CITY OF MONTELLO

COMMON COUNCIL MINUTES

6-3-24

Meeting called to order at 7 pm by Mayor Houdek

Members Present: Dick Dufour, Bill Faulkner, Ken Streich, Ronald Knutson, Dennis Schrimpf, Brian Schrimpf

Members Excused: Lucas Stelter, Venise Mugler

Others Present: Kathleen McGwin, Craig Anderson

Motion by Streich/Faulkner to move New Business Agenda item A to the beginning of the agenda. Motion carried.

NEW BUSINESS A. MONTELLO 175TH ANNIVERSARY – KATHLLEN MGWINN

* + 1. Suggested city form ad-hoc committee to start meeting for next year’s 175th anniversary. Would like to involve businesses, schools, churches, etc.
		2. Council will look into ad-hoc committee to take action next month.
		3. Discussion on land by river where buildings removed. McGwinn would like historical kiosks and would help set up.
		4. Discussed ad-hoc committee size & details.

Motion by Streich/Faulkner toapprove council minutes from 5-6-24. Motion carried.

Motion by D.Schrimpf/B.Schrimpf to approve the 5-15-24 License & Ordinance minutes. Motion carried.

Motion by Streich/D.Schrimpf to approve the 5-15-24 Park Board minutes. Motion carried.

Motion by Faulkner/Streich to approve the 5-15-24 Public Safety minutes. Motion carried.

Motion by Faulkner/B.Schrimpf to approve 5-8-24 Public Works minutes. Discussed sand wash away on Church St. Motion carried.

OLD BUSINESS: None

NEW BUSINESS:

* 1. LIQUOR LICENSE RENEWALS. Motion by Knutson/Streich to approve the presented liquor license renewals. Motion carried.
	2. RESOLUTION 2024-02 COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR). Motion by Streich/D.Schrimpf to approve CMAR Resolution 2024-02. Roll Call Vote: Dufour: yes, Faulkner: yes, Streich: yes, Knutson: yes, B.Schrimpf: yes, D.Schrimpf: yes. Motion carried.

MAYOR COMMENTS.

* Reminder special council 6-19-24
* Thank you to O’Malley’s for flowers.

CITIZEN COMMENTS:

* Craig Anderson from 172 Carriage Rd brought new light fixture to show council before installing. Light faces down. Discussed other regulations, amount of people & noise.
* discussed reinforcement of concrete wall by river on Main St where buildings were torn down.

Motion by Streich/Faulkner to adjourn. Motion carried at 7:30 pm.

Minutes by Marie Puterbaugh