CITY OF MONTELLO

SPECIAL COMMON COUNCIL MINUTES

2-8-23

Meeting called to order at 6:15 pm by Mayor Houdek

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

Members Absent: Venise Mugler

Others Present: None

Motion by B. Schrimpf/Faulkner to approve the agenda as presented. Motion carried.

Motion by Knutson/Streich toapprove Finance minutes and January voucher list from 2-7-23. Motion carried.

OLD BUSINESS: None

NEW BUSINESS:

Discussed pricing and contingencies of Dagget Park North. Mayor Houdek shared partial plans.

Resolution 2023-01-Dagget Park North Grant real aloud by Mayor Houdek.

Motion by Streich/Faulkner to approve Resolution 2023-01

Roll Call Vote: Stelter: yes, Faulkner: yes, Streich: yes, Knutson: yes, D.Schrimpf: yes, B.Schrimpf: yes. Motion carried.

CITIZEN COMMENTS: None

MAYOR COMMENTS: None

Motion by Faulkner/Streich to adjourn. Motion carried at 6:27 pm.

Minutes by Marie Puterbaugh