CITY OF MONTELLO

COMMON COUNCIL MINUTES

2-6-23

Meeting called to order at 7 pm by Mayor Houdek

Members present: Lucas Stelter, Bill Faulkner, Ken Streich, Ron Knutson, Dennis Schrimpf, Brian Schrimpf

Members Absent: Sue Kozlowski, Venise Mugler

Others Present: Matt Faltz

Agenda: Item 6B and 9A removed. There will be special finance committee Tues, and special council Wednesday Motion by Streich/D. Schrimpf to approve the agenda with changes. Motion carried.

Motion by Knutson/Streich toapprove council minutes from 1-3-23. Motion carried.

Motion by Faulkner/Stelter to approve 1-18-23 Downtown Revitalization minutes. Motion carried.

Motion by Faulkner/B. Schrimpf to approve 1-18-23 License and Ordinance minutes. Motion carried.

Motion by Faulkner/Streich to approve 1-28-23 Park Board Minutes. Motion carried.

Motion by D.Schrimpf/Faulkner to approve 1-19-23 Public Works minutes. Motion carried.

OLD BUSINESS: None

NEW BUSINESS:

ACCEPT RESIGNATION REQUEST FROM SUE KOZLOWSKI, ALDERPERSON, WARD ONE.Mayor thanked Sue Kozlowski for her time. Motion by Streich/Faulkner to accept resignation. Motion carried.

Mayor appointed Lucas Stelter to chair of Public Safety, and assigned to be on Finance & Personnel committees. Mayor also appointed Brian Schrimpf to be on Public Safety. Motion by Streich/Faulkner to accept new committee appointments. Motion carried.

CITIZEN COMMENTS: None

MAYOR COMMENTS: None

Knutson asked Mayor about old barber shop. Some discussion on state plans & inspections.

Knutson also asked about short term rental request.

Motion by Streich/B. Schrimpf to adjourn. Motion carried at 7:13 pm.

Minutes by Marie Puterbaugh