CITY OF MONTELLO

TECHNOLOGY MINUTES

01-10-2017

12 pm

**CALL TO ORDER:** Noon

**ROLL CALL:** Jim Houdek, Karlene Utke, Andrea Klapper, Venise Mugler

**EXCUSED:** Karen Paulson

**OTHERS PRESENT:** Mayor Doudna, Barb Jordan

Discussion on removing Dan Buchholz from committee. He has not been to meetings the last two years.

**NEW BUSINESS:**

A. Discussion on purchasing Chromebooks for Alderpersons.

B. Chromebooks are City property and must be turned in at end of term.

C. Training will be provided.

Motion by Klapper to purchase 8 Chromebooks with software, not to exceed $2000.00 to be paid out of accounts 51415-810 (Equipment Outlay) & 51415-817 (Computer Equipment). Second by Houdek. Motion carried.

Motion by Utke/Mugler to Adjourn. Motion carried at 12:27 PM.

Minutes by Mugler

**Next Meeting as needed**