CITY OF MONTELLO

COMMON COUNCIL MINUTES

6-6-22

Meeting called to order at 7 PM by Mayor Jim Houdek

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

Members excused: Lucas Stelter, Venise Mugler

Member absent: Bill Faulkner

Others Present: Fred Logemann, Matt Faltz

Motion by Streich/D. Schrimpf to approve the agenda. Motion carried.

Motion by Kozlowski/D. Schrimpf to approve 5-2-22 Council minutes. Motion carried.

Motion by D. Schrimpf/Streich to approve the 6-6-22 Board of Review minutes. Motion carried.

Motion by Streich/Kozlowski to approve the May, 2022 voucher list. Motion carried.

Motion by Streich/Kozlowski to approve the 5-18-22 License and Ordinance minutes. Motion carried.

Motion by D. Schrimpf/B. Schrimpf to approve the 5-18-22 Public Safety minutes. Motion carried.

Motion by Knutson/Kozlowski to approve the 5-11-22 Public Works minutes. Motion carried.

NEW BUSINESS:

1. LIQUOR LICENSE RENEWALS. Motion by Streich/D. Schrimpf to approve the 2022-23 liquor license applications. Motion carried.
2. RESOLUTION 2022-02-RESCIND ORDER TO RAZE AND REMOVE BUILDING – 13 W. MONTELLO ST.

Motion by Kozlowski/Streich to accept Resolution 2022-02-RESCIND ORDER TO RAZE AND REMOVE BUILDING - 13 W. MONTELLO ST. Roll Call Vote: Kozlowski-yes Streich-yes Knutson-yes D. Schrimpf-yes B. Schrimpf-yes

Motion carried.

1. RESOLUTION 2022-03 -COMPLIANCE MAINTENANCE ANNUAL REPORT.

Motion by Streich/Kozlowski to accept Resolution 2022-03- COMPLIANCE MAINTENANCE ANNUAL REPORT.

Roll Call vote: Kozlowski-yes Streich-yes Knutson-yes Dennis Schrimpf-yes Brian Schrimpf-yes Motion carried.

1. FIRST READING OF CHANGES to Ordinance 278 Snowmobiles **AND ATV/UTV USE**

**(changes are in BOLD)**

278-11 State Highway Areas approved For Use

B. The City of Montello hereby ordains the below state highway areas approved for this use:

**1. State Highway 22 (Main Street) from 5th Street north to State Highway 23 (Montello St.)**

**2. State Highway 22 (Church St.) from State Highway 23 (Montello St.) north to Park St.**

**3. State Highway 23 (Underwood Ave.) from County Highway B east to Montello St., Montello St. east to County Highway C.**

**ELIMINATE #4, #5, #6**

 278-12 Stays as is currently written

  **278-13 Hours of Operation & Approved Routes**

1. **ATV’S AND UTV’S may be operated within the City of Montello only on posted routes.**
2. **ATV’S AND UTV’S may be operated within the City of Montello during the hours of 6:00 AM through 12:00 AM.**

Motion by Kozlowski/B. Schrimpf to accept First Reading of changes to Ordinance 278. Motion carried.

1. FIRST READING OF CHANGE TO ORDINANCE 330-16 WELL OPERATION PERMIT

The water utility may grant a permit to a private well owner to operate a well for a period not to exceed **ten** years provided that the conditions of this section are met. **(change is in BOLD)**

Motion by Knutson/Streich to accept the First Reading of change to Ordinance 330-16. Motion carried.

CITIZEN COMMENTS:

MAYOR’S COMMENTS:

* Thanked O’Malley/Foss for downtown flower baskets and City hall planters.
* Thanked the Parks Department for watering these flowers
* Fireworks will be held July 3rd
* 2021 Audit report presented:
	+ Overall the City’s financial statements had a very positive change and a positive look going forward
	+ Cash is up for the City approximately $122,500
	+ Accounts payable is down $32,600
	+ Accrued interest is down $30,000
	+ Long-term debt is down $300,900
	+ General Government had a decrease in expenses of $28,181
	+ Public Works had a decrease in expenses of $14,987
	+ Capital Outlay had a decrease in expenses of $31,405
	+ Miscellaneous revenues went up $140,565 (donations)
	+ Governmental Funds (General Fund, Capital Projects and Debt Service) had a cumulative profit of $150,295 in 2021 and in 2020 there was a loss of $128,291
	+ Water Utilities had a positive year in both an increase in revenues and a decrease in expenses, the net income was $159,699 in 2021 and there was a loss of $72,012 in 2020.
	+ Governmental fund debt payments and Business -Type Activities debt payments will go down significantly in the future years. Governmental payments for principal will go down $189,673 and interest will go down $211,491 over the remaining life of the loans. The Business-Type Activities payments will go down $114,377 for principal payments and $221,615 for interest payments.

Motion by Streich/Knutson to adjourn. Motion carried at 7:26 pm.

Minutes by Dawn Calnin