

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY JULY 2, 2018**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on July 2, 2018 at 6:00 p.m. The meeting was called to order by Mayor Ken Houston and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Mayor Ken Houston, Councilors Ralph Widmer, Tim McQuinn, and Doug Pepple. City Attorney George Loy was also present.

Minutes-Doug Pepple made a motion to approve the minutes from the June 18, 2018 meeting as presented. Ralph Widmer seconded the motion. All ayes, motion carried.

Additions & Deletions-Mayor Houston indicated that item 1 under Old Business "Trilogy Health Services" will be tabled until the July 16, 2018 meeting.

Citizen Participation-None

Department Heads Reports-Parks Superintendent Mitch Billue reported he will be posting "no swimming" signs at designated areas at Bluewater and City Park access sites. He suggested this will be done as a safety measure. The ribbon cutting went well for the new kayak launch at Bluewater. Street Commissioner Frank Arthur reported that all of the projects are moving along. Community Crossings has a deadline for applications of 8-1-2018. Councilor Tim McQuinn inquired about the best way to contact INDOT regarding the blacktop "rut" on US 24. Frank Arthur said the public can go to the INDOT website to express concerns. Water Superintendent Rod Pool said the water main project along Gordon Road is completed and testing has started. Wastewater Superintendent Adam Downey reported the department upgraded the CSO monitoring system at the intersection of Washington & Bluff. He also said that landscaping work is underway at the spoils hill behind the new Fire Station. Police Chief Randy Soliday reported the Spirit of Monticello Festival was successful and no major problems were reported. Fire Chief Galen Logan reported there was a good turn out for the Fire Truck pull during the festival. The winning team pulled 3,700 pounds. Cody Scheurich and Nick Green are taking fire officer one training at district 4 in Lafayette. Jason Weilan and Ryan Hahn will be in training on the 23rd and 24th with a class dealing with forceable entry.

Committee Reports-None

Old Business-Trilogy was tabled.

1. Old Fire Station RFP-Advertising-Councilor Tim McQuinn outlined the details of the committee's report as follows: change the wording of the RFP to include "lease", change the mailing address to Monticello City Hall, place the RFP and 20-25 pictures with its own tab on the City's website, advertise in the various publications for 90 days with a monthly budget of \$1,500.00. The deadline to return proposals would be 90-120 days out. Ralph Widmer made a motion to approve the recommendations of the RFP committee. Doug Pepple seconded the motion. All ayes, motion carried.

- 2. Ordinance 2018-06- Create New Fund-Main Street Walk Throughs-**Doug Pepple made a motion to approve Ordinance 2018-06 on second reading. Tim McQuinn seconded the motion. All ayes, motion carried.

New Business

- 1. Permission for Main Street Tour-Brandi Page-**Doug Pepple made a motion to approve the Main Street Tour scheduled for July 27, 2018 from 5:00 pm to 12:00 am. Ralph Widmer seconded the motion. All ayes, motion carried.

Miscellaneous and All Other Matters-Mayor Houston indicated the City is working an RFP having to do with the demolition of abandoned buildings. Randy Mitchell suggested KIRPC be contacted for assistance on this matter.

Adjournment-The meeting adjourned at 6:48 p.m.

James D Mann
Clerk Treasurer
City of Monticello