CITY OF MONTELLO

COMMON COUNCIL MINUTES

8-1-16

Meeting called to order at 7PM by Mayor Doudna

Members Present: Jim Houdek, Fran Demke, Venise Mugler, Barb Jordan, Ken Streich, Karlene Utke, Frank Breitenbach

Others Present: Chief Olson, Zachary Roberts, Mike Kohnke, Ken Kaub, Fred Logemann

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

NEW BUSINESS:

1. FIRST READING – FIRE PROTECTION ORDINANCE 178-01-1783-10

Motion by Breitenbach/Houdek to approve the first reading of Fire Protection Ordinance 178-01-1783-10. Motion carried.

1. RESOLUTION 2016-06 – RESOLUTION TO VACATE PARTS OF CASS ST. AND ALLEYS.

Motion by Streich/Mugler to approve Resolution 2016-06- Resolution to Vacate Parts of Cass St. and alleys.

Houdek-yes, Demke-yes, Mugler-yes, Jordan-yes, Streich-yes, Utke-yes, Breitenbach-yes

Motion carried.

Motion by Jordan/Houdek to approve previous month’s minutes. Motion carried.

Motion by Utke/Jordan to approve the Cable TV/Technology committee minutes from 7-13-16. Motion carried.

Motion by Jordan/Streich to approve July voucher list. Motion carried.

Finance committee discussed short term borrowing for various projects. Dawn Calnin to get three quotes.

Motion by Houdek/Jordan to approve the License and Ordinance committee minutes from 7-28-16. Motion carried.

Motion by Jordan/Houdek to approve the Personnel committee minutes from 7-20-16. Motion carried.

Motion by Houdek/Jordan to approve the park Board minutes from 7-20-16. Motion carried.

Motion by Jordan/Breitenbach to approve the Public Works minutes from 7-14-16. Motion carried.

Other comments:

Breitenbach asked if the city had a purchasing procedure. Stated that the county has a purchasing procedure for anything over $15,000. The Mayor stated that the only procedure is Dept. heads make that decision and that anything over $500 put on the city’s credit card need prior approval.

Mayor Doudna thanked Chief Olson for installing security cameras at City Hall.

Motion by Jordan/Mugler to adjourn. Motion carried at 7:45 PM.

Minutes by Dawn Calnin