CITY OF MONTELLO

COMMON COUNCIL MINUTES

6-7-21

Meeting called to order at 7 PM by Mayor Jim Houdek

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

Others Present: Matt Faltz, Mike Kohnke

Motion by Jordan/Kozlowski to approve the agenda with the change to New Business B. Resolution number is 2021-05. Motion carried.

Motion by Mugler/Stelter to approve 5-3-21 Council minutes. Motion carried.

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

Motion by Jordan/Streich to approve the 5-19-21 License and Ordinance minutes. Motion carried.

Motion by D. Schrimpf/B. Schrimpf to approve the 5-19-21 Park Board minutes. Motion carried.

Motion by Streich/Mugler to approve the 5-19-21 Public Safety minutes. Motion carried.

Motion by Mugler/Stelter to approve the 5-13-21 Public Works minutes. Motion carried.

NEW BUSINESS:

1. LIQUOR LICENSE RENEWALS. Motion by Streich/Mugler to approve the 2021-22 liquor license applications. Motion carried.
2. RESOLUTION 2021-05-COMPLIANCE MAINTENANCE ANNUAL REPORT.

Roll Call vote to approve 2021 CMAR Annual Report. Kozlowski-yes Stelter-yes Mugler-yes Jordan-yes Streich-yes Knutson-yes Dennis Schrimpf-yes Brian Schrimpf-yes Resolution approved.

CITIZEN COMMENTS:

MAYOR’S COMMENTS:

* Thanked the Little League for the new PA system at the Park.
* City received a dividend payment from the League of Municipalities for $3670
* 2020 Financial Statement summary given:
* **GENERAL FUND**: had a negative loss for the year because of not receiving a donation until 2021. However, expenditures were under spent by $51,000 and Fund balance remains in the positive.
* **UTILITIES**: had a loss but the majority of that is because of depreciation and interest on debt. The rate increases will not show until 2021 which will help the water utilities. Sewer increases are still in affect for two more years.
* **DEBT**: The city refinanced most of its debt and reduced interest rates significantly which will help the profit and loss and cash flow for the next few years. (Full hard copy of the 2020 Financial statement will be given at the next meeting)

OTHER: Lucas Stelter asked about a city ordinance on vulgarity being displayed in the City.

 Sue Kozlowksi asked about the recycling pickup that didn’t occur . Mike Kohnke explained that with the new company comes new drivers and so the pickup schedule will be a bit longer for a while.

Motion by Jordan/Streich to adjourn. Motion carried at 7:28 pm.

Minutes by Dawn Calnin