CITY OF MONTELLO

COUNCIL MINUTES

THURSDAY, JUNE 9, 2016

Meeting called to order at 6:00 PM by Mayor Doudna

**MEMBERS PRESENT**: Jim Houdek, Venise Mugler, Barb Jordan, Ken Streich, Karlene Utke, Frank Breitenbach

Motion by Streich/Jordan to approve agenda as presented. Motion carried

**MAYOR’S COMMENTS**: July Council meeting will be held on Tuesday, July 5, 2016, 7PM

**NEW BUSINESS**:

1. Appointment of Fran Demke to fill Ward one Alderperson position until April, 2017. Motion by Jordan/Streich to accept the Mayor’s recommendation to appoint Fran Demke as Ward one alderperson. Motion carried.
2. Motion by Jordan/Streich to adjourn the Board of Review to August 4, 2016. Motion carried
3. Motion by Jordan/Mugler to accept the License and Ordinance minutes as presented. Motion carried.

Motion by Houdek/Utke to amend the motion to approve the License and Ordinance minutes as presented except for John Ellison’s liquor request for Oaktree Restaurant. Motion carried.

1. See above.
2. Motion by Jordan/Streich to approve Scottish flags on city light poles, July 16-31, 2016. Motion carried.
3. Motion by Breitenbach/Mugler to approve the May, 2016 council minutes as presented. Motion carried.

Motion by Houdek/Jordan to amend agenda to read first reading of Ordinance 286-1 and first reading of Ordinance 286-2. Motion carried.

1. Motion by Houdek/Mugler to approve first reading of Ordinance 286-1 – Placement for Collection. Motion carried.

Motion by Houdek/Breitenbach to approve first reading of Ordinance 286-2 – Recycling Program. Motion carried.

Motion by Houdek/Breitenbach to approve the date change in Ordinance 286-2. Motion carried.

1. Motion by Jordan/Mugler to approve second reading of Ordinance 203.5 – Liquor License fees, with date change of 6-9-16. Motion carried.
2. Motion by Breitenbach/Streich to approve Resolution 2016-03 – Authority for Montello Jt. Fire District to bill the City of Montello.

Roll call vote: Houdek: yes Demke: yes Mugler: yes Jordan: yes Streich: yes Utke: yes Breitenbach: yes

Motion carried.

1. Motion by Breitenbach/Streich to approve Resolution 2016-04: Approval of CMAR Annual report. Motion carried.
2. Committee changes: Motion by Jordan/Mugler to approve committee changes as presented. Motion carried.

Motion by Jordan/Mugler to adjourn. Motion carried at 6:35 pm

Minutes by Dawn Calnin