

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY DECEMBER 3, 2018**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on December 3, 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, Phil Vogel, and Kim Kramer. City Attorney George Loy was also present.

Minutes- Phil Vogel made a motion to approve the minutes from the November 19, 2018 meeting at 6:00 pm as presented. Ralph Widmer seconded the motion. All ayes, motion carried.

Additions & Deletions-Mayor Houston requested the consideration of Ordinance 2018-18 be added to the agenda as item 6 under new business. This is Police Department-Transfer of Funds.

Citizen Participation-None

Department Heads Reports-Parks Department Superintendent Mitch Billue reported work continues on the Nature Center as the concrete “footers” will be poured during the week on 12-10 providing the weather cooperates. He also said there will be a program at 7:00 pm this Wednesday the 5th at the Anhier Building. Those attending will learn how to build a bird nesting structure. Water Superintendent Rod Pool reported there was a water main leak on December 3rd. Otherwise, things have been pretty quiet. Street Commissioner Frank Arthur indicated the department is catching up with leaf pick up. Frank also said that the Gordon Road construction project has stopped due to weather. ADA Coordinator Cathy Gross reported the Community Foundation awarded a grant for installation of geo-grid surface from the Central Pavilion at the City Park to the nearby rest rooms. Women Giving Together also awarded a grant for the county schools to hold convocations during Disability Awareness Month in March of 2019. Brett Eastburn, a motivational speaker, will be giving his story. Fire Chief Galen Logan reported the entire department is doing online training focusing on suicide assessment. Galen said there will also be training on 12-11 and 12-12 dealing with response to a crisis where small children are involved. Police Chief Randy Soliday reported that Shop with a Cop is scheduled for 12-9-2018. A caravan of police cars will be going to Walmart where the police officers will shop with kids. Mayor Houston reported for Adam Downey, Wastewater Department Supervisor. Adam is presenting information regarding the City’s new treatment plant at the Indiana Rural Water Association meeting.

Committee Reports-The Committee has met regarding “blighted properties” and will be having further discussions with City Attorney George Loy.

Old Business

1. Transfer Ordinance 2018-16-2nd Reading-Transfer of Funds Within Various Accounts of the City of Monticello-Tim McQuinn made a motion to approve the ordinance as presented. Kim Kramer seconded the motion. Phil Vogel questioned whether the ordinance was just for the Street Department. It was clarified that the original plan was to have separate ordinances, but they were all combined into one document for 1st Reading per the suggestion of the City Attorney. Ralph Widmer asked Mitch Billue about the \$22,000.00 moving from pool line items to contractual. Mitch responded that the money is going to be used for the pier at Dodge Camp. Ralph also asked about the future plans to address the repairs needed at the City Pool's dressing rooms. Mitch indicated funding is planned out of the 2019 pool budget for those repairs. Kim Kramer inquired about the dressing room floors and whether they are a non-slick type. Mitch said over time they have changed due to painting and maintenance. Roll call vote taken with all ayes, motion carried.

New Business

1. AIM Medical Trust-Election of Jim Mann as Trustee-Ralph Widmer made a motion to have Mayor Houston sign the ballot voting for Jim Mann to continue as Trustee on the AIM Medical Trust Board. Tim McQuinn seconded. All ayes, motion carried.
2. Cathy Gross-Update on ADA Transition Plan and Title VI of Civil Rights Act-Phil Vogel made a motion to approve the updated plans as presented. Kim Kramer seconded the motion. All ayes, motion carried.
3. Approval of 2019 Council/Board of Works Meeting Schedule-Ralph Widmer made a motion to approve the schedule as presented including the change to January 7 2019 rather than January 2, 2019. Tim McQuinn seconded. All ayes, motion carried.
4. Approval of 2019 Holiday Schedule-Mayor's Secretary Lori Cheever reminded the Council that the schedule of days was approved in the personnel policy manual. This was on the agenda as information only with no motion for approval required.
5. Resolution 2018-17-Resolution to Encumber Funds-The first part of the resolution is for the Parks Department to encumber funds in the amount of \$37,000.00 for payment of an invoice from Von Tobel Lumber involving building material for the Nature Center project. Clerk Treasurer Jim Mann explained the details pertaining to the amounts listed under the Street Department section of the resolution. He indicated he has contacted the State Board of Accounts to ask whether there would be an acceptable procedure for encumbering the funds as a match for Community Crossings. The Board of Accounts has not yet indicated if or how it could be done. Mayor Houston asked the Council to be aware of the need to engage with the additional appropriation process in 2019 should the City not be allowed to encumber the funds. Ralph Widmer made a motion to move Resolution 2018-17 onto a 2nd reading. Kim Kramer seconded. All ayes, motion carried.

6. Ordinance 2018-18-Transfer of Funds-Police Department-Chief Soliday indicated he would like to begin replacing radios. The old radios would be traded in. The base price on the radios is \$3,600.00. This transfer would allow him to purchase 3 radios. Phil Vogel made a motion to move Ordinance 2018-18 onto 2nd reading. Ralph Widmer seconded. All ayes, motion carried.

Miscellaneous and All Other Matters-None

Adjournment-There being no further business the meeting adjourned at 6:53 p.m.

James D Mann
Clerk Treasurer
City of Monticello