

AGENDA
REGULAR MEETING – MONTICELLO CITY COUNCIL
Monday, February 9, 2026 – 6:30 p.m.
Mississippi Room, Monticello Community Center

CITY COUNCIL SPECIAL MEETING
(Academy Room)

5:00 – 6:00 p.m.	Highway 25 Corridor – MNDOT Update
6:00 – 6:15 p.m.	Confirmation on Council Direction for Water Treatment Plant Project

Mayor: Lloyd Hilgart
Council Members: Kip Christianson, Charlotte Gabler, Tracy Hinz, and Lee Martie

1. General Business

- A. Call to Order & Pledge of Allegiance
- B. Approval of Agenda – *Councilmembers or the City Administrator may add items to the agenda for discussion purposes or approval. The City Council may or may not take official action on items added to the agenda.*
- C. Approval of Meeting Minutes
 - Regular Meeting Minutes from January 26, 2026
- D. Citizen Comments – *Individuals may address the City Council about any item not contained on the agenda. Each speaker will be allotted three minutes with a maximum of five speakers. The Mayor may allow for additional time and/or speakers. The City Council generally takes no official action of items discussed, except for referral to staff for future report.*
- E. Public Service Announcements/Updates
- F. Council Liaison Updates
 - Planning Commission
 - Park, Arts, and Recreation Commission (PARC)
 - Central Mississippi River Partnership (CMRP)
- G. Department Updates
 - Response to citizen Comments from January 23 meeting

2. Consent Agenda – All items listed on the Consent Agenda are considered standard or may not need discussion prior to approval. These items are acted upon by one motion unless a councilmember, the city administrator, or a citizen requests the item by removed from consent for additional discussion.

- A. Consideration of approving payment of bills

- B. Consideration of approving new hires and departures for City departments
- C. Consideration of approving the disposal of surplus laptops for the IT Department
- D. Consideration of approving temporary gambling permit for Church of St. Henry for bingo and raffle to be held April 19, 2026, at Little Mountain Elementary, 9350 Fallon Avenue
- E. Consideration of approving the temporary gambling permit for the Magic MHS Touchdown Booster Club for the high school football program raffle being held on August 29, 2026, at the Monticello Country Club, 1209 Golf Course Road
- F. Consideration of approving a temporary gambling permit for Wright County Pheasants Forever for their annual banquet being held on March 21, 2026, at the Monticello Community Center
- G. Consideration of authorizing Kids Haven Monticello Holdings, LLC as the signatory applicant to the proposed Jefferson Commons Fifth Addition Preliminary and Final Plat related to a 2.93-acre childcare facility development proposal on City owned property while the purchase agreement is being finalized
- H. Consideration of approving 2025 operating transfers
- I. Consideration of approving a special event permit for MontiArts Glow Fest on February 28, 2026. Applicant: MontiArts
- J. Consideration of approving a special event permit authorizing the Parks, Arts, & Recreation Department, in partnership with the Swim Bait Club to host a fishing tournament and expo, including the use of the MCC Warehouse, on February 21, 2026
- K. Consideration of approving an extension to June 11, 2026, for the approval of the Preliminary Plat and Development Stage Planned Unit Development (PUD) and for City decision on the Haven Ridge West Final Plat and Final Stage PUD
- L. Consideration of adopting Resolution 2026-04 accepting public utilities for the Meadowbrook development
- M. Consideration of authorizing the purchase of a 2027 Volvo VHD Tandem Axle Cab and Chasses from Nuss Truck & Equipment equipped with Force America controls, a dump body and Falls plow equipment from Towmaster and purchase of associated auto greaser from Lubecore for a net cost of \$345,499.22 and declaring the current Truck 116 as surplus
- N. Consideration of approving Change Order #1 in the amount of \$40,487.38 with OMG Midwest, Inc. as part of the School Boulevard Intersection Improvements Project
- O. Consideration adopting Resolution 2026-05 supporting the Wright County Pavement Preservation Project on CSAH 39

2A. Consideration of items removed from the consent agenda for discussion

3. Public Hearings

4. Regular Agenda

- A. Consideration of adopting Resolution 2026-06 to advance Municipal State-Aid funds in the amount of \$2,225,718.49
- B. Consideration of adopting Resolution 2026-07 approving a MNDOT Cooperative Construction and Maintenance Agreement for TH 25 Bridge of I-94 Redecking Project

5. Adjournment