CITY OF MONTELLO

SPECIAL FINANCE COMMITTEE MEETING MINUTES

11-4-24

Meeting called to order by Mayor Jim Houdek at 6:30 PM.

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

Others Present: Dawn Calnin, Bill Faulkner

**NEW BUSINESS**:

1. DISCUSS, WITH POSSIBLE ACTION, FAÇADE GRANT APPLICATION FROM H.A. FREITAG & SON.

Houdek stated that the deadline has come and gone for the $1000 façade grant. The City was approached by Freitag and Son requesting $1000. They are spending about $25,000 on the façade. Houdek stated that the city does have funds in the Economic Development and Property Acquisition accounts to use if the committee approves the request.

Motion by Mugler/Streich to grant H.A. Freitag and Son $1000 for building façade work.

Stelter stated that he doesn’t want to set a precedent by having anyone come forward at anytime to request funds. However, he also stated that this is a good thing that businesses are fixing up their buildings. Motion carried.

1. APPROVAL OF OCTOBER VOUCHERS.

All vouchers accounted for.

Motion by Streich/Stelter to approve October vouchers. Motion carried.

Motion by Streich/Mugler to adjourn. Motion carried at 6:40 PM.

Minutes by Dawn Calnin