CITY OF MONTELLO

COMMON COUNCIL MINUTES

5-1-17

Meeting called to order at 7Pm by Mayor Doudna

Present: Mayor Doudna, Jim Houdek, Barbara Barton, Venise Mugler, Barb Jordan, Ken Streich, Karlene Utke, Frank Breitenbach, Joanna Christian

Others Present: Ron Knutson, Jean Sheller, Patti Schlaefer, Maureen Krivanek, Evelyn Papa, Vicki Testa, Chief Olson, Fred Logemann, Attorney Jesse Spandowski

Motion by Houdek/Jordan to approve the agenda. Motion carried.

Motion by Breitenbach/Mugler to approve the April, 2017 council minutes and April 18, 2017 organizational minutes. Motion carried.

Motion by Utke/Streich to approve the 4-27-17 Building and Purchasing minutes. Motion carried.

Motion by Streich/Jordan to approve the April, 2017 voucher list. Motion carried.

Motion by Utke/Mugler to approve the 4-27-17 License and Ordinance minutes. Motion carried.

Motion by Houdek/Streich to approve the 4-6-17 Planning and Advisory minutes. Motion carried.

Motion by Jordan/Streich to approve the 4-19-17 Park Board minutes. Motion carried.

Motion by Christian/Houdek to approve the 4-19-17 Public Safety minutes. Motion carried.

Motion by Breitenbach/Utke to approve the 4-13-17 Public Works minutes. Motion carried.

NEW BUSINESS:

1. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE ASSIGNMENT OF MONTELLO LAKE DAM.

Barton asked why the revenue stopped from the 1988 lease agreement. Attorney Spandowski said that the lease actually states that no payment is due. He stated that a purchase agreement and land contract was going on at the same time. Christian asked if this lease can be re-considered. Utke asked that Attorney Spandowski explain the perpetual term. Att. Spandowski said that a perpetual lease shows an owner lease. In the agreement 10% of the revenue would be given to the city, however, that never made it into the amendment.

Motion by Breitenbach/Jordan to table New Business Item A until the June 5, 2017 council meeting to allow for more information. Motion carried.

MAYOR’S COMMENTS:

* Mentioned the follow up letter from Rep Joan Ballweg
* Mentioned the success of the Chamber’s Fish N Fun Event

COUNTY BOARD COMMENTS:

* Breitenbach stated that 5-6 EMTS’s have been hired and have been renting Wally Bubolz’s house in the City. Slow process
* The causeway will be closed for 60 days starting in June

CITIZEN COMMENTS:

* Maureen Krivanek asked if there have been complaints regarding garbage pickup. Fred Logemann stated that Advanced Disposal has had mechanical problems.
* Maureen Krivanek asked about how alcohol monitoring is handled during Fish N Fun as she had observed 6-8 minors carrying alcohol last year. Concerned about this. Jim Houdek explained that wrist bands are given to each bar in the city. Christian asked Krivanek if she had reported the underage to an officer. Krivanek stated she had not. Chief Olson said he feels underage is controlled and encourages anyone who see this to approach an officer.

Motion by Jordan/Houdek to adjourn. Motion carried at 8:10 PM

Next meeting: 6-5-17

Minutes by Calnin