CITY OF MONTELLO

COMMON COUNCIL MINUTES

11-6-23

Meeting called to order at 7 PM by Mayor Jim Houdek

Members Present: Lucas Stelter, Bill Faulkner, Ken Streich, Ronald Knutson, Dennis Schrimpf, Brian Schrimpf

Member excused: Venise Mugler

Others Present: Matt Faltz

Motion by Streich/Faulkner to approve the agenda. Motion carried.

Motion by Streich/Knutson to approve 10-2-23 Council minutes. Motion carried.

Motion by Streich/Faulkner to approve the 10-18-23 Special Finance minutes. Motion carried.

Motion by Streich/Stelter to approve the October Voucher list. Motion carried.

Motion by D. Schrimpf/Faulkner to approve the 10-18-23 Park Board minutes. Motion carried.

Motion by Stelter/Streich to approve the 10-3-23 Personnel minutes. Motion carried.

Motion by Faulkner/Streich to approve the 10-18-23 Public Safety minutes. Motion carried.

Motion by Faulkner/Knutson to approve the 10-11-23 Public Works minutes. Motion carried.

CONSENT LIBRARY MINUTES.

NEW BUSINESS:

1. MOTION TO RECOMMEND PROPOSED BALANCED 2024 BUDGET, WITH A LEVY OF $814,865 TO PUBLIC HEARING ON 12-4-23, 6:30 PM.

Motion by Streich/Faulkner to send proposed $1,774,374 2024 budget, with a levy of $814,865 to public hearing on 12-4-23. Motion carried.

1. APPROVE 2024 ELECTION OFFICIALS.

Motion by Streich/Faulkner to approve the 2024 Election officials: Chris Himsel, Chief Inspector, Marie Puterbaugh, Andrea Klapper, Judie Jones, Kathy Loveland. Motion carried.

1. RESOLUTION 2023-06 ADDENDUM TO MUTUAL AID BOX ALARM SYSTEM AGREEMENT.

Motion by Knutson/Streich to approve Resolution 2023-06, Addendum to Mutual Aid Box Alarm System Agreement. Roll Call Vote: Stelter-yes Faulkner-yes Streich-yes Knutson-yes Dennis Schrimpf-yes Brian Schrimpf-yes. Motion carried.

MAYOR’S COMMENTS:

CITIZEN’S COMMENTS:

Motion by d. Schrimpf/Faulkner to adjourn. Motion carried at 7:22 pm.

Minutes by Dawn Calnin