

**MONTICELLO CITY COUNCIL
REGULAR MEETING**

Tuesday, March 12, 2019

6:00 P.M.

AGENDA

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Roll Call
4. Agenda Approval
5. Citizen Comments
6. Public Hearing: Resolution 2019-10** to amend charter for election
7. Ordinance 2019-02** amend GMEBS retirement plan as required by IRS
8. Resolution 2019-08** amend Electric Cities' IGA Pole Attachments
9. Resolution 2019-09** set FY19 Budget Calendar
10. City Manager
 - a. Alcohol Distances**
 - b. DFACS lease figures**
 - c. MGAG May Conference Voting Delegates**
 - d. Surplus Items – Online or in-house auction
 - e. Generator High School Water- replacement cost \$5,930**
11. Consent Agenda – **Minutes of February 12th, 18th, and 26th, 2019 and payables of \$573,040.32 (includes ACH drafts: ECG \$4,910.00, MGAG \$82,210.53, MEAG \$181,251.97, and GEFA \$16,703.03)
12. Executive Session
13. Council Comments
14. Adjournment

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