CITY OF MONTELLO

COMMON COUNCIL MINUTES

6-4-18

Meeting called to order at 7 PM by Mayor Doudna

Roll Call

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

Members Excused: Ken Streich, Frank Breitenbach

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

Motion by Mugler/Jordan to approve the 5-7-18 Council minutes. Motion carried

Motion by Jordan/Mugler to approve the 5-31-18 Building and Purchasing minutes. Motion carried. Utke-no

* Discussion held on current camera system at city hall
* Discussion held on office or lack of office space at city hall

Motion by Jordan/Mugler to approve the May voucher list. Motion carried.

Motion by Christian/Mugler to approve the 5-23-18 Health and Welfare minutes. Motion carried.

Motion by Christian/Jordan to approve the 5-31-18 License and Ordinance minutes. Motion carried.

Motion by Jordan/Barton to approve the 5-16-18 Park Board minutes. Motion carried.

Motion by Houdek/Jordan to approve the 5-16-18 Public Safety minutes. Motion carried.

Motion by Mugler/Houdek to approve the 5-29-18 Personnel minutes. Motion carried. Utke-no

Motion by Jordan/Mugler to approve the 5-10-18 Public Works minutes. Motion carried.

Motion by Jordan/Mugler to approve the 5-30-18 Special Public Works minutes. Motion carried.

NEW BUSINESS:

1. PRESENTATION OF 2017 FINANCIAL REPORT. Craig Corning, CPA presented the City’s 2017 Financial Report. Over all there were few changes from last year. Complimented the Council on a job well done; no spending over budget and fund balance showed an increase from previous year. Encouraged the Council to contact him if there were any questions. He thanked the City for the business.
2. 2018-2019 ALCOHOL RENEWALS.

Motion by Christian/Jordan to approve the 2018-19 Alcohol Renewals as presented by License and Ordinance. Motion carried.

1. RESOLUTION 2018-02 – ANNUAL SEWER MAINTENANCE COMPLIANCE REPORT.

Motion by Utke/Mugler to approve the Annual Maintenance Compliance Report

Yes: Houdek, Barton, Mugler, Jordan, Utke, Christian. Motion carried.

1. COMMITTEE CHANGES.

Motion by Jordan/Christian to accept the temporary committee change recommendations by Mayor Doudna.

Building and Purchasing – Ken Streich

Health and Welfare – Venise Mugler Motion carried.

MAYOR’ COMMENTS:

* Talked about completion of West St. construction
* Would like to see more citizens attend committee meetings and serve on committees.

CITIZEN COMMENTS:

* Glen Bubolz asked about grass Ordinance
* Michael Frank concerned about Montello Lake levels. Suggested that the City try and buy the Hydro building back. Volunteered to serve on committees.
* Elsie Roth asked if the Montello Lake Association could be put on the July Council Agenda.

Motion by Jordan/Utke to adjourn. Motion carried at 8:40 p.m.

Minutes by Dawn Calnin