CITY OF MONTELLO

FINANCE COMMITTEE MEETING MINUTES

5-2-22

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

Members Present: Jim Houdek, Sue Kozlowski, Venise Mugler, Ken Streich

Others Present: Dawn Calnin

1. NEW BUSINESS:
2. **Discuss, with Action use of ARPA Funds for Daggett Park Sprinkler System.**
* Sprinkler system will save on man hours
* City has extra pump that can be used to pump water from the Quarry
* Quote from A-1 Lawn Sprinklers from Adams includes 22 heads, controller, filter system, valve, hoses and fall shut off and maintenance for one year.
* City will provide 110 volt outlet and fences during construction.
* ARPA funds may be used because of it being a #1 tourist spot and green space.

Motion by Mugler/Streich to accept the bid from A-1 Lawn Sprinklers for $4200. Motion carried.

1. **Discuss, with Action use of ARPA Funds for Alley Repair.**
* Because of COVID in 2020 testing was heavy. Health Department verified that there were 6700 doses given by Bentleys in 2021.
* Because of this the Alley behind the businesses by Bentley Drug Store had heavy traffic.
* Businesses chip in to help the alley get ground up and chipping. Total cost is $3000. City can help because the damage to the alley is COVID related.

 Motion by Streich/Kozlowski to spend $1500 of ARPA money to help repair the alley. Motion carried.

1. **April Vouchers.**

Motion by Mugler/Kozlowski to accept the April vouchers. Motion carried.

1. ADJOURNMENT
2. Motion by Mugler/Kozlowski to adjourn. Motion carried at 6:48.

Minutes by Dawn Calnin