CITY OF MONTELLO

COMMON COUNCIL MINUTES

12-2-24

Meeting called to order at 7 PM by Mayor Jim Houdek

Members Present: Lucas Stelter, Bill Faulkner, Ken Streich, Ron 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 Knutson/Streich to approve the 11-4-24 Council minutes. Motion carried.

Motion by Dufour/Faulkner to approve the 12-2-24 Budget Hearing minutes. Motion carried.

Motion by Faulkner/Streich to approve the 12-2-24 Special Finance minutes. Motion carried.

Motion by Faulkner/Streich to approve the 11-20-24 License and Ordinance minutes. Motion carried.

Motion by Streich/B. Schrimpf to approve the 11-20-24 Park Board minutes. Motion carried.

Motion by Faulkner/B. Schrimpf to approve the 11-13-24 Public Works minutes. Mayor Houdek recommended, per City Accountant not to CD $10,000 of the CD monies requested. Motion rescinded.

Motion by Faulkner/B. Schrimpf to approve the 11-13-24 Public works minutes except for New Business 2 and 4. Motion carried.

**NEW BUSINESS**:

1. DISCUSSION AND ACTION ON COUNCIL’S RECOMMENDATION FOR 2025 BUDGET.

Motion by Streich/Faulkner to approve the proposed 2025 budget with a tax levy of $804,894. Motion carried.

1. PAULS AND ASSOCIATES ASSESSING CONTRACT RENEWAL.

Motion by D. Schrimpf/Streich to approve the renewal of Pauls and Associates contract. Motion carried.

**MAYOR’S COMMENTS**:

* Thanked Tami Stansbury for a great holiday parade.
* Reminder of tree lighting on December 6th.
* **CITIZEN COMMENTS**:

None

Motion by Streich/Faulkner to adjourn. Motion carried at 7:20 PM.

Minutes by Dawn Calnin