CITY OF MONTELLO

COMMON COUNCIL MINUTES

9-7-21

Meeting called to order at 7 PM by Mayor Jim Houdek

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

Member Excused: Barb Jordan

Others Present: Matt Faltz, Cheryl Ravenscroft, Bill Faulkner, Dick Beahm

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

Motion by Mugler/Kozlowski to approve 8-2-21 Council minutes. Motion carried.

Motion by D. Schrimpf/Mugler to approve the 8-30-21 Board of Review minutes. Motion carried.

Motion by Streich/Stelter to approve the 8-24-21 Downtown Revitalization minutes. Motion carried.

Motion by Streich/Kozlowski to approve the August, 2021 voucher list. Motion carried.

Motion by Knutson/Mugler to approve the 8-18-21 License and Ordinance minutes. Motion carried.

Motion by Streich/Jordan to approve the 8-25-21 Park Board minutes. Motion carried.

Motion by Knutson/B. Schrimpf to approve the 8-24-21 Plan Commission minutes. Motion carried.

Motion by D. Schrimpf/Mugler to approve the 8-18-21 Public Safety minutes. Motion carried.

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

NEW BUSINESS:

1. SECOND 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/Kozlowski to accept the second reading on changes to Ordinance 245-12 A, B1, 2, 3 and 4, TOBACCO PRODUCTS Motion carried.

MAYOR’S COMMENTS:

* Gave timeline in regards to the re-districting taking place in Marquette county/city because of the 2020 census.
* City will receive re-districting information from the County
* City will have Public Hearing Oct. 14th, with a special council meeting to follow to approve Public Hearing minutes and Re-districting Resolution
* City information needs to be back to the County by October 22nd.
* Short time line is because of the Census being delayed because of COVID
* Gave update on meeting that was held with the new Montello Lake Dam owner
* New owner currently operates 6 dams, 4 in Iowa and 2 in WI
* Has plans to replace the weed conveyor system at the Montello Lake dam in near future
* Plans to fully automate the dam in 2 years
* Is willing to work with the City on concrete repairs in a year or two

CITIZEN COMMENTS:

* Cheryl Ravenscroft asked for the progress on the Montello Lake boat landing. Public Works chair Ken Streich said it would be talked about at the 9-8-21 public works meeting.
* Ron Knutson gave some information that he saw in the League of Municipalities; 1st amendment and spot zoning
* Motion by Streich/Mugler to adjourn. Motion carried at 7:25 pm.

Minutes by Dawn Calnin