CITY OF MONTELLO

COMMON COUNCIL MINUTES

12-6-21

Meeting called to order at 7 PM by Mayor Jim 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, John Weber

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

Motion by Knutson/Kozlowski to approve the following Council minutes:

* 11-1-21: Regular Council
* 12-6-21: Public Hearing for 2022 budget

Motion carried.

Motion by Streich/Mugler to approve the November voucher list. Motion carried.

Motion by Jordan/Streich to approve the 11-29-21 Special Finance minutes. Motion carried.

Motion by Jordan/Kozlowski to approve the 11-17-21 Downtown revitalization minutes. Motion carried.

Motion by Jordan/Streich to approve the 11-18-21 Park Board minutes. Motion carried.

Motion by D. Schrimpf/Mugler to approve the 11-17-21 Public Safety minutes. Motion carried.

Motion by Knutson/Mugler to approve the 11-10-21 Public Works minutes. Motion carried.

NEW BUSINESS:

1. DISCUSSION AND ACTION ON COUNCIL’S RECOMMENDATION FOR 2022 BUDGET.

Motion by Knutson/Mugler to approve the 2022 budget with a tax levy of $825,757. Motion carried.

1. ACTION ON REVISED RESOLUTION 2021-07: VACATION OF 5TH STREET.

Motion by Streich/Jordan to approve Resolution 2021-07; discontinuing a portion of 5th Street lying in the City of Montello.

Roll Call Vote:

Kozlowski: yes Stelter: yes Mugler: yes Jordan: yes Streich: yes Knutson: yes

Dennis Schrimpf: yes Brian Schrimpf: yes Motion carried.

MAYOR’S COMMENTS:

* Reminder to candidates seeking re-election that paperwork is due to Dawn 1-4-22.
* Next council meeting will be Tuesday, Jan. 4, 2022 (Monday, Jan. 3rd-holiday)
* Thanked Girl Scout Troop 6633 for a great job on the 1st Holiday Parade. 20 entries.
* Thanked the Chamber of Commerce for the tree lighting and the City departments who also helped.

CITIZEN COMMENTS:

On behalf of some Montello Lake owners, John Weber thanked the Council for listening to the concerns of some Montello Lake owners.

Motion by Knutson/D. Schrimpf to adjourn. Motion carried at 7:30 PM.

Minutes by Dawn Calnin