CITY OF MONTELLO

COMMON COUNCIL MINUTES

12-5-22

Meeting called to order at 7 PM by Mayor Jim Houdek

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

Others Present: Matt Faltz, Mike Kohnke

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

Motion by Mugler/Kozlowski to approve the following Council minutes:

* 11-7-22: Regular Council
* 12-5-22: Public Hearing for 2023 budget

Motion carried.

Motion by Streich/Mugler to approve the November voucher list. Motion carried.

Motion by Mugler/D. Schrimpf to approve the 11-9-22 Building and Purchasing minutes. Motion carried.

Motion by Knutson/Faulkner to approve the 11-16-22 License and Ordinance minutes. Motion carried.

Motion by Faulkner/Streich to approve the 11-16-22 Park Board minutes. Motion carried.

Motion by Faulkner/Stelter to approve the 11-16-22 Public Safety minutes. Motion carried.

Motion by Faulkner/Mugler to approve the 11-9-22 Public Works minutes. Motion carried.

**NEW BUSINESS**:

1. DISCUSSION AND ACTION ON COUNCIL’S RECOMMENDATION FOR 2023 BUDGET.

Motion by Streich/Mugler to approve the 2023 budget with a tax levy of $827,570.00. Motion carried.

1. SECOND 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 Streich/Faulkner to approve the Second Reading of Ordinance 203-5 (1), (2). Motion carried.

**MAYOR’S COMMENTS**:

* Great to see everyone out shopping on the Holiday Trail.
* Thanks to Bloom for the decorating of the small Falls.
* Hats off to Tami and Trista Stansbury and the Girl Scouts for a great job on the Holiday Parade. Many entries and well attended.
* Thank you to John and Joyce Kratz for the tree in Daggett Park. Thank you to Brian Beahm and Korey Hunter and the City Public Works Department, and the Chamber of Commerce for setting up the tree. The tree lighting went well and was well attended.
* Thank you to Deputy Jeremy Krueger for his dedicated service to the City of Montello. His service is very appreciated! He has taken a road position within the County.

**CITIZEN COMMENTS**:

Motion by Streich/Faulkner to adjourn. Motion carried at 7:15 PM.

Minutes by Dawn Calnin