CITY OF MONTELLO

FINANCE COMMITTEE MINUTES

Monday, March 4, 2024

Meeting called to order at 6:00 PM.

Members present: Jim Houdek, Lucas Stelter, Venise Mugler, Ken Streich

Others Present: Dawn Calnin, Mike Kohnke, Bill Faulkner, Ron Knutson, Charlie Gonzalez (arrived at 6:10)

Motion by Houdek/Mugler to move agenda items A and B to after Agenda items C and D. Motion carried.

**New Business**:

**C**. Discuss with possible action approval of ARPA voucher.

Houdek told the committee that Mr. Bentley did brick work on the west side of the building by the walkway and submitted an application requesting an ARPA payment.

Motion by Streich/Stelter to approve $1000 ARPA payment to Bentley Pharmacies. Motion carried.

D. Review and Approve February vouchers.

All vouchers accounted for. Motion by Streich/Mugler to approve February vouchers. Motion carried.

1. Open Sealed bids for Razing of 13 and 15 W. Montello Street.

* Daniels Excavating $162,900
* Minocqua Grading $ 40,000
* Guelig Waste Removal and Demolition $ 78,200
* METTA Sewer and Excavating $ 57,500

1. Discuss, with action, on recommendation of bid acceptance.

* Committee feels that the low bid from Minocqua Grading is a red flag as no one from the company walked the site.
* Houdek stated that he feels comfortable with the second lowest bid from METTA. Also, stated that the City can reject any and all bids.

Motion by Houdek, second by Streich to accept the bid from METTA for $57,500 for the razing of 13 and 15 W. Montello Street buildings. Motion carried unanimously.

* Houdek stated that the City currently has $73,852 in a CD for Raze and Repair.

Motion by Streich/Mugler to use the Raze and Repair CD to pay for the removal of 13 and 15 W. Montello Street buildings. Motion carried unanimously.

Motion by Streich/Mugler to adjourn. Meeting adjourned at 6:33 PM.

Minutes by Dawn Calnin