MINUTES OF MEETING COMMON COUNCIL CITY OF MONTICELLO MONDAY MAY 20, 2019

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on May 20, 2019 at 6:28 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 Doug Pepple, Tim McQuinn, Phil Vogel and Ralph Widmer. City Attorney George Loy was also present.

<u>Minutes</u>-Ralph Widmer made a motion to approve the minutes from the May 6, 2019 meeting at 6:00 pm as presented. Phil Vogel seconded the motion. All ayes, motion carried.

<u>Additions & Deletions</u>-Mayor Houston indicated there are three deletions: 1. Addie Coble is ill. 3. Joe Rogers-White County Building & Planning-postponed until later date. 4) Trilogy-postponed so a Trilogy representative can attend.

Citizen Participation-None

Department Head Reports-Parks Department Supervisor Mitch Billue reported the City pool will be opening on May 23rd and online swim lesson sign ups have started with 40 already registered. Street Commissioner Frank Arthur reported he has meet with Joe Rogers of Area Plan to discuss sign locations for Ivy Tech and the White County Health Department. Frank also indicated they may have arrived at a solution for the Illinois Street water problem by replacing a section of the curb. Frank also said there are additional issues at the Senior Center which have to be addressed. Mayor Houston indicated he has contacted KIRPC for assistance. Fire Chief Galen Logan reported the Fire Department received a 2019 Business Partners Award from Twin Lakes School Corporation for the continued support of the Indian Trails Cooperative. Wastewater Supervisor Adam Downey reported that he continues to obtain estimates regarding the air conditioning system in the lab area. Adam said there continues to be engineering work done on the long term control plan along with work on easements. Dave Fagan celebrated his 3 year anniversary as a plant employee. ADA Coordinator Cathy Gross thanked everyone for helping with Disability Awareness Month. She said she will be attending the Tri-County Career Fair event on May 9th. Water Superintendent Rod Pool said the number of locates are increasing. Police Chief Randy Soliday reported he and Assistant Chief Lingenfelter attended the graduation of Dane Holmes from the academy. He also spoke with members of the Presbyterian Church on the issue of phone scams.

Committee Reports-None

New Business

- 1. Amvets-Permission for Festival on July 27th-Dan Bloem addressed the Council indicating the event will be family oriented with corn hole tosses and bouncy houses. A band will be playing from 5 pm to 9 pm. The event will be held on Amvets property. Doug Pepple made a motion to approve the event sponsored by Amvets. Ralph Widmer seconded the motion. All ayes, motion carried.
- 2. **Approval of Health Department Sign-Foxwood Court-**Phil Vogel made a motion to approve the sign location as presented by Street Commissioner Frank Arthur and Area Plan Director Joe Rogers. It will be 25 feet off Fisher Street in the median. Tim McQuinn seconded the motion. All ayes, motion carried.
- 3. Tax Sale Properties-Joint Resolutions-George Loy-George indicated the Commissioners have agreed to assign three properties to the City. The three properties are 318 Cleveland Street, 221 Dewey Street and a 15 foot strip off of East Street next to the Wastewater Plant. Phil Vogel spoke about the desire to have the properties rehabbed and to keep them on the tax rolls. Doug Pepple made a motion to approve the resolution as presented. Phil Vogel seconded. All ayes, motion carried.
- **4. Accounts Payable Vouchers**-Doug Pepple made a motion to approve the vouchers as presented. Tim McQuinn seconded. All ayes, motion carried.

Miscellaneous and All Other Matters-None

Adjournment-There being no further business the meeting adjourned at 6:59 p.m.

James D Mann Clerk Treasurer City of Monticello