CITY OF MONTELLO

COMMON COUNCIL MINUTES

6-1-20

Meeting called to order at 7 PM by Mayor Houdek

Members Present: Sue Kozlowski, Marilyn Merrill, Venise Mugler, Barb Jordan, Ken Streich, Ron Knutson, Dennis Schrimpf, Brian Schrimpf

Motion by Jordan/Kozlowski to move agenda Item F to beginning of agenda. Motion carried.

NEW BUSINESS:

F. CITIZEN COMMENTS:

Jody Meyer and Kiley Lloyd introduced themselves to the Council. Jody is running for Marquette County Treasurer and Kiley is running for Marquette County Clerk.

Motion by Mugler/Jordan to approve 5-4-20 Council minutes. Motion carried.

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

Motion by Jordan/Streich to approve the 5-27-20 License and Ordinance minutes. Motion carried.

Motion by D. Schrimpf/Kozlowski to approve the 5-20-20 Park Board minutes. Motion carried

Motion by D. Schrimpf/Merrill to approve the 3-12-20 and 5-14-20 Public Works minutes. Motion carried.

Discussion: Ron Knutson feels that if there is budget money already approved for repairs, he feels it’s unnecessary to bring that request/approval to full Council before the repair can take place. Mayor Houdek agreed. The budget has already been approved. Council agreed that once repairs have been done a report should be given.

Motion by Kozlowski/Mugler to approve the 5-20-20 Public Safety minutes. Motion carried.

NOTE: 4th of July fireworks and Fr. Marquette Days have been cancelled for 2020.

NEW BUSINESS:

1. COMMITTEE CHANGES.

Motion by Jordan/Mugler to approve the Mayor’s appointment of citizen John Malaszuk to the Park Board. Motion carried.

1. LIQUOR LICENSE RENEWALS.

Motion by D. Schrimpf/B. Schrimpf to approve the 2020-2021 liquor licenses. Motion carried.

1. RESOLUTION 2020-01-COMPLIANCE MAINTENANCE ANNUAL REPORT.

Motion by D. Schrimpf/Streich to accept Resolution 2020-01.

Roll Call Vote: all yays

1. 2019 FINANCIAL STATEMENT.

Motion by Mugler/Jordan to accept the 2019 Financial Statement.

Calnin gave a brief summary: Over all between the General Government, Public Safety and Public Works budgets, the 2019 general fund budget was underspent by $121,402. This helped put the fund balance into the positive, whereas a few years ago the fund balance was in the negative. Utilities took a substantial hit because of the DOT Highway projects. The water rate increase in 2020 will help offset the utility loans.

1. MAYOR COMMENTS:

CITIZEN COMMENTS: MOVED TO BEGINNING OF AGENDA.

MAYOR’S COMMENTS:

* “Since our last Council meeting, all of our local businesses can now be open, so I encourage us all to do what we can to support them by shopping local:

Motion by Jordan/Streich to adjourn. Motion carried at 7:36 PM.

Minutes by Dawn Calnin