CITY OF MONTELLO

COMMON COUNCIL MINUTES

2-3-25

Meeting called to order at 7 PM by Council President Ken Streich (Mayor Houdek excused)

Members Present: Lucas Stelter, Dick Dufour, Bill Faulkner, Venise Mugler, Ken Streich, Ron Knutson, Dennis Schrimpf, Brian Schrimpf

Others Present: Mary Faltz, Andrea Klapper

Motion by Faulkner/Mugler to approve the agenda as presented. Motion carried.

Motion by Mugler/Faulkner to approve 1-6-25 Council minutes. Motion carried.

Motion by Mugler/Knutson to approve the 1-23-25 Ad-Hok 175th anniversary planning committee minutes. Motion carried.

Motion by Mugler/B. Schrimpf to approve the January, 2025 vouchers. Motion carried.

Motion by Knutson/Faulkner to approve the 1-15-25 Park Board minutes. Motion carried.

Motion by Knutson/Mugler to approve the 1-15-25 Public Safety minutes. Motion carried.

* Bill Faulkner stated that more street lights may be added on Lake Ave near the Buffalo Lake Campground entrance.
* Ron Knutson asked if any other city departments were asked if they wanted the old squad. PS Chair Stelter stated that the car was already up for sale and that because of the transmission it would be best to sell it.

Motion by Mugler/Faulkner to approve the 1-8-25 Public Works minutes. Motion carried.

OLD BUSINESS: NONE

NEW BUSINESS:

A. PROCLAMATION ON NINETIETH ANNIVERSARY OF THE MONTELLO PUBLIC LIBRARY.

**WHEREAS, the ability to read, write and comprehend the written word is essential to full participation in our society; and,**

**WHEREAS, the library opens the door to a realm of ideas and enables us to enjoy the rewards of lifelong learning; and,**

**WHEREAS, the library enables us to become more fully informed about the events of the day, helps us to be better parents, and gives us the tools we need to exercise our rights and responsibilities as citizens; and,**

**WHEREAS, the library helps citizens to gain the knowledge and skills needed to enjoy full, productive lives in an increasingly competitive world; and,**

**WHEREAS, the Montello Public Library has been supported by taxpayers since 1935 and shared city hall space until its growth necessitated the 1992 move into a separate facility; and,**

**NOW, THEREFORE, I, JIM HOUDEK, Mayor of the City of Montello, Wisconsin, do hereby proclaim January 1, 2025 through December 31, 2025, the ninetieth anniversary of the Montello Public Library.**

**Motion by Dufour/B.Schrimpf to accept the Proclamation of Ninetieth anniversary of the Montello Public Library. Motion passed unanimously.**

 B. RESOLUTION 2025-01 – 2025 BORROWING RESOLUTION:

**WHEREAS, The City Council recognizes that a short-term loan is necessary to help meet operation requirements from prior year shortfalls.**

**WHEREAS, The City Council of Montello recognizes that they sometimes do not have the required funds available to meet these shortfalls,**

**THEREFORE, BE IT RESOLVED, that the City Council of Montello shall give notice to the property owners in the City of Montello, that the City will obtain a loan from an outside source in an amount not to exceed $300,000 and repayment of said funds will not exceed ten years. Motion by Mugler/Faulkner to accept Resolution 2025-01. Motion passed unanimously.**

CITIZEN COMMENTS:

MAYOR COMMENTS:

Motion by Faulkner/Mugler to adjourn. Motion carried at 7:25 pm.

Minutes by Dawn Calnin