CITY OF MONTELLO

COMMON COUNCIL MINUTES

9-6-22

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

**Member Excused**:

**Others Present**: Matt Faltz, Dawn Eskau

Motion by Streich/Mugler to move New Business item A to the top of the agenda. Motion carried. Motion by Stelter/Streich to move consent to Library minutes to item #7. Motion carried.

**NEW BUSINESS**:

1. MARQUETTE CO. HEALTH ASSESSMENT PRESENTATION.
   * Dawn Eskau spoke about survey and focus groups done by county in effort to provide best opportunity for citizens for physical, mental, and social life. County was looking for ideas from council on what to work on over the next 3-5 years.
   * Discussed ideas such as local clinic, school classes and communication.
   * Discussed untapped resources, and necessary community backing.

Motion by Mugler/Faulkner to approve 8-1-22 Council minutes. Motion carried.

Motion by Stelter/Mugler to approve the 8-29-22 Board of Review minutes.

* Discussion on assessment of short-term vacation rentals.
* Motion carried.

Motion by Streich/Kozlowski to approve the 9-6-22 Finance minutes and August 2022 voucher list. Motion carried.

Motion by Faulkner/Streich to approve the 8-17-22 License and Ordinance minutes. Motion carried.

Motion by Kozlowski/B. Schrimpf to approve the 8-17-22 Park Board minutes.

* Discussion on geese removal: 2 year process.
* Motion carried.

Motion by Knutson/Mugler to approve the 8-16-22 Plan Commission minutes. Motion carried.

Motion by Faulkner/Streich to approve the 8-17-22 Public Safety minutes. Motion carried.

Motion by Mugler/Faulkner to approve the 8-10-22 Public Works minutes. Motion carried.

Library board minutes: discussed audio vs paper book check-outs

1. FIRST READING OF ORDINANCE 232-11 CHRONIC NUISANCE.
   * Mugler read ordinance aloud.
   * Motion by B.Schrimpf/D.Schrimpf to approve the first reading of Ordinance 232-11
   * Discussion on if ordinance had been looked at by city attorney - ordinance wording was from other municipalities who have had their attorney look at.
   * Motion carried.

**MAYOR’S COMMENTS**:

* Mayor congratulated Mann Family on purchase of Montello Movie Theater which will be opening this month.
* Mayor congratulated Diane Wilson on opening of Smokin Oak BBQ restaurant.

CITIZEN COMMENTS: None

Motion by Streich/Mugler to adjourn. Motion carried at 7:37 pm.

Minutes by Marie Puterbaugh