

**MINUTES OF MEETING  
COMMON COUNCIL  
CITY OF MONTICELLO  
MONDAY NOVEMBER 19, 2018**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on November 19, 2018 at 6:09 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, Phil Vogel, Doug Pepple and Kim Kramer. City Attorney George Loy was also present.

**Minutes**- Phil Vogel made a motion to approve the minutes from the November 5, 2018 meeting at 6:00 pm as presented. Ralph Widmer seconded the motion. All ayes, motion carried.

**Additions & Deletions**-None

**Citizen Participation**-None

**Department Heads Reports**- Assistant Fire Chief Craig Green reported that 10 of the Firefighters attended REMC's live wire training. The department was also invited to participate in Logansport's Christmas Parade on 11-23-18. Craig also reported the Indiana EMS will be meeting on 11-30 and 12-1 in West Lafayette. Parks Superintendent Mitch Billue indicated the Dodge Camp access site pier is nearly complete and the Rotary Club will be installing the decking. The crawl space for the Nature Center building is 80% excavated. The Christmas Lights will be turned on November 23<sup>rd</sup>. Water Superintendent Rod Pool reported the department is doing pre-winter maintenance. Street Commissioner Frank Arthur said they are behind on leaf collection. He thanked all the City Departments for assisting with putting up the lights in the downtown. Frank also reported that Tribbett Electric finished the work on the poles at Main and Broadway Streets and funds will not have to be encumbered for 2019. Wastewater Superintendent Adam Downey indicated that four employees attended REMC "live wire" safety training. He said he will be making a presentation at the IRWA Indiana Rural Water Association Conference on 12-7-2018 regarding the City's new wastewater plant. He said that Accu-Dig has cleaned and televised 2,000 feet of sewer in the NW part of the City. Some of the old clay tile has collapsed in the alleys and will need repaired. Police Chief Randy Soliday reported that Luke Mowery's application for patrolman will be reviewed by the State. The annual Shop with a Cop event will be on 12-9-2018 and he expects 65-70 kids to participate in having a pizza lunch and then shopping at Walmart.

**Committee Reports**-None

## **Old Business**

1. 2nd Reading of Ordinance 2018-15-Establishing a Downtown Christmas Decoration Gift Fund-Phil Vogel made a motion to approve Ordinance 2018-15 as presented. Kim Kramer seconded the motion. All ayes, motion carried.
2. Resolution 2018-13-Resolution Accepting Assignment of Tax Sale Certificates from the White County Commissioners-Doug Pepple made a motion to approve Resolution 2018-13 as presented. Phil Vogel seconded the motion. All ayes, motion carried.

## **New Business**

1. Transfer Ordinance 2018-16-First Reading-Mayor Houston referred to this ordinance as a combination of all the ordinances listed by department on agenda items 1-5. City Attorney George Loy indicated all the details from the various departments were combined on one ordinance to make it simpler. Councilmember Phil Vogel said he would like to see the Street Department encumber the funds to buy a new dump truck and wait on purchasing a new pick up truck. Street Commissioner Frank Arthur said repair expenses for the department's 2008 pickup have changed his thinking on buying a new pick up sooner. He also stated a new dump truck is now being outfitted with a bed/plow and he hoped to take delivery before the end of 2018. He also stated he would like to order another dump truck in 2019. Frank stated the oldest dump truck is a 1997. Councilmember Doug Pepple asked if he had funds for both the pickup truck and the dump truck to be purchased. Frank Arthur answered yes as long as other unforeseen repair expenses do not occur. Tim McQuinn made a motion to approve Ordinance 2018-16 and move it on to a second reading. Kim Kramer seconded the motion. Roll call vote: McQuinn-aye, Kramer-aye, Pepple-aye, Vogel-nay, and Widmer-aye. Motion carried.
2. Accounts Payable Vouchers-Phil Vogel made a motion to approve the vouchers as presented. Ralph Widmer seconded the motion. All ayes, motion carried.

## **Miscellaneous and All Other Matters**-None

**Adjournment**-There being no further business the meeting adjourned at 6:43 p.m.

James D Mann  
Clerk Treasurer  
City of Monticello