

Date: Tuesday, February 6, 2018
Time: 7:30 PM
Place: Fire Station 1 - 601 W 17th Street

Committee meetings will begin at 6:45 PM before this full Council meeting. City Council members frequently attend the committee meetings to gather information. A majority of the Council members may be present at these committee meetings.

CITY OF MONROE COMMON COUNCIL AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. CORRECTION OF MINUTES
- C. PRESENTATION OF PETITIONS AND COMMUNICATIONS
- D. BUSINESS BY MAYOR

Updates regarding Mayor's activities

- 1. APPOINT AMANDA KING TO THE BUSINESS IMPROVEMENT DISTRICT BOARD FOR TERMS OF JANUARY 1, 2018 - DECEMBER 31, 2019

Individual Requesting Item	Mayor Armstrong
Expected Length of Discussion	2 min.

- 2. CHANGE DATE OR LOCATION OF NEXT COUNCIL MEETING DUE TO PRIMARY ELECTION

Individual Requesting Item	City Clerk
Expected Length of Discussion	5 minutes

- E. APPEARANCES BY THE PUBLIC

- 1. GREEN COUNTY DEVELOPMENT CORPORATION UPDATE AND RECOGNITION OF SERVICE TO THE GCDC BOARD

Individual Requesting Item	City Administrator
Expected Length of Discussion	5 minutes

- F. CONSENT AGENDA (ROLL CALL VOTE)

- * RESOLUTION GRANTING MISCELLANEOUS LICENSES
- * APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST

- G. FINANCE AND TAXATION COMMITTEE (BOYCE)

- 1. POLICY FOR EXEMPTIONS FROM PROCEDURES FOR AUTHORIZED PURCHASES

Individual Requesting Item	Finance and Taxation Committee
Expected Length of Discussion	20 minutes

Documents:

H. LICENSE COMMITTEE (THOMAN)

1. RESOLUTION GRANTING CLASS "B" FERMENTED MALT BEVERAGE AND "CLASS C" WINE LICENSE APPLICATION FROM STUDIO C

Individual Requesting Item	License Committee
Expected Length of Discussion	5 min

I. BOARD OF PUBLIC WORKS (KOCH)

1. RESOLUTION APPROVING CHANGE ORDER #5 FOR 8TH STREET RECONSTRUCTION PROJECT
(Roll Call Vote)

Individual Requesting Item	Board of Public Works
Expected Length of Discussion	5 minutes

2. RESOLUTION APPROVING AMENDED SEWER AND WATER AGREEMENT
Current Agreement to be Amended to allow one residential connection to be changed to a commercial use connection.

Individual Requesting Item	Board of Public Works
Expected Length of Discussion	5 min

J. COUNCIL OF THE WHOLE (NEWCOMER)

1. RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING WITH JJT DEVELOPMENT CORPORATION REGARDING LOW INCOME FAMILY HOUSING PROJECT

Individual Requesting Item	City Administrator
Expected Length of Discussion	10 Minutes

Documents:

MOU JJT_CityofMonroe.pdf

2. RESOLUTION ADOPTING THE UPDATED GREEN COUNTY ALL HAZARDS MITIGATION PLAN

Individual Requesting Item	Fire Chief Dan Smits
Expected Length of Discussion	5 min.

Documents:

GC Emergency Mgmt Letter 1-4-18.pdf

K. BUSINESS PRESENTED BY ALDERPERSONS

May make brief informative statements or bring up items to be discussed at a future meeting

L. BUSINESS PRESENTED BY DEPARTMENT HEADS

May make brief informative statements or bring up items to be discussed at a future meeting

M. BUSINESS PRESENTED BY THE PRESS

N. ADJOURNMENT

This Council may take any action it considers appropriate related to any item on this agenda.

Requests from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.