CITY OF MONTELLO

COMMON COUNCIL MINUTES

4-5-2021

Meeting called to order at 7 PM by Mayor Houdek

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

Member Excused: Venise Mugler

Others Present: Captain Les Crandal, Sheriff Joe Konrath, Mike Kohnke, Fred Logemann, Matt Faltz

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

Motion by Jordan/Kozlowski to approve 3-2-21 Council minutes. Motion carried.

Motion by Streich/Jordan to approve the March, 2021 voucher list. Motion carried.

Motion by D. Schrimpf/Knutson to approve the 3-16-21 Downtown Revitalization minutes. Motion carried.

Motion by Knutson/Jordan to approve the 3-17-21 Park Board minutes. Motion carried.

Motion by Merrill/Kozlowski to approve the 3-17-21 Public Safety minutes. Motion carried.

Motion by Merrill/Knutson to approve the 3-11-21 Public Works minutes. Motion carried.

NEW BUSINESS:

* 1. DISCUSS, WITH ACTION, MARQUETTE COUNTY SHERIFF’S DEPARTMENT CONTRACT EXTENSION.

Motion by D. Schrimpf/Knutson to approve the Marquette County Sheriff’s Department Contract Extension for 2022-2024. Motion carried.

* 1. DISCUSS, WITH ACTION, RESOLUTION NO. 2021-03-RESOLUTION AUTHORIZING THE REDEMPTION OF THE TAXABLE GENERAL OBLIGATION CORPORATE PURPOSE BONDS (BUILD AMERICA BONDS-DIRECT PAYMENT), DATED FEBRUARY 17, 2010.

Motion by Jordan/Knutson to approve Resolution 2021-03, authorizing the redemption of the Taxable General Obligation Corporate Purpose Bonds (Build America Bonds-direct payment) dated February 17, 2010.

Roll Call Vote: Sue Kozlowski-yes Marilyn Merrill-yes Barb Jordan-yes Ken Streich-yes Ronald Knutson-yes Dennis Schrimpf-yes Brian Schrimpf-yes Motion carried.

Yes-7 No-0 Abstain-0 Absent-1

CITIZEN COMMENTS:

* Alderperson Marilyn Merrill thanked the Mayor and Council for guiding her while she served on Council and stated she enjoyed being on the Council. (Marilyn did not seek re-election)

MAYOR’S COMMENTS:

* Reminder of the April 5, 2021 election.
* Thanked Marilyn Merrill for her service to the City of Montello.

Motion by Streich/B. Schrimpf to adjourn. Motion carried at 7:22 pm.

Minutes by Dawn Calnin