CITY OF MONTELLO

COMMON COUNCIL MINUTES

8-2-21

Meeting called to order at 7 PM by Mayor Jim Houdek

Members Present: Sue Kozlowski, Barb Jordan, Ken Streich, Ronald Knutson, Dennis Schrimpf, Brian Schrimpf

Members Excused: Lucas Stelter and Venise Mugler

Others Present: Matt Faltz, Montello Lake Home Owners

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

Motion by Jordan/Kozlowski to approve 7-6-21 Council minutes. Motion carried.

Motion by Streich/Knutson to approve the July, 2021 voucher list. Motion carried.

Motion by Jordan/B. Schrimpf to approve the 7-21-21 License and Ordinance minutes.

Motion by Streich/Jordan to approve the 7-21-21 Park Board minutes with wording change. Motion carried.

Motion by Streich/Knutson to approve the 7-27-21 Plan Commission minutes. Motion carried.

Motion by Streich/B. Schrimpf to approve the 7-21-21 Public Safety minutes. Motion carried.

Motion by Knutson/B. Schrimpf to approve the 8-11-21 Public Works minutes. Motion carried.

NEW BUSINESS:

1. FIRST READING OF ORDINANCE 245-12-TOBACCO PRODUCTS:

Proposed Changes:

245-12A add:

* + - * 1. Or vaping products
        2. Vape device or vaping product
        3. 21 years

245-12B (1) add:

* + - * 1. Vaping is the inhaling of a vapor created by an electronic cigarette (e-cigarette) or other vaping device.
        2. Vaping Device, also knows as e-cigarettes or e-vaporizers, or electronic nicotine delivery systems, are battery operated devices that are used to inhale an aerosol, which typically contains nicotine, flavorings, and other chemicals.
        3. Vaping Product, these are products that use an “e-liquid” that may contain nicotine, as well as varying compositions of flavorings, propylene glycol, vegetable glycerin and other ingredients. The liquid is heated to create an aerosol that the user inhales.

245-12B (2) add:

* + - * 1. Person under the age of 21 years
        2. Or vaping device or product

245-12B 3 and 4 add:

* + - * 1. Or vaping device or product

Motion by Streich/Jordan to accept the first reading on changes to Ordinance 245-12 A, B1, 2, 3 and 4, TOBACCO PRODUCTS Motion carried.

1. ECONOMIC DEVELOPMENT – KERI SOLIS

Keri explained that she wears many hats in her position with the County.

* She works with businesses in the County and works with businesses looking to come into the County.
* In regards to ARPA funds; the County is giving 1.7 million of their ARPA funds towards Broad Band, which would help 1100 families. She is willing to help the City decide on what they would like to use their ARPA funds for.

1. AUDIT CONTRACT – MILLER, BRUSSEL, EBBEN, GLAESKE, CPA

Motion by Jordan/Kozlowski to retain Miller, Brussel, Ebben, Glaeske, Certified Public Accountants, as the City Auditors for 2021, 2022 and 2023. Motion carried.

MAYOR’S COMMENTS:

* Thanked Eric Jachtuber, Pharmacist at Bentley Pharmacy and staff for all the COVID tests and Vaccines given out.
* Reminder to Committee Chairs to add 2022 budget preparation to their August committee agendas.

CITIZEN COMMENTS:

* Montello Lake home owners were present to ask about Montello Lake Dam/levels.
* Motion by D. Schrimpf/Streich to adjourn. Motion carried at 8:00 pm.

Minutes by Dawn Calnin