CITY OF MONTELLO

COMMON COUNCIL MINUTES

3-2-2021

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

Members Absent: None

Others Present: Matt Faltz

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

Motion by Mugler/Kozlowski to approve 2-1-21 Council minutes. Motion carried.

Motion by Streich/Mugler to approve the February, 2021 voucher list. Motion carried.

Motion by D. Schrimpf/Knutson to approve the 2-16-21 Downtown Revitalization minutes. Motion carried.

Motion by Streich/Mugler to approve the 2-17-21 Public Safety minutes. Motion carried.

Motion by Jordan/Merrill to approve the 2-11-21 Public Works minutes. Motion carried.

NEW BUSINESS:

* 1. DISCUSS, WITH POSSIBLE ACTION, RESOLUTION 2021-01-RESOLUTION TO AUTHORIZE NATIONAL EXCHANGE BANK AND TRUST TO RE-FINANCE THE 2007 GO CORP PURPOSE BOND AT 2.95%. (current rate is 4.0%)

Motion by Jordan/Streich to approve Resolution 2021-01-RESOLUTION TO AUTHORIZE NATIONAL EXCHANGE BANK AND TRUST TO RE-FINANCE THE 2007 GO CORP PURPOSE BOND AT 2.95%.

Roll Call Vote: Kozlowski-yes Merrill-yes Mugler-yes Jordan-yes Streich-yes

Knutson-yes D.Schrimpf-yes B.Schrimpf-yes Motion carried.

* 1. DISCUSS, WITH POSSIBLE ACTION, RESOLUTION 2021-02-RESOLUTION TO AUTHORIZE NATIONAL EXCHANGE BANK AND TRUST TO RE-FINANCE THE 2010 GO BUILD AMERICA BOND AT 2.95%. (current rate is 5.0%)

Motion by Mugler/Merrill to approve Resolution 2021-02-RESOLUTION TO AUTHORIZE NATIONAL EXCHANGE BANK AND TRUST TO RE-FINANCE THE 2010 GO BUILD AMERICA BOND AT 2.95%.

Roll Call Vote: Kozlowski-yes Merrill-yes Mugler-yes Jordan-yes Streich-yes

Knutson-yes D. Schrimpf-yes B. Schrimpf-yes Motion carried.

CITIZEN COMMENTS:

MAYOR’S COMMENTS:

* Mayor Houdek informed the Council that Maurice Graham had passed away and a new employee for the Recycle Center is being looked for.
* Mayor Houdek showed the Council the banner that was voted on.

Motion by Streich/Knutson to adjourn. Motion carried at 7:20 PM.

Minutes by Dawn Calnin