

## AGENDA

### MONTICELLO CITY COUNCIL MEETING

203 WEST GAINES ST. - CITY COUNCIL ROOM

THURSDAY, DECEMBER 19TH 2024 @ 6PM

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Approval of Minutes
- VI. Unfinished Business
- VII. New Business
  - a. Ordinance Approving Private Club Permit for Superior Crab of Drew County (1<sup>st</sup> reading)
  - b. Resolution Adopting a New Pay Scale
  - c. Resolution Adopting 2025 Budget
  - d. Resolution Authorizing Infrastructure Grant for Weyerhaeuser
  - e. Resolution Certifying Local Endorsement of Northstar
  - f. Resolution Waiving Pre-Annexation Agreement for Weyerhaeuser
  - g. Resolution to Waive Water and Sewer Tap Fees and Authorize extension for Weyerhaeuser
  - h. Resolution Facilitation Voluntary Contribution to Monticello Senior Center
  - i. Resolution Authorizing Renewal of Lease with Razorback Bird Club
- VIII. Meeting Adjourned