CITY OF MONTELLO

COUNCIL MINUTES

1-8-18

Meeting called to order at 7 PM by Mayor Doudna

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

Others Present: Chief Olson, Jean Sheller, Fred Logemann, Ron Knutson, Mary Faltz, Glen Bubolz, Mark Napralla, Ed Hockerman, Dick Daniels, James Barton

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

Motion by Mugler/Houdek to approve the 12-4-17 council minutes. Motion carried.

Motion by Streich/Mugler to approve the December voucher list. Motion carried.

Motion by Jordan/Mugler to approve the 12-28-17 License and Ordinance minutes. Motion carried.

Motion by Houdek/Mugler to approve the 12-20-17 Public Safety minutes. Motion carried.

Motion by Breitenbach/Jordan to approve the 12-14-17 Public Works minutes. Motion carried.

NEW BUSINESS:

1. APPOINT ALDERPERSON TO CHAIR FEBRUARY COUNCIL MEETING.

No motion necessary as City Ordinance states the Council President will chair the meeting in the absence of the Mayor.

1. APPROVE MUNICIPAL BUILDING ROOF REPAIR BID.

Motion by Streich/Breitenbach to approve the H. Treder & Sons, Inc. bid of $20,375.00 for Municipal Building roof over the Fire Station. Motion Carried.

Christian asked about a timeline. Mayor Doudna will find out.

1. CITY GARAGE LIGHTING UPGRADE.

Motion by Christian/Jordan to approve Abstract Electric bid of $10,500 plus the addition of option 2 and 3 of the bid for $2040, for a total of $12,540.00. Motion carried.

1. FIRE PROTECTION ORDINANCE.

Motion by Houdek/Mugler to amend Schedule A400 Fee Schedule presented in the License and Ordinance committee minutes. Motion carried.

MAYOR’S COMMENTS:

* The Mayor acknowledged City employees stating they are doing a great job and hope they stick around for a long time.
* Wants to educate the public on up-coming road projects and construction. Meetings will be held and also watch the Marquette County Tribune for updates.

COUNTY BOARD REPORT:

NONE

CITIZEN COMMENTS:

Dick Daniels was present to state his concerns regarding snow plowing.

COMMUNICATIONS AND MISC. BUSINESS:

Barb Jordan stated that Keri Solis has taken a job with the County as the Cord. Of tourism and Economic Development so a lot of things will be happening.

Motion by Christian/Mugler to adjourn. Motion carried at 7:45 PM

Minutes by Dawn Calnin