CITY OF MONTELLO

COMMON COUNCIL MINUTES

11-2-20

Meeting called to order at 7 PM by Mayor Houdek

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

Members Excused: Brian Schrimpf

Others Present: Matt Faltz, Mike Kohnke

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

Motion by Jordan/Merrill to approve 10-5-20 Council minutes. Motion carried.

Motion by Jordan/Streich to approve the October voucher list. Motion carried.

Motion by Jordan/Streich to approve the 10-13-20 and 10-20-20 Special Finance minutes. Motion carried.

Motion by Knutson/Kozlowski to approve the 10-28-20 License and Ordinance minutes. Motion carried.

Motion by Jordan/Sreich to approve the 10-21-20 Park Board minutes. Motion carried.

Motion by Streich/Mugler to approve the 10-20-20 Personnel minutes. Motion carried.

Motion by Mugler/Merrill to approve the 10-21-20 Public Safety minutes. Motion carried.

Motion by Jordan/Mugler to approve the 10-8-20 Public Works minutes. Motion carried.

CONSENT LIBRARY MINUTES.

NEWS BUSINESS:

1. MOTION TO RECOMMEND PROPOSED BALANCED 2021 BUDGET, WITH A LEVY OF $858,079 TO PUBLIC HEARING ON 12-7-20 AT 6:30 pm.

Mayor Houdek explained that the added expenses for 2021 were:

* New election machine
* Street Maintenance
* Parks and Rec, along with Dam repair

Mayor Houdek also stated there were will be no employee wage increases for 2021 but felt good that no employee had to be furloughed during the Pandemic. There was a slight increase in health insurance.

Motion by Mugler/Merrill to forward the proposed balanced 2021 budget, with a levy of $858,079 to Public Hearing on 12-7-20 at 6:30 PM. Motion carried.

1. RESOLUTION 2020-03 – PARKING RESTRICTIONS IN RIGHT OF WAY ON HWY 23/UNDERWOOD AVE.

Motion by Jordan/Mugler to accept Resolution 2020-03. Roll Call Vote: Kozlowski-yes Merrill-yes Mugler-yes

Jordan-yes Streich-yes Knutson-yes D. Schrimpf-yes. Motion carried.

1. COMMITTEE ASSIGNMENTS:

Motion by Merrill/Mugler to accept the Mayor’s committee assignment recommendations:

**Downtown Revitalization Committee**: Sue Kozlowski, Brian Schrimpf, Heather Christensen, Steve Starke, Debbie Daniels, Venise Mugler and Keri Solis.

**License and Ordinance**: Ken Streich

Motion carried.

MAYOR COMMENTS:

* Read thank you cards from Sr. Dome members and Guardian Angels
* Appreciates Dawn and staff extra hours during the election period.

CITIZEN COMMENTS: None

Jordan/Kozlowski to adjourn. Motion carried at 7:25 PM.

Minutes by Dawn Calnin