

MONTROSE CITY COUNCIL MEETING
UN-APPROVED MINUTES –October 30th, 2023

On **October 30th, 2023**, the Montrose City Council Meeting took place at the Community Center. *The Pledge of Allegiance* was recited. Mayor Susan Painter called the meeting to order at 6:04pm. **Roll Call:** Council members: Vogel, Hanisch, Binder and Scheff were present. Finance Officer Siemonsma present. City residents not present. Quorum present. Rules of Decorum stated by Painter.

Action 23-176

Moved by council Hanisch, seconded by council Vogel for approval of Agenda. **Roll Call:** All favored no opposition. Motion carried.

SPECIAL MEETING TOPIC:

Budget Supplement Ordinance proposed to the council with concerns from the FO of the excess unspent funds. FO wanted council guidance on where to supplement the budget to fulfill city needs for 2023. Discussion included priority spending of streets budget, furnace replacements in city buildings, flat screen purchase for community center to improve communication and offer more resources for council meetings such as beacon property viewing, badger meter viewing, and room-wide internet viewing of council packets and internet sources. Poolhouse and lifeguard needs discussed, sewer manholes and new playground equipment discussed for use of funds.

Action 23-177

Moved by council Vogel, seconded by council Hanisch to get another bid and move forward with replacement of the 2 furnaces in City Hall and the Community Center with the excess unspent Budget Supplement funds. **Roll Call:** All favored no opposition. Motion carried.

Action 23-178

Moved by council Vogel, seconded by council Binder to **Adjourn** at 7:04pm. **Roll Call:** All favored no opposition. Motion carried.

Attest: _____
Nicole Siemonsma
Finance Officer

City Mayor or Council President

Published once at the approximate cost of: _____

Publish Date: _____