CITY OF MONTELLO

COMMON COUNCIL MINUTES

2-6-17

Meeting called to order at 7Pm by Mayor Doudna

**Members Present**: Jim Houdek, Fran Demke, Venise Mugler, Ken Streich, Karlene Utke, Frank Breitenbach

**Members Excused**: Barb Jordan, Joanna Christian

**Others Present**: Jean Sheller, Chief Olson, Ron Knutson, Barbara Barton, James Barton, Doug Berthon, Dennis Whitemarsh

Motion by Houdek/Mugler to approve 1-3-17 council minutes with wording correction. Motion carried

Motion by Streich/Utke to approve the December, 2016 revised voucher list and January, 2017 voucher list. Motion carried

Motion by Streich/Mugler to approve the 1-26-17 License and Ordinance minutes. Motion carried.

Motion by Streich/Mugler to approve the 1-30-17 personnel committee minutes. Motion carried.

Motion by Houdek/Demke to approve the 1-18-17 Public Safety minutes. Motion carried.

Motion by Streich/Utke to approve the 1-19-17 Public Works minutes. Motion carried

Motion by Houdek/Utke to approve the 1-10-17 Technology minutes. Motion carried.

NEW BUSINESS:

1. DISCUSSION REGARDING PROCEDURES FOR APPROVING COMMITTEE MEETING MINUTES.

Attorney Jesse Spankowski was present and clarified procedures. He will send a written form with step by step procedures. This will be given to council members at the March council meeting.

1. AGREEMENT FOR ZONING CODE REVISION SERVICES. Motion by Mugler/Utke to approve the Zoning Code Agreement with Osterberg Planning. Motion carried.
2. COMMITTEE CHANGES. It’s being recommended to remove Dan Buchholz from the Technology Committee because of not being able to make the meetings.

MAYOR’S COMMENTS:

* Mayor has met with most employees to observe job duties. He will report to the personnel committee on his findings and input.
* New city emails were given out
* Clinic Update: The Montello clinic closed in mid-February. The Mayor and Barb Jordan have been active in trying to seek interested health providers to occupy the clinic. No one has come forward as of yet.

CITIZEN COMMENTS:

Barb Barton stated her concerns regarding the parking restrictions down town. Dennis Whitemarsh also stated his concerns about the new parking ordinance/restrictions. The Mayor will take their concerns back to the committees for re-consideration.

Motion by Mugler/Streich to adjourn.

Motion carried at 7:57 pm

Minutes by Calnin