

CITY COUNCIL MEETING
January 21, 2019

The City Council of the City of Montezuma met in regular session at Montezuma City Hall on January 21, 2019. The meeting was called to order at 6:00 p.m. with Mayor Simpson presiding.

PRESENT: Brownell, Willrich, C. Bolen, J. Bolen & Cline

ABSENT:

ALSO PRESENT: Mark Ewing, Judy Hall, Lori Duggan & Bret Warden

The meeting was called to order at 6:00 p.m.

The consent agenda was approved on a motion by Councilmember C. Bolen and a second by Councilmember J. Bolen. Ayes: all, Nays: none.

- Minutes from January 7th & Special Meeting Minutes on January 10th, 2019
- Claims

Resolution #19-01-01: A Resolution setting the date for public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$1,500,000. The date for this public hearing is set for February 18, 2019. Councilmember J. Bolen made the motion to approve the resolution with a second by Councilmember Willrich. Ayes: all, Nays: none.

The Council looked over the proposed budget numbers for the library. Councilmember J. Bolen asked McCaslen to get some numbers on the health insurance premiums and what their budget numbers were from last year to use to compare. They will review this information at the next meeting.

Councilmember J. Bolen made the motion to table discussion on the dangerous and dilapidated program until a later meeting. A second was made by Councilmember Cline. Ayes: all, Nays: none.

Other discussion included Judy Hall explaining that she had received a call from Steele Excavating's insurance company looking to settle with the residents that had back-up this late summer.

The meeting adjourned at 6:20 p.m.

City Clerk

Mayor