CITY OF MONTELLO

SPECIAL COMMON COUNCIL MINUTES

6-24-20

Meeting called to order at 6 PM by Mayor Houdek

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

Member Absent: Brian Schrimpf

NEW BUSINESS:

1. APPROVE 6-24-20 LICENSE AND ORDINANCE MINUTES.

Motion by Knutson/Merrill to approve the 6-24-20 License and ordinance committee minutes as presented. Motion carried.

1. DISCUSS, WITH POSSIBLE ADOPTION OF RESOLUTION 2020-02-SHORT TERM BORROWING LINE OF CREDIT NOT TO EXCEED $200,000.

Motion by D. Schrimpf/Kozlowski to Adopt Resolution 2020-02 – Short Term Borrowing Line of Credit, not to exceed $200,000 from National Exchange Bank and Trust.

Roll Call Vote:

Sue Kozlowski: yes

Marilyn Merrill: yes

Venise Mugler: yes

Barb Jordan: yes

Ken Streich: yes

Ron Knutson: yes

Dennis Schrimpf: yes

Motion carried.

Motion by Kozlowski/Merrill to adjourn. Motion carried at 6:07 PM.

Minutes by Dawn Calnin