

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY MAY 7, 2018**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on May 7, 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, Doug Pepple, Kim Kramer and Phil Vogel. City Attorney George Loy was also present.

Minutes- Phil Vogel made a motion to approve the minutes from the April 16, 2018 meeting with 2 corrections. Resolution 2018-04 should read Resolution 2018-04A and under # 3 new business the last sentence should read "All ayes, motion carried" rather than All ayes, motion varied". Doug Pepple seconded the motion. All ayes, motion carried.

Additions & Deletions-City Attorney George Loy outlined two corrections. Under agenda item 5 there will be Resolution 2018-06 Additional Appropriations and under agenda item 6 Resolution 2018-06 now will read 2018-07.

Citizen Participation-Kathryn Springer representing SOMA presented an update on the Walk-Through Campaign. SOMA has raised \$22,815.00 of the \$27,000.00 goal. The campaign will end on May 19, 2018.

Department Heads Reports-Water Superintendent Rod Pool indicated they have replaced 12 fire hydrants in 2018 and "locates" are increasing with the improving weather situation. Street Commissioner Frank Arthur reported the flashing light at the intersection of Illinois and Main streets is back up and in operation. They will be painting center lines and sealing streets. The sidewalks on E South Street will be repaired/replaced beginning around May 11th. Fire Chief Galen Logan said the department has been giving tours to 5th graders so they can see the ceiling tiles they designed and made for the new station. Ryan Blake, Nick Green and Nick Ingram have finished rope rescue training. On Monday May 14 Chief Logan said he and Assistant Chief Craig Green will be attending a meeting hosted by NIPSCO where the topic will be how to respond and shut off utilities in the event of a flood. Wastewater Superintendent Adam Downey indicated a group of employees from Marion, Inc. toured the new plant. Summer intern Nick Lyons started working on May 7th. Adam said the department will begin a sewer cleaning program. They will notify citizens in advance by placing a notice on their front door. Police Chief Randy Soliday reported he threw out the first pitch at the softball season opening game. He also spoke at the Kiwanians meeting. Ordinance Officer Rich Lee is tagging abandoned vehicles. Mayor Houston gave the Parks Department report. On May 11 from 7-8 pm there will be "Stories by the Fire" at the Altherr Nature Park. There will also be a planetary viewing of Venus on May 17th at 9:30 pm at the South Street entrance to Voigt Park. The ADA accessible path at Bluewater is complete. A ribbon cutting is planned for June 30, 2018. The City Pool will open on May 26th. ADA Coordinator Cathy Gross reported the golf outing will be on August 11th and will include a corn hole tournament.

Committee Reports-None

Old Business-None

New Business

1. Happy Tails Bucket Shake-Kathleen Gross-Kim Kramer made a motion to approve the request for a bucket shake on June 29, 2018 from 5-8 pm on the designated streets previously approved by the Council. Phil Vogel seconded. All ayes, motion carried.
2. White County United Way Bucket Shake-Ralph Widmer made a motion to approve the request for a bucket shake on Saturday September 1, 2018 from 9 am to 1 pm on the designated streets previously approved by the Council. Tim McQuinn seconded. All ayes, motion carried.
3. Adkev-Bonnie Cothran-CF-1PP-Compliance with Statement of Benefits-Bonnie outlined some very good news regarding Adkev. They have added 23 new assets (pieces of equipment) with a total investment of \$4,358,843.00. There have been 83 additional jobs created as a result. Doug Pepple made a motion to approve the statement of benefits as presented. Kim Kramer seconded. All ayes, motion carried.
4. Street Department-Request Funds to Purchase a Dump Truck-Street Commissioner Frank Arthur requested the Council allow \$66,500.00 to be used from Fund 623 to pay for half of a new dump truck. This truck would help with spring clean up and other regular functions of the department. This year the department hauled 130 loads of trash and contributed to 29 large roll offs in handling spring clean-up. Tim McQuinn made a motion to approve the request for \$66,500.00 from Fund 623 as presented. Kim Kramer seconded the motion. All ayes, motion carried.
5. Public Hearing-Additional Appropriations-LOIT Special Distribution Fund and Local Road & Bridge Matching Fund-City Attorney George Loy opened the public hearing beginning at 6:43 pm. Clerk Treasurer Jim Mann indicated the City has these funds now as a result of applying for and receiving various projects from the State. The Department of Local Government Finance requires we conduct a public hearing and pass an additional appropriation resolution. Mayor Houston outlined the specific projects that are or will be connected to these funds. There being no further comment the public hearing was closed by City Attorney George Loy at 6:46 pm. Doug Pepple made a motion to adopt Resolution 2018-06 as presented. Phil Vogel seconded the motion. All ayes, motion carried.
6. Resolution 2018-07-Transferring Funds from the Motor Vehicle Highway Fund & LOIT Special Distribution Fund to the Local Road & Bridge Matching Grant Fund-Clerk Treasurer Jim Mann indicated that the resolution is required as a result of the guidelines provided by the State Board of Accounts. Doug Pepple made a motion to approve Resolution 2018-07 as presented. Ralph Widmer seconded the motion. All ayes, motion carried.

7. Discussion of RFP for the Old Fire Station-Mayor Ken Houston requested the Council members provide feedback on a proposed RFP regarding the old fire station. City Attorney George Loy indicated any action to enter into an agreement regarding the station would go before the Board of Works. The RFP (Request for Proposals) would be a means for developers to present detailed ideas for use of the station. Mayor Houston indicated there would be no charge from Dan Zuerner to assist Monticello with the RFP. Phil Vogel asked where the RFP would be advertised. He suggested there should be a large internet approach to marketing the RFP. Doug Pepple said he feels the body of the RFP reads fine. Mayor Houston indicated he would obtain specific details from Dan Zuerner about where the RFP would be advertised and bring that information back to the Council. There was a consensus on the verbiage being acceptable and the length of time for the proposals to be returned. It was also agreed that the proposals would be sent to Dan.

Miscellaneous and All Other Matters-None

Adjournment-The meeting adjourned at 7:05 p.m.

James D Mann
Clerk Treasurer
City of Monticello