appointments for the year 2019.

The amendments included:

- 1. Change the U.S. Highway 12 Coalition title to U.S. Highway 12 Safety Coalition.
- 2. Change Management Coordinating Committee to Personnel Committee.
- 3. Under City Meetings:
  - a) Change City Council to Regular City Council Meeting.
  - b) Add City Council Workshop

City Hall

Monthly-Fourth Monday

3:30 p.m.

Council Member Moynagh recommended that the following amendments also be included:

1. The U.S. Highway 12 Development Committee should be changed to read:

Chair - Ms. Sylvia Henry

Vice-Chair - Mr. Graham Sones

Council Member Marszalek read a statement sharing his concerns of having Council Member Johnson on the Personnel Committee and as a liaison on the Planning and Zoning Commission.

The City Council discussed the Personnel Committee membership.

Council Member Kuehl motioned to have Council Member Marszalek and Council Member Moynagh on the Personnel Committee. Council Member Marszalek seconded the motion. Motion failed 2-3. Mayor Otto opposed. Council Member Johnson opposed. Council Member Moynagh opposed.

The City Council and staff further discussed the Personnel Committee responsibilities and membership.

Council Member Moynagh motioned to have Mayor Otto and Council Member Marszalek on the Personnel Committee. Council Member Marszalek seconded the motion. Motion carried 4-1. Council Member Johnson opposed.

Council Member Marszalek shared the concerns that he had received from some of the Planning and Zoning Commission Members regarding Council Member Johnson's performance as the City Council Liaison.

Mayor Otto stated that she contacted the Planning and Zoning Commission Members to inquire about Council Member Johnson's performance as the City Council Liaison. She stated that two (2) of the Commission Members were in favor of Council Member Johnson remaining on the Planning and Zoning Commission.

Mayor Otto than shared concerns that she had received regarding Council Member Marszalek sitting at the Council Dias during the Planning and Zoning Commission Meetings and that certain individuals believe that Council Member Marszalek should sit in the audience area during the Meetings.

Ms. Catherine Neiberger, 125 Hill Street, addressed the City Council and stated the City of Montrose's Ordinance regulating the Planning and Zoning Commission does not allow for an Alternate Liaison; so, Council Member Marszalek should not be designated as an Alternate Liaison.

Council Member Marszalek resigned his position as an Alternate Liaison to the Planning and Zoning Commission.

Mayor Otto stated that Council Member Johnson will remain as the Planning and Zoning Commission City Council Liaison and that she will continue to monitor his performance on the Commission.

The City Council directed staff to make the aforementioned amendments to Resolution No. 2019-07 and bring the new Resolution to a future City Council Meeting for adoption.

B. Discussion Regarding the Carver Field Concession Stand

Council Member Kuehl presented Mayor Otto with pictures of the equipment in the Carver Field Concession Stand.

Due to the type of food processing equipment found in the Concession Stand, Council Member Kuehl shared his concerns regarding the type of food items that Ms. Ashlyn Otto and/or her family may be selling. He continued by stating that if food items are being sold from the City's building that are not in compliance with the type of Licensing obtained by Ms. Ashlyn Otto, the City would be liable if someone would become sick.

Mayor Otto stated that the food processing equipment in the Concession Stand belong to her family and are being stored there and not used when selling concessions.

The City Council discussed and directed Mayor Otto to remove her personal food processing equipment and other items from the City's Carver Field Concession Stand.

Mr. McCormick and Ms. Boelter presented a proposal to purchase a new, energy efficient refrigerator for the Concession Stand. Mr. McCormick continued by sharing his concerns about the safety of having all the existing refrigerators and freezers plugged in at the Concession Stand.

The City Council discussed and directed the Public Works Department to remove the freezers from the Concession Stand and to obtain quotes for purchasing a new, energy efficient refrigerator for the Concession Stand.

- C. Ordinance 2019-06 Amending Various Development and Administrative Fees
  - Ordinance 2019-06 An Ordinance Amending Various Development and Administrative Fees Found in Ordinance 2019-02

Ms. Boelter presented Ordinance 2019-06. She continued by stating that the City Council discussed the amendments to *Ordinance 2019-02* and directed City staff to bring the amended Ordinance to a future City Council Meeting for approval.

Council Member Marszalek motioned to adopt Ordinance 2019-06 an Ordinance amending various development and administrative fees found in Ordinance 2019-02. Council Member Moynagh seconded the motion. Motion carried 5-0.

D. Discussion Regarding Title Change for the U.S. Highway 12 Development Committee

Ms. Boelter presented the list of possible titles she received for the U.S. Highway 12 Development Committee:

- ✓ Montrose Redevelopment Committee
- ✓ Montrose Rejuvenation Committee
- ✓ Revitalization Committee
- ✓ Montrose Streetscape Committee
- ✓ Montrose Design Committee
- ✓ Montrose Right-of-Way Improvements Committee
- ✓ Montrose Highway and Street Amenities Committee

Mayor Otto asked if the title change options should be reviewed and discussed by the U.S. Highway 12 Development Committee. Ms. Boelter stated that the title options she received came from the Committee Members.

Council Member Kuehl motioned to change the title of the U.S. Highway 12 Development Committee to *Montrose Streetscape Committee*. Council Member Marszalek seconded the motion. Motion carried 5-0.

U.S. Highway Development Committee Chair, Ms. Sylvia Henry, asked if the membership of the Committee will remain the same with the title change. Mayor Otto stated yes.

### 4. NEW BUSINESS

- A. Public Works Department
  - 1. Updates
    - Mr. McCormick gave updates on the following items:
    - a) Two (2) part-time, seasonal employees have been hired to assist the Public Works Department over the summer months.
    - b) With all the rain, the Public Works Department has not been able to mow because the ground is too wet.
- B. City Clerk-Treasurer
  - 1. Updates

Ms. Boelter gave updates on the following items:

- a) Planning and Zoning Department
  - i. Possible sale of the former Casey's Building.
  - ii. Code Enforcement efforts.
  - iii. 121 Hill Street Next step for Code Enforcement violations.
  - iv. The Preserve Housing Development.
  - v. Proposed amendments to the City's Solar Energy Systems (SES) Ordinance.
- b) Administrative Assistant Position
  - > The City has received seven (7) applications.
  - > City staff has scored all seven (7) applications to determine who the City will interview.
  - > The current plan is to interview two (2) of the candidates.
- c) Resolution 2019-12 Summary Publication of Ordinance 2019-06

Ms. Boelter presented Resolution 2019-12 a Summary Publication of Ordinance 2019-06. She continued by stating that the Ordinance 2019-06 contains a great deal of information and would be costly to publish in the newspaper.

Council Member Moynagh motioned to adopt Resolution 2019-12 a Summary Publication of Ordinance 2019-06. Council Member Kuehl seconded the motion. Motion carried 5-0.

d) July 22, 2019 City Council Workshop

Ms. Boelter stated that due to other commitments, she will be unable to prepare an Agenda Packet for the Monday, July 22, 2019 City Council Workshop and asked the City Council if the Workshop could be moved to Monday, July 29, 2019.

The City Council discussed and agreed to move the July 22, 2019 City Council Workshop to Monday, July 29, 2019.

e) Joint City Council and Park and Recreation Commission Workshop

Ms. Boelter stated that she would like to schedule a Joint City Council and Park and Recreation Commission Workshop to have both groups come to a consensus on what direction the City Council and Park and Recreation Commission would like to take in the future in regards to park improvements.

The City Council discussed and directed staff to schedule a *Joint City Council and Park and Recreation Commission Workshop* on Monday, June 24, 2019.

### 5. NO OTHER.

### 6. UPCOMING MEETINGS

- A. Park and Recreation Commission Meeting Wednesday, June 5, 2019 at 5:30 p.m. in the Montrose City Hall Conference Room
- B. Regular City Council Meeting Monday, June 10, 2019 at 7:00 p.m. in the Montrose Community Center
- C. Planning and Zoning Commission Meeting Wednesday, June 19, 2019 at 7:00 p.m. in the Montrose Community Center

### 7. ADJOURNMENT

City of Montrose

Council Member Moynagh motioned to the adjourn the Special City Council Meeting at 5:20 p.m. Council Member Marszalek seconded the motion. Motion carried 5-0.

Mayor	
City of Montrose	
ATTEOT.	
ATTEST:	
Deborah R. Boelter, CMC	
City Clerk-Treasurer	

City of Montrose Special City Council Meeting Montrose Community Center 200 Center Avenue South Monday, June 3, 2019 3:30 P.M.

### 1. **CALL TO ORDER**

Pursuant to call and notice the Montrose City Council met in a Special Meeting on Monday, June 3, 2019 at 3:30 p.m.

Mayor Otto called the meeting to order at 3:30 p.m.

### 2. ROLL CALL

Present:

Mayor Michelle Otto

Council Member Lloyd Johnson Council Member Ben Kuehl Council Member Tom Marszalek

Council Member Kirby Moynagh - arrived at 3:32 p.m.

Staff Present: Ms. Deborah Boelter, City Clerk-Treasurer

#### 3. DISCUSS CITY COUNCIL MEMBER COMMUNICATIONS WITH STAFF

Mayor Otto stated that the Special City Council Meeting is being held to discuss communications between the City Council and staff and between the City Council Members.

Council Member Johnson stated that he stopped into City Hall and asked for the list of area cities that have Solar Energy Systems (SES) that the City Planner, Mr. Myles Campbell agreed to prepare for him and Ms. Boelter stated that she did not have the information from Mr. Campbell.

Ms. Boelter stated that she does not recall Mr. Campbell being directed by Council Member Johnson to prepare a list of area of cities that have SES.

Ms. Boelter recommended that City Council Members try not to have consultants complete work and/or research that can be done individually by themselves and/or by City staff. She continued by stating that most cities now have their ordinances on line and specific ordinances can be found through their search tools.

Council Member Kuehl stated that individual City Council Members cannot direct City staff to complete certain assignments. He continued by stating that City staff directives must come from the entire City Council.

Ms. Boelter stated that City staff does not mind fulfilling City Council directives; however, she asked the City Council Members to evaluate their requests and determine if it is information that is needed and will be used by the City Council.

Council Member Marszalek asked for the Policy on Social Media. He asked Mayor Otto for clarification on the Facebook Post that she made regarding local government and continued by sharing his concerns with the negative Posts that her daughter Ms. Ashlyn Otto had made regarding the City Council's directives for the Concession Stand.

Mayor Otto provided clarification on her Post. She continued by stating that she cannot speak for her daughter, Ms. Ashlyn Otto, and recommended that Council Member Marszalek discuss Ms. Ashlyn Otto's Post with her.

The City Council discussed the use of the Concession Stand with Mayor Otto and her personal items that remain in storage in the Concession Stand.

Council Member Marszalek stated that City Council Members and their family members must stop Posting on Facebook.

Mayor Otto stated that there is a Social Media Policy for City Council and if she believes in an issue, she will continue to comment on it.

Mayor Otto stated that City Council Members should avoid contacting the City's consultants and if they feel they need to discuss something with them, they should talk to Ms. Boelter before contacting a consultant.

Council Member Marszalek added that when a Council Member does decide to ask City staff for information, they should make sure it is a valid request and the information will be useful.

### 4. UPCOMING MEETINGS

- A. Park and Recreation Commission Meeting Wednesday, June 5, 2019 at 5:30 p.m. in the Montrose City Hall Conference Room
- B. Regular City Council Meeting Monday, June 10, 2019 at 7:00 p.m. in the Montrose Community Center
- C. Planning and Zoning Commission Meeting Wednesday, June 19, 2019 at 7:00 p.m. in the Montrose Community Center
- D. City Council Workshop Monday, June 24, 2019 at 3:30 p.m. in the Montrose City Hall Conference Room

### 5. ADJOURNMENT

Council Member Marszalek motioned to the adjourn the Special City Council Meeting at 4:20 p.m. Council Member Kuehl seconded the motion. Motion carried 5-0.

Michelle Otto Mayor	
City of Montrose	
ATTEST:	
Deborah R. Boelter, CMC City Clerk-Treasurer City of Montrose	

## ACCOUNTS PAYABLE LIST

## **JUNE 10, 2019**

Payroll Payroll IRS-Federal Tax Payment IRS-Federal Tax Payment MN Dept. of Revenue MN Dept. of Revenue PERA PERA	5/20/19 Payroll 6/3/19 Payroll 5/20/19 FED/FICA Tax 6/3/19 FED/FICA Tax 5/20/19 State Withholding 6/3/19 State Withholding 5/20/19 Payroll 6/3/19 Payroll	12634.00 12838.74 4463.78 4507.11 840.80 849.36 2536.86 2464.73
M.Leinonen/Mr. Cooper	TH 25 Easement Acquisition	2040.00
MN Dept. of Revenue	Apr. Sales Tax	1595.00
Payment Service Network	Apr. PSN/ACH	1046.93
*AFSCME #65	May Union Dues	171.00
Alltrade	Strip/Wax Comm Ctr Floor	1200.00
AmeriPride Services	Uniforms/Floor Mats	332.67
Aquatennial Ambassador Org	Candidate Fee	1200.00
William Babatz	TH 25 Easement Acquisition	14350.00
Jessica Bonniwell	Clerks Institute Reimbursement	707.16
Cardmember Service	Mayors Conf/Sity Hall Supplies	396.93
Cardmember Service	Carver Field/PW Equipment	99.80
*Citizens State Bank	May H.S.A. Deposit	2558.00
*Colonial Life Ins	Employee Insurance	74.52
Comcast	WWTP Internet	104.85
Delta Dental	June Dental Ins	699.60
Farm-Rite Equip.	Tiller Rental-Comm Garden	150.00
Leon Habisch	TH 25 Easement Acquisition	2450.00
Hawkins	WWTP Chemicals	4478.15
Health Partners	June Health Ins.	10517.91
*IUOE Local 49	May Union Dues	175.00
JLR Garage Door Service	PW Shed Door Repair	892.50
Klein Htg/AC	WWTP Office A/C Repair	280.00
LMCIT	2019-20 Workers Comp	24992.00
Mark Leinonen	TH 25 Easement Acquisition	4760.00
*Madison Nat'l Life Ins	June Disability Ins	359.26
Marco Tech	Printer Mtce Agreement	60.65
MCFOA	Bonniwell 2019-20 Membership	50.00
Menards	PW Shop/Compost Site/WW	135.49
Menards	Carver Field	224.84
Midwest Machinery	Lawnmower Repairs	24.98
Milhausen Auto	PW Pickup Mtce.	30.00
Miller Trucking	Ballfield Lime	489.19
Mini Biff	Disc Golf Biff	84.41
MVTL Labs	Water Testing	48.20

### June 10, 2019 Page 2

WWTP Testing TH 25 Easement Acquisition Monthly Backup/IT Backup Mtce/E-Mail Setup Street Sweeping TH 25 Easement Acquisition Clean-Up Day May Refuse/Recycle Landscape Escrow Refund June Life Ins. City Hall/WWTP Supplies Telephone Charges	254.20 1775.00 310.00 210.00 3150.00 1775.00 5224.05 15703.46 12000.00 79.50 140.52 113.66 174.11
Electric & Gas Charges	2763.10
ACCOUNTS PAYABLE SUBTOTAL	161587.02
Uniforms/Floor Mats Utility Overpayment Utility Overpayment Legal Services Hwy 12 Planters Playground Wood Chips Internet Service Water/Sewer Locates Utility Overpayment Employment Ads Janitorial Service Repair Comm. Ctr. A/C Utility Overpayment Weed Trimmer Mtce. PW Shop/Parks/Hwy Flags Carver Field Bldg Permits/Inspect Lawnmower Mtce. 2005 Chevy Repairs Bobcat Tire Pulverized Dirt Qtrly Water Connection Fee Weed Killer Utility Overpayment WWTP Testing Telephone Service Drug Testing Mosquito Control Padlocks	116.82 32.81 86.49 2948.55 351.85 1835.00 536.66 70.20 120.15 207.00 500.00 100.00 109.60 48.58 299.72 64.91 1205.27 308.77 1288.49 356.00 25.00 1890.00 449.10 65.35 400.00 332.48 20.00 5399.00 200.10
	TH 25 Easement Acquisition Monthly Backup/IT Backup Mtce/E-Mail Setup Street Sweeping TH 25 Easement Acquisition Clean-Up Day May Refuse/Recycle Landscape Escrow Refund June Life Ins. City Hall/WWTP Supplies Telephone Charges Electric Charges Electric & Gas Charges  ACCOUNTS PAYABLE SUBTOTAL  Uniforms/Floor Mats Utility Overpayment Utility Overpayment Legal Services Hwy 12 Planters Playground Wood Chips Internet Service Water/Sewer Locates Utility Overpayment Employment Ads Janitorial Service Repair Comm. Ctr. A/C Utility Overpayment Weed Trimmer Mtce. PW Shop/Parks/Hwy Flags Carver Field Bldg Permits/Inspect Lawnmower Mtce. 2005 Chevy Repairs Bobcat Tire Pulverized Dirt Qtrly Water Connection Fee Weed Killer Utility Overpayment WWTP Testing Telephone Service Drug Testing

### June 10, 2019 Page 3

Verizon	Cell Phones	345.35
Wenck Engineering	Engineer Services	8036.10
Wright Cty Auditor	June Patrol	22660.42
Wright Cty IT	Emerg Mgmt 800 MHz Radio	100.00
Wright Cty Jrnl Press	Employment Ads	403.91
Wright Cty Jrnl Press	Legal Notices	648.83
Xcel Energy	Gas Charges	43.44

TOTAL ACCOUNTS PAYABLE 214187.77

OTTO BOELTER MARSZALEK

JOHNSON KUEHL MOYNAGH

### \* Appendix

Payments received to offset checks written

Payroll	Deduction	AFSCME-May Union Dues	171.00
Payroll	Deduction	May H.S.A. Deposit	1158.00
Payroll	Deduction	IUOE 49-May Union Dues	175.00
Payroll	Deduction	May Employee Ins	74.52
Payroll	Deduction	June Disability Ins.	359.26
-	g Permits	Metro West	1205.27

# FIRE DEPARTMENT ACCOUNTS PAYABLE LIST

## **JUNE 10, 2019**

Bound Tree Cardmember Service Delano CarQuest LMCIT Mpls Heart Institute Ridgeview Clinics	Medical Supplies Small Engine Fuel R-11 Repairs 2019-20 Workers Comp Follow Up Physical Follow Up Physical	429.57 159.98 21.99 10222.00 108.74 86.19
Bound Tree Comcast MN Computer Systems Muni Emerg Services Verizon Wright Cty IT	Medical Supplies Internet Service Copier Mtce. Agreement Equipment Repair FD I-Pad Annual 800 MHz Radio Fee	119.42 97.85 117.00 355.21 40.01 2500.00
	TOTAL ACCOUNTS PAYABLE	14257.96

ОТГО	BOELTER	MARSZALEK
JOHNSON	KUEHL	MOYNAGH

### \*APPENDIX

Payments received to offset checks written

# **CITY OF MONTROSE Monthly Adjustments**

	Tran	Charge	Charge			
Account	Туре	Name	Туре	Amount	Date	
00-00001999-04-	Adjustment		UR	(\$12.15)	5/17/2019	
01-00005004-00-	Adjustment		UR	\$139.07	5/2/2019	
01-00001976-00-	Adjustment	Storm Water	Service	(\$0.13)	5/28/2019	
00-00002697-00-	Adjustment		UR	(\$184.14)	5/17/2019	
00-00002621-01-	Adjustment		UR	(\$409.56)	5/17/2019	
00-00002006-00-	Adjustment		UR	(\$153.09)	5/17/2019	
00-00001976-01-	Adjustment		UR	(\$73.59)	5/17/2019	
00-00005170-01-	Adjustment		UR	(\$57.69)	5/17/2019	
00-00001919-02-	Adjustment		UR	(\$139.07)	5/2/2019	
00-00002543-01-	Adjustment		UR	(\$160.64)	5/17/2019	
01-00001976-00-	Adjustment	Recycle-60	Service	(\$0.06)	5/28/2019	
00-00006054-00-	Adjustment		UR	(\$67.60)	5/17/2019	
01-00001071-00-	Adjustment	Garbage- 90 GAL	Service	(\$8.50)	5/28/2019	
01-00001976-00-	Adjustment	R Water	Service	(\$0.22)	5/28/2019	
01-00001976-00-	Adjustment	Garbage-60 GAL	Service	(\$0.37)	5/28/2019	
01-00001976-00-	Adjustment	Garbage Tax	Surcharge	(\$0.04)	5/28/2019	
01-00001976-00-	Adjustment	Sewer Collection	Service	(\$0.19)	5/28/2019	
01-00001976-00-	Adjustment	WWTP	Service	(\$0.25)	5/28/2019	
00-00005004-02-	Adjustment		UR	(\$101.63)	5/17/2019	
				(\$1,229.85)		

(((Type="Adjustment"))) AND ((Date Between [enter start date] And [enter stop date]))

### CITY OF MONTROSE COUNTY OF WRIGHT STATE OF MINNESOTA

### **RESOLUTION NO. 2019-13**

### A RESOLUTION AMENDING THE MAYORAL APPOINTMENTS FOR THE YEAR 2019

Acting Mayor: Council Member Lloyd Johnson

Chamber of Commerce Representative: City Clerk-Treasurer

Council Member Tom Marszalek

Community Education Representative: Mayor Michelle Otto

Economic Development Authority: City Council

Fire Department/Emergency Management
Chief/Emergency Management Director:
Fire Chief

Assistant Fire Chief/Emergency Management Director: Assistant Fire Chief and/or Fire Department

Captains

Fire Department Council Liaison: Council Member Ben Kuehl

U.S. Highway 12 Safety Coalition Mayor Michelle Otto

Council Member Kirby Moynagh

City Clerk-Treasurer

Montrose Streetscape Committee Members: Sylvia Henry, Chair

Graham Sones, Vice-Chair

Ellen Sones Sylvia Henry 1 Vacancy

Council Member Kirby Moynagh

City Clerk-Treasurer

Personnel Committee: Mayor

Council Member Tom Marszalek

Park and Recreation Commission Members: Matt Russell, Chair

Sylvia Henry Barry Rhineberger 4 Vacancies

Park and Recreation Commission Council Liaison: Mayor Michelle Otto

Park and Recreation Commission Alternate Council Liaison: Council Member Kirby Moynagh

Park and Recreation Commission Staff Coordinator: Utility Billing Clerk

Planning and Zoning Commission Members: Tracy Gurneau, Chair

Barry Rhineberger, Vice-Chair

Sylvia Henry Tracy Gurneau Mike Scanlon Justin Emery 2 Vacancies

Planning and Zoning Commission Council Li	Council Member Lloyd Johnson			
Planning and Zoning Commission Planner:	Myles Campbell Northwest Associated Consultants			
Planning and Zoning Commission Staff Coor	dinator:	City Clerk-Treasurer		
Finance Committee:		Council Member Tom Marszalek Council Member Kirby Moynagh Deputy Clerk		
Finance Committee Alternate:		City Clerk-Treasurer Council Member Ben Kuehl		
Utility Emergency Board:		Mayor Public Works Director		
Montrose Days Celebration Committee Coun	cil Liaison:	Council Member Ben Kuehl		
Wright County Area Transportation:		Deputy Clerk		
Wright County Board of Commissioners Mee	tings:	Council Member Tom Marszale	k	
Official Depositories: Citizens State Bank of Waverly Klein Bank of Buffalo Wells Fargo of Buffalo Northland Securities				
Official Newspaper:		Wright County Journal Press		
City Meetings: Regular City Council Meeting City Council Workshop Economic Development Authority Finance Committee Montrose Streetscape Committee Park and Recreation Commission Planning and Zoning Commission	Community Center City Hall Community Center City Hall City Hall City Hall Community Center	Monthly - Second Monday Monthly - Fourth Monday Bi-Monthly - Second Monday Quarterly - Fourth Thursday Quarterly - Third Wednesday Monthly - First Monday Monthly - Third Wednesday	7:00 p.m. 3:30 p.m. 6:00 p.m. 9:00 a.m. 5:00 p.m. 5:30 p.m. 7:00 p.m.	
Adopted by the City Council of Montrose, Minne	esota this 10 <sup>th</sup> day of Jur	ne, 2019.		
Michelle Otto Mayor City of Montrose Attested:  Deborah R. Boelter City Clerk-Treasurer				
City of Montrose				

## Wright County Sheriff's Office

### Sheriff Sean Deringer

3800 Braddock Ave. NE, Buffalo, MN 55313 1-809-362-3667 Fax: 763-682-7610



Printed on June 4, 2019

Montrose Monthly Report 2019

Incident Start Date/Time	Initial Call	CFS#	Final Incident	Case Number	How Reported
	d; Medical - Head	lache Tota	al: 1		
05/28/19 04:37	911 Abandoned;	2019041744			911
911 Hang-up To	otal: 3				
05/11/19 18:10	911 Hang-up	2019036795			911
05/19/19 23:56	911 Hang-up	2019039240			911
05/23/19 21:51	911 Hang-up	2019040495			911
911 Hang-up: (	Citizen Aid Total:	1			
05/15/19 22:24	911 Hang-up; Citizen	2019038104			911
911 Open Line	Total: 5				
05/03/19 12:04	911 Open Line	2019034378			911
05/08/19 06:51	911 Open Line	2019035792			911
05/25/19 21:42	911 Open Line	2019041158			911
05/28/19 09:27	911 Open Line	2019041787			911
05/30/19 10:31	911 Open Line	2019042425			911
011 Open Line	· Domostic Dictu	shanaa Ta	tal. 4		
05/13/19 13:25	; Domestic Distu 911 Open Line;	2019037292	Domestic Disturbance	WP19014195	911
Abandoned Ve					01
05/02/19 12:32	Abandoned Vehicle	2019034086	Abandoned Vehicle	WP19012932	Phone
Agency Assist	Total: 1				
05/07/19 11:32	Agency Assist	2019035538	Agency Assist	WP19013512	Phone
Animal Total: 2	)				
05/24/19 10:02	Animal	2019040588	Animal	WP19015455	Phone
05/27/19 21:51	Animal	2019041699			Phone
4 + I 500 I s	pro. 929 4 h da				
	ng Dog Total: 2	00/000000	A 1 - 1 - 12 - 12 - 12 - 12 - 12 - 12 -	14/04/04/4400	Dhana
05/15/19 20:27	Animal - Barking Dog	2019038074	Animal - Barking Dog	WP19014486	Phone
05/18/19 19:12	Animal - Barking Dog	2019038958	Animal - Barking Dog	WP19014846	Phone
Animal - Bites	- Attacks Total:	1			
05/28/19 23:15	Animal - Bites - Attacks	2019042016	Animal - Bites - Attacks	WP19016008	Phone
Assault Total:	1				
05/14/19 19:39	Assault	2019037739	Domestic Disturbance	WP19014358	Phone
Panala Winner at 1	ratali d				
Bomb Threat		9040090977	Romb Threat	\A/D40045020	911
05/20/19 13:44	Bomb Threat	2019039377	Bomb Threat	WP19015029	छ। ।

Incident Start Date/Time	Initial Call	CFS#	Final Incident	Case Number	How Reported
Check Welfare	Total: 12				
05/01/19 13:19	Check Welfare	2019033809	Check Welfare	WP19012830	Phone
05/01/19 20:30	Check Welfare	2019033921	Traffic Stop	WP19012875	Phone
05/01/19 23:35	Check Welfare	2019033965	Check Welfare	WP19012888	Phone
05/04/19 22:54	Check Welfare	2019034839	Check Welfare	WP19013231	Phone
05/22/19 12:39	Check Welfare	2019039952	Check Welfare	WP19015233	Phone
05/22/19 22:26	Check Welfare	2019040147	Check Welfare	WP19015302	Phone
05/23/19 17:50	Check Welfare	2019040414	Drugs	WP19015405	Phone
05/26/19 01:46	Check Welfare	2019041223	Check Welfare	WP19015686	911
05/26/19 23:46	Check Welfare	2019041500	Medical - Psychiatric -	WP19015799	Phone
05/27/19 12:24	Check Welfare	2019041593	Check Welfare	WP19015829	Phone
05/31/19 00:13	Check Welfare	2019042673	Check Welfare	WP19016273	Phone
05/31/19 20:59	Check Welfare	2019042966	Suspicious - Circumstances	WP19016407	911
Citizen Aid Tota	al· 1				
05/28/19 22:57	Citizen Aid	2019042012	Citizen Aid	WP19016005	Phone
	omaon ruo,	1,071,001	5,02511740		
Civil Complaint	: Total: 7				
05/07/19 23:52	Civil Complaint	2019035755	Civil Complaint	WP19013592	
05/08/19 17:31	Civil Complaint	2019035950	Civil Complaint	WP19013678	Phone
05/09/19 09:28	Civil Complaint	2019036070	Civil Complaint	WP19013733	Phone
05/21/19 14:11	Civil Complaint	2019039693	Civil Complaint	WCVL19015137	Phone
05/22/19 15:57	Civil Complaint	2019040027	Civil Complaint	WP19015267	Phone
05/23/19 11:53	Civil Complaint	2019040292	Civil Complaint	WP19015352	Phone
05/23/19 12:42	Civil Complaint	2019040308	Civil Complaint	WP19015360	Phone
Civil Process T	otal: 9				
05/07/19 09:17	Civil Process	2019035505			Officer
05/20/19 11:16	Civil Process	2019039343			Officer
05/21/19 15:54	Civil Process	2019039720			Officer
05/22/19 10:29	Civil Process	2019039915			Officer
05/23/19 08:36	Civil Process	2019040240			Officer
05/28/19 14:07	Civil Process	2019041859			Officer
05/28/19 14:19	Civil Process	2019041861			Officer
05/29/19 11:17	Civil Process	2019042123			Officer
05/29/19 11:43	Civil Process	2019042130			Officer
Commercial Ge	eneral Alarm Tot	al: 3			
05/08/19 22:43	Commercial General	2019035997	Commercial General Alarm	WP19013701	Phone
05/15/19 14:33	Commercial General	2019037954	Commercial General Alarm	WP19014440	Phone
05/21/19 17:48	Commercial General	2019039750	Commercial General Alarm	WP19015162	Phone
Criminal Dama	ge to Property T	otal: 2			
05/09/19 12:57	Criminal Damage to	2019036118	Criminal Damage to Property	WP19013756	Phone
05/14/19 19:43	Criminal Damage to	2019037742	MVA - No Injuries	WP19014359	Phone
Disardarly Tak	alı 4				
Disorderly Tota 05/16/19 07:52	al: 1 Disorderly	2019038186	Disorderly	WP19014534	Phone
OUTTO TO UT.OZ	ызогасну	2010000100	Disordeny	*VC 1001 1V7	THORU

Made by **ZUERCHER** Page 2 of 7

Incident Start Date/Time	Initial Call	CFS#	Final Incident	Case Number	How Reported
Domestic Dist	ırbance Total: 6				
05/02/19 20:55	Domestic Disturbance	2019034231	Domestic Disturbance	WP19012989	911
05/07/19 15:20	Domestic Disturbance	2019035601	Check Welfare	WP19013542	Phone
05/10/19 20:38	Domestic Disturbance	2019036558	Domestic Disturbance	WP19013932	Phone
05/12/19 12:04	Domestic Disturbance	2019037032	Domestic Disturbance	WP19014091	Phone
05/24/19 21:09	Domestic Disturbance	2019040817	Domestic Disturbance	WP19015539	Phone
05/28/19 20:59	Domestic Disturbance	2019041982	Domestic Disturbance	WP19015993	Phone
570a è aime a 8	_			·	
Dumping Total				115740040047	Dhana
05/02/19 14:38	Dumping	2019034115	Civil Complaint	WP19012947	Phone
05/07/19 12:38	Dumping	2019035550	Dumping	WP19013522	Phone
Fight Total: 1					
05/14/19 00:57	Fight	2019037489	Disorderly	WP19014254	911
	1.9.7				
Fire - Burn Per	mit Total: 1				
05/29/19 12:21	Fire - Burn Permit	2019042141			Phone
Piususuka Tata	.1. 4				
Fireworks Tota		2040024925	Circulatia	WP19013224	Phone
05/04/19 22:19	Fireworks	2019034825	Fireworks	VVF 19013224	FHORE
Fraud - Checks	s - Cards Total: 1				
05/30/19 17:41	Fraud - Checks - Cards	2019042550	Fraud - Checks - Cards	WP19016218	Phone
Fraud - Interne	et Total: 1				
05/14/19 10:07	Fraud - Internet	2019037564	Fraud - Internet	WP19014286	Phone
Funeral Escor	Fatali 4				
		2019038844			Phone
05/18/19 11:06	Funeral Escort	2019030044			1 110110
Harassment To	otal: 2				
05/25/19 20:07	Harassment	2019041131	Fraud - Internet	WP19015652	Phone
05/28/19 15:21	Harassment	2019041878	Harassment	WP19015955	Phone
Info Total: 1					
05/04/19 15:12	Info	2019034701			Phone
Intoxicated Pe	roon Total: 1				
05/30/19 23:06	Intoxicated Person	2019042651	Intoxicated Person	WP19016265	Phone
00/30/19 23,00	inioxicated Person	2019042001	INDXICARCU F CISUM	¥¥1 130 10203	1 110110
Juvenile - Run	away Total: 1				
05/17/19 08:44	Juvenile - Runaway	2019038528	Juvenile - Runaway	WP19014653	Phone
Lost - Found F	Property Total: 1				
05/01/19 18:35	Lost - Found Property	2019033897	Lost - Found Property	WP19012865	
Madical Cha	st Pain Total: 1				
05/25/19 23:50	Medical - Chest Pain	2019041190	Medical - Chest Pain	WP19015672	911
VOIZOI 18 Z3.3U	Medical - Offest Latt	2013041130	Medical - Ottest Latt	741 100 100 12	
Medical - Fall	Under 6 Feet Tot	al: 2			
05/05/19 04:56	Medical - Fall Under 6	2019034887	Medical - Fall Under 6 Feet	WP19013249	911
05/08/19 15:24	Medical - Fall Under 6	2019035919	Medical - Fall Under 6 Feet	WP19013665	Phone

Incident Start Date/Time	Initial Call	CFS#	Final Incident	Case Number	How Reported
Medical - Psyc	hiatric - Behavio	ral Total·	1		
05/24/19 20:28	Medical - Psychiatric -	2019040803	Medical - Psychiatric -	WP19015534	911
Madiaal Clair	T-4-1. 4		•		
Medical - Sick 1 05/20/19 09:06	I Otal: 1 Medical - Sick	2019039310	Medical - Sick	WP19014990	911
00/20/19 09:00	Medical - Sick	2018038310	Wedical - Sick	4AL 19014990	911
Medical - Strok	e Total: 2				
05/03/19 23:12	Medical - Stroke	2019034559	Medical - Stroke	WP19013108	911
05/07/19 06:28	Medical - Stroke	2019035460	Medical - Stroke	WP19013475	911
Medical - Unco	nscious - Faintii	ng Total: 1			
05/15/19 18:45	Medical - Unconscious -	2019038034	•		911
Negata wind Airl W.	-4-1. <i>P</i>				
Motorist Aid To 05/03/19 19:57		0040004500			Phone
	Motorist Aid	2019034506			911
05/04/19 19:22	Motorist Aid	2019034766			911
05/07/19 14:44	Motorist Aid	2019035587			
05/09/19 15:45	Motorist Aid	2019036166			Dhim
05/22/19 18:42	Motorist Aid	2019040085			Phone
Neighborhood	Dispute Total: 2	 			
05/17/19 20:17	Neighborhood Dispute	2019038722	Neighborhood Dispute	WP19014750	
05/17/19 20:55	Neighborhood Dispute	2019038730	Neighborhood Dispute	WP19014752	911
Noise Total: 1					
05/01/19 00:29	Noise	2019033692	Noise	WP19012780	911
			110.00		
Off-Road Vehice	cle Complaint To	otal: 1			
05/04/19 19:03	Off-Road Vehicle	2019034761	Off-Road Vehicle Complaint	WP19013200	Phone
Phone Call Tot	al· 3				
05/09/19 19:20	Phone Call	2019036220			Other
05/21/19 05:23	Phone Call	2019039575			Other
05/21/19 18:24	Phone Call	2019039763	Court Order Violation	WP19015170	Other
Prowler Total:	· *				
05/19/19 01:34	Prowler	2019039044	Prowler	WP19014875	911
Residential Ge	eneral Alarm Tota	al: 2			
05/02/19 05:05	Residential General	2019033996	Residential General Alarm	WP19012895	Phone
05/16/19 03:37	Residential General	2019038149	Residential General Alarm	WP19014513	Phone
01A A \A/s4-	1- T-4-1-44				
SIA Area Watc		004000004			
05/01/19 14:11	SIA Area Watch	2019033821			
05/01/19 22:35	SIA Area Watch	2019033950			
05/03/19 22:35	SIA Area Watch	2019034550			
05/07/19 00:51	SIA Area Watch	2019035429			
05/09/19 06:51	SIA Area Watch	2019036039			
05/10/19 19:59	SIA Area Watch	2019036542			
05/18/19 09:36	SIA Area Watch	2019038815			

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Incident Start Date/Time	Initial Call	CFS#	Final Incident	Case Number	How Reported
			Thu moraves		
05/23/19 17:16	SIA Area Watch	2019040395			
05/26/19 08:28	SIA Area Watch	2019041262			
05/29/19 04:54	SIA Area Watch	2019042057			
05/30/19 06:22	SIA Area Watch	2019042378			
SIA Business \ 05/21/19 20:12	Walk Through To SIA Business Walk	otal: 1 2019039793			
SIA City Counc	cil - City Hall Tot	al: 1			
05/13/19 18:58	SIA City Council - City	2019037395			
SIA Door Chec	k Total: 1				
05/02/19 23:52	SIA Door Check	2019034264			
SIA Other Tota	I- 1				
05/02/19 00:48	SIA Other	2019033972			Officer
		2010000012			<b>4</b> ,,,,,,,
SIA School Ch	eck Total: 3				
05/01/19 07:35	SIA School Check	2019033729			
05/21/19 07:28	SIA School Check	2019039585			
05/30/19 07:32	SIA School Check	2019042391			
Suspicious - C	ircumstances T	otal: 8			
05/01/19 16:35	Suspicious -	2019033852	Suspicious - Circumstances	WP19012849	Phone
05/04/19 00:15	Suspicious -	2019034572	Suspicious - Circumstances	WP19013115	Phone
05/06/19 10:22	Suspicious -	2019035195	Suspicious - Circumstances	WP19013375	Phone
05/09/19 22:09	Suspicious -	2019036261	Medical - Psychiatric -	WP19013808	911
05/13/19 14:14	Suspicious -	2019037306	Suspicious - Circumstances	WP19014198	Phone
05/16/19 10:15	Suspicious -	2019038218	Suspicious - Circumstances	WP19014553	Phone
05/17/19 17:03	Suspicious -	2019038663	Suspicious - Circumstances	WP19014721	Phone
05/30/19 23:58	Suspicious -	2019042668	Traffic Stop	WP19016271	Phone
Suspicious - P	erson - Vehicle	Total: 2			
05/08/19 18:48	Suspicious - Person -	2019035968	Unwanted Person	WP19013689	911
05/18/19 13:29	Suspicious - Person -	2019038878	Suspicious - Person - Vehicle	WP19014813	Phone
Theft Total: 1					
05/09/19 18:11	Theft	2019036203	Theft	WP19013787	Phone
Theft - Gas Dr	ive Off Total: 2				
05/09/19 18:22	Theft - Gas Drive Off	2019036205	Theft - Gas Drive Off	WP19013788	Phone
05/18/19 15:07	Theft - Gas Drive Off	2019038900	Theft - Gas Drive Off	WP19014826	911
**************************************	1 - 1 - 4 ** - 4 - 1 - **				
Traffic - Comp		0040004007	Traffic Compleint	Mm40049000	911
05/02/19 08:23	Traffic - Complaint	2019034037	Traffic - Complaint	WP19012908	
05/02/19 11:14	Traffic - Complaint	2019034068	Traffic - Complaint	WP19012924	Phone
05/16/19 22:07	Traffic - Complaint	2019038432	Traffic - Complaint	WP19014623	Phone
05/17/19 07:40	Traffic - Complaint	2019038516	Traffic - Complaint	WP19014651	Phone
05/18/19 00:54	Traffic - Complaint	2019038773	DUI	WP19014769	911
05/25/19 10:32	Traffic - Complaint	2019040941	Traffic - Complaint	WP19015588	Phone

Made by **ZUERCHER** Page 5 of 7

Incident Start Date/Time	Initial Call	CFS#	Final Incident	Case Number	How Reported
05/30/19 13:41	Traffic - Complaint	2019042474	Traffic - Complaint	WP19016177	Phone
Traffic - Hazard	d Total: 1				
05/11/19 20:03	Traffic - Hazard	2019036842	Traffic - Hazard	WP19014033	
Traffic Stop To	otal: 75				
05/01/19 16:29	Traffic Stop	2019033851			Officer
05/01/19 18:29	Traffic Stop	2019033896			Officer
05/02/19 00:55	Traffic Stop	2019033973			Officer
05/02/19 04:42	Traffic Stop	2019033993			Officer
05/02/19 18:10	Traffic Stop	2019034180			Officer
05/02/19 20:46	Traffic Stop	2019034228			Officer
05/02/19 23:44	Traffic Stop	2019034262			Officer
05/03/19 00:29	Traffic Stop	2019034270			Officer
05/03/19 07:40	Traffic Stop	2019034317			Officer
05/03/19 20:26	Traffic Stop	2019034512			Officer
05/03/19 21:27	Traffic Stop	2019034530			Officer
05/04/19 20:01	Traffic Stop	2019034782			Officer
05/04/19 22:25	Traffic Stop	2019034829			Officer
05/05/19 10:48	Traffic Stop	2019034932			Officer
05/05/19 15:38	Traffic Stop	2019034994			Officer
05/05/19 23:14	Traffic Stop	2019035106			Officer
05/06/19 00:49	Traffic Stop	2019035122			Officer
05/07/19 02:34	Traffic Stop	2019035449			Officer
05/07/19 12:22	Traffic Stop	2019035548			Officer
05/07/19 20:32	Traffic Stop	2019035702			Officer
05/09/19 14:43	Traffic Stop	2019036145			Officer
05/09/19 15:54	Traffic Stop	2019036168			Officer
05/10/19 21:59	Traffic Stop	2019036586			Officer
05/11/19 00:00	Traffic Stop	2019036626			Officer
05/11/19 00:44	Traffic Stop	2019036638			Officer
05/11/19 19:38	Traffic Stop	2019036827			Officer
05/11/19 22:07	Traffic Stop	2019036887			Officer
05/11/19 23:37	Traffic Stop	2019036909			Officer
05/13/19 01:24	Traffic Stop	2019037179			Officer
05/13/19 23:50	Traffic Stop	2019037474			Officer
05/15/19 05:45	Traffic Stop	2019037831			Officer
05/15/19 14:58	Traffic Stop	2019037960			Officer
05/16/19 17:21	Traffic Stop	2019038337			Officer
05/16/19 18:50	Traffic Stop	2019038375			Officer
05/16/19 19:51	Traffic Stop	2019038383			Officer
05/16/19 20:25	Traffic Stop	2019038399			Officer
05/16/19 20:46	Traffic Stop	2019038407			Officer
05/16/19 21:35	Traffic Stop	2019038422			Officer
05/16/19 21:42	Traffic Stop	2019038426			Officer
05/16/19 22:09	Traffic Stop	2019038433			Officer
05/17/19 00:20	Traffic Stop	2019038460			Officer

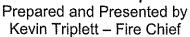
Page 6 of 7

Incident Start Date/Time	Initial Call	CFS#	Final Incident	Case Number	How Reported
05/18/19 18:35	Traffic Stop	2019038946			Officer
05/18/19 18:51	Traffic Stop	2019038952	Traffic Stop	WP19014845	Officer
05/18/19 22:18	Traffic Stop	2019039013			Officer
05/18/19 22:43	Traffic Stop	2019039018			Officer
05/20/19 00:13	Traffic Stop	2019039244			Officer
05/21/19 01:03	Traffic Stop	2019039555			Officer
05/21/19 11:34	Traffic Stop	2019039648			Officer
05/21/19 12:19	Traffic Stop	2019039661			Officer
05/21/19 16:30	Traffic Stop	2019039728			Officer
05/21/19 18:52	Traffic Stop	2019039771	Traffic Stop	WP19015172	Officer
05/22/19 19:36	Traffic Stop	2019040098			Officer
05/23/19 00:35	Traffic Stop	2019040174			Officer
05/23/19 23:12	Traffic Stop	2019040511	Traffic Stop	WP19015433	Officer
05/24/19 16:34	Traffic Stop	2019040716			Officer
05/24/19 16:42	Traffic Stop	2019040720			Officer
05/24/19 16:58	Traffic Stop	2019040728			Officer
05/24/19 19:13	Traffic Stop	2019040776			Officer
05/25/19 10:11	Traffic Stop	2019040931			
05/26/19 17:38	Traffic Stop	2019041384			
05/28/19 10:52	Traffic Stop	2019041801	Traffic Stop	WP19015920	Officer
05/28/19 18:48	Traffic Stop	2019041952			Officer
05/29/19 04:45	Traffic Stop	2019042055			Officer
05/29/19 05:04	Traffic Stop	2019042058			Officer
05/29/19 05:15	Traffic Stop	2019042061			Officer
05/29/19 05:22	Traffic Stop	2019042062			Officer
05/29/19 11:39	Traffic Stop	2019042129			Officer
05/29/19 12:29	Traffic Stop	2019042144	Traffic Stop	WP19016048	Officer
05/29/19 16:06	Traffic Stop	2019042212			Officer
05/29/19 18:41	Traffic Stop	2019042257			Officer
05/29/19 21:38	Traffic Stop	2019042306			Officer
05/30/19 07:39	Traffic Stop	2019042392			Officer
05/30/19 15:43	Traffic Stop	2019042515	Warrant - Arrest	WP19016202	Officer
05/31/19 04:49	Traffic Stop	2019042705			Officer
05/31/19 22:12	Traffic Stop	2019042995	Traffic Stop	WP19016417	Officer
Unwanted Per			Maria de la Companya	, MD40045330	Dhono
05/23/19 10:15	Unwanted Person	2019040267	Unwanted Person	WP19015339	Phone
Warrant - Arre	st Total: 2				
05/10/19 15:00	Warrant - Arrest	2019036447	Warrant - Arrest	WP19013885	Officer
05/10/19 20:20	Warrant - Arrest	2019036553	Warrant - Arrest	WP19013930	Officer

**Total Records: 215** 



## Monthly Activity Report Montrose Fire Department





Period: 05/01/2019 thru 05/31/2019 (May)

**CALLS** 

Total Calls: 10

EMS Calls: 8

Other Calls:

# of Calls MAY 2018 = 24

2018 vs 2019 (2019 = -14)

05/17/2019 - #19084 - Motor Vehicle Accident - Woodland Twsp

05/06/2019 - #19081 - Canceled call - Waverly City

Total calls to Date 2019 - 87

2018 vs 2019 ( 2019 = -16)

Total calls this time in 2018 - 103

**Call Districts** 

Montrose City: 7

Franklin Township: 0

Marysville Township: 0

Woodland Township: 2

Other: 1

TRAINING:

05/07/2019 - Truck Maintenance & Staff Meeting

05/14/2019 - Fire Scene Preservation & Investigation - State Fire Marshalls Office

Other Activities, Special Mention, Etc.

- 05/02/2019 - Triplett & M. Menard meet with ISO for ISO Audit

- 05/04/2019 - MFRA Night out for active Firefighters & Spouses (Maple Grove wally ball)

- 05/07/2019 - Fire Inspection @ Daycare facility by School (Triplett & M. Menard)

- 05/17/2019 - 05/19/2019 - Waverly Softball Tournament (MFD did not place ⊗)

### **SPECIAL INFO**

- Delano Fire Department covered our calls on 05/04/2019 from 1600-0000 hours

- Working on permits and arrangements for a live house burn to take place in June/July in Woodland Township

<u>Acknowledgments</u>

- Delano Fire Department - Covering our area while we had a night out/off

- Eddie Andreoff, Jeff Holt, Alli Heyman, Jake Moen, John Wick, Joel Grave, Vinnie Manz – New Firefighters completed their initial training (Firefighter 1, Firefighter 2 & Haz-Mat Ops) – Over 160 hours of training. All have passed their written and practical testing

**Meeting Date:** 

June 10, 2019

Submitted By:

**Deb Boelter** 

City Clerk-Treasurer



### City Council Request

Subject:

Discussion Regarding Hiring of Part-Time Administrative Assistant

### **BACKGROUND:**

At the February 11, 2019 Regular City Council Meeting, City staff presented a proposal to the City Council to hire a part-time Administrative Assistant to work under the direction of the City Clerk-Treasurer. (A copy of the Job Description is attached.)

At the same meeting, the City Council directed staff to move forward with the process to hire a part-time Administrative Assistant.

The position was advertised on the League of Minnesota Cities' Job Site, the Municipal Clerk and Finance Officers Association of Minnesota's Website, the Wright County Journal Press newspaper and the Delano Herald Journal newspaper.

The City received seven (7) applications. The City staff scored the seven (7) applications and made the determination to interview two (2) candidates.

Interviews were held on Wednesday, May 29, 2019. The Interview Committee consisted of:

- ➤ Ms. Deb Boelter, City Clerk-Treasurer
- ➤ Ms. Wendy Manson, Deputy Clerk
- Ms. Jessica Bonniwell, Utility Billing Clerk
- Mr. Dan Remer, Water and Wastewater Operator

Both candidates were qualified for the position and after discussions among the Interview Committee, it was decided to ask the City Council for approval to offer the Administrative Assistant job to Ms. Heidi Dahlin.

### **FINANCIAL/BUDGET:**

The Administrative Assistant position was advertised with a salary range of \$14.00 per hour to \$16.00 per hour.

City staff would like to start Ms. Dahlin at \$16.00 per hour. She is currently working the same job duties and responsibilities for the City of St. Michael and is being paid \$18.80 per hour. Ms. Dahlin has two (2) years of experience with the City of St. Michael and will require minimal training with the City of Montrose.

The City of Montrose does have funding available in the General Fund Budget to pay for Ms. Dahlin's wages. Sixty percent (60%) of her wages will be paid from the General Office line item and forty percent (40%) will be paid from the Planning and Zoning line item.

The City Clerk-Treasurer will do a six (6) month Performance Review in December, 2019 and upon successful completion of the Performance Review, Ms. Dahlin would receive the same two percent (2%) merit increase

and two percent (2%) cost-of-living increase that the other City employees receive on January 1, 2020. The increase would bring Ms. Dahlin to \$16.64 per hour.

Ms. Dahlin would then receive the same increases on January 1st of each year.

### **OPTIONS:**

- 1. Approve the hiring of Ms. Heidi Dahlin for the part-time Administrative Assistant.
- 2. Other.

### **RECOMMENDATION:**

Approve the hiring of Ms. Heidi Dahlin for the part-time Administrative Assistant with a starting wage of \$16.00 per hour.

### **COUNCIL ACTION:**

Consider a motion to hire Ms. Heidi Dahlin for the part-time Administrative Assistant with the City of Montrose at a starting wage of \$16.00 per hour.

### **ATTACHMENTS:**

1. Exhibit A: Part-Time, Administrative Assistant

### Exhibit A:

## CITY OF MONTROSE Position Description

**Position Title:** 

Part-Time, Administrative Assistant

Department:

Administration

Immediate Supervisor:

City Clerk-Treasurer

Point Range:

162-181

Classification:

Part-Time, Non-Exempt

### **Primary Objective:**

Under the general direction of the City Clerk-Treasurer, this position will provide support services for the City. This position assists primarily the City Clerk-Treasurer, but also other department heads as needed. The position is responsible for establishing office routines and procedures, and requires efficient scheduling and organization. The position encounters and processes confidential information. The person must have the ability to work with City Council, various commissions, department heads and general public with diplomacy, courtesy and efficiency.

Regular Work Hours: 9:00 a.m. to 2:00 p.m. - Monday through Thursday

7:00 a.m. to 11:00 a.m. - Friday

(Work Hours may be adjusted periodically to meet the needs of the Administration Department.)

### **Essential Functions:**

- A. Assist City Clerk-Treasurer
  - 1. Assist with code enforcement.
  - 2. Assist with the preparation of letters and other written materials.
  - 3. Assist with communication between departments as needed.
  - 4. Assist research, investigation, and document recovery on a wide range of municipal operations.
  - 5. Assist with preparation of public notices, including posting, publishing and mailing.
  - 6. Provide additional support as needed and directed.
  - 7. Filing and preservation of all City documents.
- B. Provide assistance to Utility Billing Clerk by serving as the secondary contact and customer service representative with the following:
  - 1. Responsible for greeting persons at City Hall and providing direction as requested to appropriate staff persons.
  - 2. Answers multi-line phone system and transfers calls to appropriate person(s).

- 3. Picks up mail daily, opens, date stamps and delivers to appropriate person(s). Takes mail to post office daily for mailing.
- 4. Collect water/sewer payments and process.
- 5. Issues garbage tags and collects fees.
- 6. Provides support services for City Clerk-Treasurer and other staff members.
- 7. Assist with providing information and completing transactions.
- 8. Completes activities necessary for operation of City Hall and other facilities.
- C. Coordinate preparation for City Council and Planning and Zoning Commission meetings.
  - 1. Prepares public notices, including posting, publishing, and mailing.
  - 2. Compiles information, prepares packets, and coordinates delivery for City Council and Planning and Zoning Commission and other Council advisory committees.
  - 3. Assists with research, writing of reports, and preparation of resolutions for City Council and advisory committee meetings.
- D. Completes activities necessary for operation of City Hall and other facilities.
  - 1. Coordinates requests for reservation of City Hall and other facilities.
  - 2. Completes informational surveys when needed.
  - 3. Responsible for record retention of various files.
- E. Performs other duties as assigned.

### Required Knowledge, Skills, and Abilities:

- · Ability to communicate effectively, both orally and in writing.
- Ability to effectively interact with supervisor, employees, and City Council.
- Ability to plan, coordinate, direct, and review related work activities.
- Ability to accurately type on a keyboard at a minimum of 40 words per minute.
- Ability to operate office equipment, fax, copier, dictation, ectara,
- Ability to manage and complete projects and meet deadlines.
- Knowledge of spreadsheets, word processing and database software and ability to use on a daily basis.
- Ability to obtain knowledge of public information laws and regulations.
- Ability to obtain knowledge of laws, rules, and regulations applicable to City government.

### **Minimum Qualifications:**

- High School Diploma plus vocational training with additional training and/or education in Administrative or General Business Practices.
- Three years' experience in administrative operations.
- Personal computer experience, including Microsoft Office applications.

### **Desired Qualifications:**

- Advanced degree in Administrative and Office skills.
- Three years' experience in municipal operations.
- Experience with information technology systems.

### MEMO

### **COMMUNITY CENTER SIDE DOORS**

June 10, 2019

The two (2) small doors of the community center are rusted and in very bad shape. I requested a quote from Joe Mauk Siding, Epple Exteriors and Russell Security Resource in 2017 to replace the 2 doors. The only quote I received was from Russell Security for 2 Fiberglass Doors rather than metal which will last longer and are much lighter weight. I waited since 2017 and reminded Mauk and Epple several times but received nothing from either of them.

I have included a copy of the updated quote from Russell Security Resource to replace the two small side doors and a quote from Marketon's Body Shop to paint the doors prior to installation.

Russell's

\$5,268.00

Marketon's

300.00

At this time I am asking for a motion to approve the replacement and painting of the side doors of the community center at a cost of \$5,568.00. There are sufficient funds in the Community Center fund balance for this project.

Prepared by Wendy Manson



## Russell Security Resource Inc

205 5th St NE #6 Buffalo, MN 55313

## **Estimate**

Date	Estimate#
5/29/2019	3592

Name / Address	
CITY OF MONTROSE 311 BUFFALO AVENUE MONTROSE, MN 55363 ATTN: Wendy Manson	

P.O. No.	Terms	Rep	Project
		AWM	

<sub>इन</sub> Qty	Description
	* Community Center Door Replacement
	4.0 x 7.0 Commercial Fiberglass Reinforced Polyester Service Door
2	HD Geared Concealed Continuous Hinge- Clear
2	GRADE I Heavy-Duty Door Closer
2	48" Rim Exit Device
2	Exit Device Through-Bolt Pull Trim
et visitaatiit saan tii keessa tiitaa kuuliita valtaa kasta ka tii ku ka eksa ka tiita ettiin teka	Labor: Remove existing doors, Install new doors with above described hardware
2016-9015-0026-003-01-01-01-01-01-01-01-01-01-01-01-01-01-	COMMING SEASON CONTROL OF SEASON OF SEASON SEASON SEASON OF A COMMING SEASON SE
	NOTE:
	*Painting to be done by others
	The above prices and conditions are satisfactory and are hereby accepted. Russell Security Resource, Inc. is authorized to
	do the work as proposed above.
	Signature
	Title
	Date
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1	

Russell Security Resource, Inc. guaranties all materials to be of good quality and to be installed in a professional manner. Russell Security Resource, Inc. prides itself on following a high code of ethics and will not compromise this high standard. All warranties will follow the manufacturers warranty unless otherwise stated. All prices are guaranteed for 30 days, no additional charges will be added without prior approval.

Phone #	Fax#	
763-682-1253	763-682-0139	

Subtotal	\$5,268.00			
Sales Tax (0.0%)	\$0.00			
Total	\$5,268.00			

### MARKETON'S BODY SHOP INC.

409 Nelson Bivd. P.O. Box 37 ONTROSE, MN 5536

Radiator Repair

MONTROSE, MN 55363 Ph: 763-675-3371 • Fex: 763-675-3371

AC Repair

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