CITY OF MONTELLO

COMMON COUNCIL MINUTES

10-5-20

Meeting called to order at 7 PM by Mayor Houdek

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

Members Excused: Venise Mugler, Brian Schrimpf

Others Present: Matt Faltz

Motion by Streich/Jordan to approve the agenda as presented. Motion carried.

Motion by Jordan/Merrill to approve 9-8-20 Council minutes. Motion carried.

Motion by Streich/Knutson to approve the September 8, 2020 voucher list. Motion carried.

Motion by D. Schrimpf/Jordan to approve the 9-22-20 Special Finance minutes. Motion carried.

Motion by Knutson/Merrill to approve the 10-5-20 Special Finance minutes. Motion carried.

Motion by D. Schrimpf/Streich to approve the 10-1-20 License and Ordinance minutes. Motion carried.

Motion by Jordan/Knutson to approve the 9-16-20 Park Board minutes. Motion carried.

Motion by Merrill/Jordan to approve the 9-21-20 Plan Commission minutes. Motion carried.

Motion by D. Schrimpf/Merrill to approve the 9-16-20 Public Safety minutes. Motion carried.

Motion by D. Schrimpf/Merrill to approve the 9-10-20 Public Works minutes. Motion carried.

**NEW BUSINESS**:

1. **APPROVE** **SECOND READING OF ORDINANCE 17-10 DOWNTOWN REVITALIZATION COMMITTEE.**
   * + - 1. Composition. The downtown Revitalization Committee shall consist of 7 members. The 7 – person committee will be comprised of 2 alders that represent the downtown district, 2 downtown business owners, 1 representative of Connect Communities, 1 representative from the Montello Area Chamber of Commerce, and 1 citizen representative.
         2. Goal. To support downtown community development.
         3. Purpose. To help build healthy neighborhoods in Montello, by partnering with residents to advance their educational, economic, physical and spiritual wellbeing, as well as to help create a flourishing business district that is a destination for residents and visitors.
         4. Duties. To develop and implement a strategy for revitalizing downtown Montello.

Motion by D. Schrimpf/Streich to accept the second reading of Ordinance 17-10. Motion carried.

1. DISCUSSION, WITH POSSIBLE ACTION ON CITY OF MONTELLO TRICK OR TREAT HOURS.

Motion by Merrill/Knutson to not set trick or treat hours in the City of Montello for 2020 and to encourage residents to not participate in trick or treat. Motion carried. Jordan abstained.

CONSENT LIBRARY MINUTES.

MAYOR COMMENTS: Mayor Houdek thanked the Daggett Trust for the land donation to the City.

CITIZEN COMMENTS: None

Motion by Streich/Jordan to adjourn. Motion carried at 7:40 PM.

Minutes by Dawn Calnin