

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY FEBRUARY 6, 2017**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on Monday February 6, 2017, 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 Doug Pepple, Tim McQuinn, Kim Kramer and Phil Vogel. City Attorney George Loy was also present.

Minutes-Tim McQuinn made a motion to approve the minutes from the January 17, 2017 meeting as presented. Kim Kramer seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Citizen Participation-James T Cook recommended to the Council that a restaurant by the name of Wahlberg's be brought in to Monticello. He indicated that he has emailed the owner for feedback.

Department Heads Reports-Water Superintendent Rod Pool reported that "locates" have increased. Fire Chief Galen Logan indicated that Firefighters Scheurich, Henderson, and Hampton attended a Trauma Workshop. Lt Shane Swaim and Cole Gilbert attended a training session for SCBA (self-contained breathing apparatus). Chief Logan also reported about the house fire on E Ohio Street. 90,000 gallons was poured on the fire. Wastewater Superintendent Adam Downey reported that the employees are updating Lab Procedures at the plant. Construction of the new plant is going well. Layne is working on the new filters with startup scheduled on March 6. This is 1 month ahead of schedule. Street Commissioner Frank Arthur said that in January the department had only 6 hours of overtime. They have been patching pot holes, hauling leaves and brush along with installing new signs. ADA Coordinator Cathy Gross reported things are gearing up for Disability Awareness Month. Parks Superintendent Mitch Billue reported they are doing lots of maintenance on the equipment. He is receiving quotes on painting at the Anhier Building. Quotes are also being received for carpeting at the Anhier Building. Police Chief Randy Soliday reported that he and Assistant Chief Lingenfelter will be attending the Chief of Police Conference in Indianapolis. There was training on leadership. Curt Blount was at the Academy as an instructor for emergency vehicle operations. There is a meeting on 2-9-17 of the joint School Safety Commission where tazer training will be offered.

Committee Reports-None

Old Business

1. Discussion of Post Issuance Maintenance Plan (Bond Book) Clerk Treasurer Jim Mann updated the Council on this matter. The fee from Umbaugh to complete the book has been negotiated to \$5,500.00. The Clerk's budget will contribute \$1,000.00. The expense for the Council is \$4,500.00. Jim also indicated that the annual updating expense of \$2,000.00 will not apply in the future as he will try and update the book as needed. Doug Pepple made a motion to approve the Council paying \$4,500.00 of the cost towards the bond book. Kim Kramer seconded the motion. All ayes, motion carried.

2. Discussion of Cyber Liability Quote-Chris McWhirter of Harmon Insurance presented the quotation for the Council. He said the premiums are all over the place due to this type of insurance being so new. The Policy has a limit of \$250,000.00 which would cover attorney's fees, identity theft, data loss, breach of employee information. It was believed the insurance would be relevant for 1 year. Chris will check on the 1 year term to confirm. There would be shared liability with this policy. Phil Vogel, Phil Mailloux, Chris McWhirter and Jim Mann will meet soon to further discuss this matter.

New Business

1. Brandy Page-SOMA Event Dates-Permission to hold events. Brandy outlined and requested approval for the Ice Cream Social event on 8-29-2017 from 5-7:30 pm and the Barktober Dog Walk on 10-7-2017 from noon to 4:00 pm. Doug Pepple made a motion to approve the request. Phil Vogel seconded. All ayes, motion carried.
2. Ordinance 2017-01-Correct Payment from Wrong Appropriation-Phil Vogel made a motion to approve the first reading of this ordinance and move it to a second reading on 2-21-2017. The ordinance would reimburse the Mayor's Secretary part time line item from the Fire Secretary part time line item in the amount of \$390.00. Tim McQuinn seconded. All ayes, motion carried.
3. Resolution 2017-01-ADA Budget Re-Imbursement-Funds were expended in 2016 which were to be reimbursed by the IACT Wellness Program supported by United Healthcare. The check was received in 2017 in the amount of \$75.00. The resolution would allow reimbursement to the miscellaneous supplies line item and increase the line item to \$225.00. Doug Pepple made a motion to approve Resolution 2017-01 as read. Kim Kramer seconded. All ayes, motion carried.
4. Ordinance 2017-02-Establish E South Street Water Line Fund-Phil Vogel made a motion to move this ordinance to a second reading. Doug Pepple seconded. All ayes, motion carried.

Accounts Payable Vouchers-None

Miscellaneous and All Other Matters- None

Adjournment-There being no further business the meeting adjourned at 6:55 p.m.

James D Mann
Clerk Treasurer
City of Monticello