**CITY OF MONTELLO**

**COMMON COUNCIL MINUTES**

**11-7-22**

**Meeting called to order at 7 PM by Mayor Jim Houdek**

**Members Present: Sue Kozlowski, Lucas Stelter, Bill Faulkner, Venise Mugler, Ken Streich, Ron Knutson, Dennis Schrimpf, Brian Schrimpf**

**Others Present: Matt Faltz, Fred Logemann**

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

**Motion by Knutson/Kozlowski to approve the 10-3-22 minutes. Motion carried.**

**Motion by Faulkner/Mugler to approve the 10-25-22 Special finance minutes. Motion carried.**

**Motion by Streich/Faulkner to approve the 11-7-22 special finance minutes, which includes the October, 2022 voucher list. Motion carried.**

**Motion by Faulkner/Streich to approve the 10-19-22 License and Ordinance minutes. Motion carried.**

**Motion by Faulkner/Streich to approve the 10-19-22 Park Board minutes. Motion carried.**

**Motion by Streich/Mugler to approve the 10-25-22 Personnel minutes. Motion carried.**

**Motion by Knutson/Streich to approve the 10-11-22 Plan Commission minutes. Motion carried.**

**Motion by Streich/Kozlowski to approve the 11-2-22 Plan Commission minutes. Motion carried.**

**Motion by Faulkner/Stelter to approve the 10-19-22 Public Safety minutes. Motion carried.**

**Motion by Mugler/Faulkner to approve the 10-12-22 Public Works minutes. Motion carried.**

**NEW BUSINESS:**

* 1. **MOTION TO RECOMMEND PROPOSED BALANCED 2023 BUDGET, WITH A LEVY OF $827,570.00 TO PUBLIC HEARING ON 12-5-22, 6:30 PM.**

**Motion by Streich/Brian Schrimpf to recommend proposed balanced 2023 budget, with a levy of $827,570 to public hearing on 12-5-22, 6:30 pm. Motion carried.**

* 1. **APPROVE 2023 ELECTION OFFICIALS.**

**Motion by Knutson/Faulkner to approve 2023 election officials: Marie Puterbaugh, Andrea Klapper, Judie Jones, Kathy Loveland, and Chris Himsel, Chief Inspector. Motion carried.**

* 1. **DISCUSS, WITH ACTION PAULS ASSOCIATES CONTRACT.**

**Motion by Knutson/Streich to approve Pauls Associates Contract. Motion carried.**

* 1. **FIRST READING OF ORDINANCE 203-5 (1), (2) - LICENSE FEES:**

**203-5, A-1: Retail “Class A” intoxicating liquor license: $300 (liquor store)**

**203-5, A-2: Retail “Class B” intoxicating liquor license: $300 (bar)**

**Motion by Faulkner/Streich to approve the First Reading of Ordinance 203-5(1), (2) License Fees. Motion carried.**

* 1. **DISCUSSION AND ACTION ON AGREEMENT BETWEEN THE MONTELLO JOINT FIRE DISTRICT AND THE MONTELLO FIRE DEPARTMENT.**

**Motion by Mugler/Faulkner to approve the Agreement between the Montello Joint Fire District and the Montello Fire Department as presented. Motion carried.**

* 1. **DISCUSSION AND ACTION ON MONTELLO JOINT FIRE DISTRICT AGREEMENT.**

**Motion by Streich/Mugler to approve the Montello Joint Fire District Agreement as presented. Motion carried.**

1. **MAYOR’S COMMENTS:**
	* + - * **Reminder of election on 11-8-22**
				* **Reminder to incumbents that election paperwork can start being circulated 12-1-22 and returned by 1-5-23. Anyone not seeking re-election should have paperwork in by 12-22-22.**
2. **CITIZENS COMMENTS**
3. **ADJOURNMENT: Motion by Streich/Mugler to adjourn. Motion carried at 7:30 pm.**

**DAWN CALNIN, CLERK/TREASURER**