CITY OF MONTELLO

SPECIAL FINANCE COMMITTEE MEETING MINUTES

10-5-21

Meeting called to order by Mayor Jim Houdek at 6:30 PM.

Members Present: Jim Houdek, Barb Jordan, Ken Streich

Member Excused: Venise Mugler

Others Present: Dawn Calnin, Mike Kohnke

**NEW BUSINESS**:

1. DISCUSS, WITH POSSIBLE ACTION RECYCLING FEE.

* Currently City receives a Recycling State Grant for $11,000. If the City would impose a recycling fee to every parcel, $30 per year, which is $2.50 per month, the State Grant would go away. However, the City would be collecting $20,000 with the new fee. Motion by Jordan/Streich to have the License and Ordinance committee start the process of a recycling fee. Motion carried.

1. DISCUSS, WITH POSSIBLE ACTION TAX EXEMPT PROPERTY FEE.

* Discussed how much to increase the current fees for Ordinance A400-4 OTHER FEES:

Motion by Streich/Jordan to implement the following increases to fee schedule A400-4:

H1 A $75 to $100

H1 B $125 to $150

H2 $250 to $300

H3 $400 to $550 Motion carried.

1. DISCUSS ARPA FUNDS.

* Mayor Houdek told the committee that ARPA funds can be used for water and sewer projects, Economic Development, Parks (Houdek would like to see irrigation installed at Daggett Park ($3300), other qualifying projects. Houdek asked the committee to start writing things down that they would like to see the ARPA funds used for. ARPA projects must be approved by 2024 and finished by 2026.

**OLD BUSINESS**:

1. DISCUSS, WITH ACTION 2022 BUDGET.

* Discussed cutting another $15,000. If this happens it would be a 2.98% increase from 2021 budget and would qualify the City for a 2023 ERP payment.
* Committee discussed areas to cut another $15,000 and met that goal.

Motion by Jordan/Streich to forward a 2022 proposed budget of $1,684,127, with a levy of $825,757 to Council for approval. Motion carried.

Motion by Streich/Jordan to adjourn. Motion carried at 7:25PM.

Minutes by Dawn Calnin