CITY OF MONTELLO

COMMON COUNCIL MINUTES

9-6-16

Meeting called to order at 7PM by Mayor Doudna

Present: Jim Houdek, Fran Demke, Venise Mugler, Barb Jordan, Ken Streich, Karlene Utke, Frank Breitenbach

Motion by Jordan/Breitenbach to approve the agenda as presented. Motion carried

County Report: None

Citizen Comments: None

Mayor’s Comments:

* Economic Development Committee has given money to the new Tween The Lakes Motel
* Couple business are interested in the Glen Oak Building

NEW BUSINESS:

**APPOINTMENT OF WARD 4 ALDERPERSON.**

Mayor Doudna concerned that Ward 4 has had a vacancy for a long time. Has not been successful in finding a person to fill the Alderperson position. Decided to call Joanna Christian, who has served on the council in the past. Joanna accepted.

Motion by Jordan/Mugler to approve Joanna Christian to Ward 4 Alderperson position. Motion carried.

**APPROVEL OF COMMITTEE CHANGES:**

Motion by Streich/Jordan to approve the committee changes with Joanna Christian additions. Motion carried.

**SECOND READING – FIRE PROTECTION ORDINANCE 178.01-1783-10**

Motion by Breitenbach/Houdek to approve the second Reading of Ordinance 178.01-1783.10. Motion carried.

**~~APPROVE FINANCE MINUTES FROM 8-30-16~~**

~~Upon advice from City Attorney Vytas Salna, the Finance minutes from 8-30-16 will not be published nor voted on. Keep on file for record only. The next finance meeting has been scheduled for 9-27-16 at 6PM.~~

**COMMITTEE REPORTS:**

Motion by Houdek/Mugler to approve the Council minutes from 8-1-16. Motion carried

Motion by Christian/Jordan to approve the Board of Review minutes from 8-4-16. Motion carried.

Motion by Houdek/Jordan to approve the voucher list for August, 2016. Motion carried.

Motion by Jordan/Mugler to approve the License and Ordinance minutes from 8-30-16. Motion carried.

Motion by Jordan/Streich to approve the Park Board Minutes from 8-10-16. Motion carried

Motion by Jordan/Houdek to approve the Personnel minutes from 8-23-16. Motion carried.

Motion by Jordan/Mugler to approve the Public Safety minutes from 8-10-16. Motion carried.

Motion by Breitenbach/Mugler to approve the Public Works minutes from 8-11-16. Motion carried.

Motion by Jordan/Streich to adjourn. Motion carried at 7:45 PM

Minutes by Dawn Calnin