CITY OF MONTELLO

COMMON COUNCIL MINUTES

5-3-21

Meeting called to order at 7 PM by Mayor Houdek

Members Present: Sue Kozlowski, Lucas Stelter, Venise Mugler, Barb Jordan, Ken Streich, Ron Knutson, Dennis Schrimpf, Brian Schrimpf

Others Present: Matt Faltz, Mike Kohnke

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

Motion by Mugler/Jordan to approve the 4-20-21 re-organization minutes. Motion carried.

Motion by D. Schrimpf/Kozlowski to approve 4-5-21 Council minutes. Motion carried.

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

Motion by Streich/Kozlowski to approve the 4-27-21 Park Board minutes. Motion carried.

Motion by Mugler/Kozlowski to approve the 5-3-21 Personnel minutes. Motion carried.

Motion by Mugler/Streich to approve the 4-21-21 Public Safety minutes. Motion carried.

Motion by Mugler/Kozlowski to approve the 4-8-21 Public Works minutes. Motion carried.

NEW BUSINESS:

* 1. DISCUSS, WITH ACTION, RESOLUTION NO. 2021-04-RESOLUTION AUTHORIZING THE REDEMPTION OF THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, DATED JUNE 26, 2007.

Motion by Streich/Mugler to approve Resolution 2021-04, authorizing the redemption of the General Obligation Corporate Purpose Bonds dated June 26, 2007.

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

Yes-8 No-0 Abstain-0 Absent-0

CITIZEN COMMENTS:

MAYOR’S COMMENTS:

* Thanked everyone that attended and supported Fish N Fun. Town was packed!
* Thanked all City departments for their help and cooperation during Fish N Fun.
* City will be taking ownership of Daggett land this week.

Motion by Streich/Mugler to adjourn. Motion carried at 7:18 pm.

Minutes by Dawn Calnin