

**~ NOTICE OF MEETING ~**  
**CITY OF MONTICELLO**  
**BOARD OF PUBLIC WORKS and SAFETY**  
**VIA ZOOM AND IN PERSON**  
**MONDAY, MARCH 17, 2025**  
**120 WEST WASHINGTON STREET**  
**5:30 P.M. COUNCIL CHAMBERS**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES** – Approval of Minutes of Special Board of Works Meeting of March 3, 2025

**ADDITIONS OR DELETIONS TO AGENDA**

**OLD BUSINESS**

1. Utilities Adjustment Request:
  - Jim and Janet Shipp

**NEW BUSINESS**

1. Utilities Adjustment Request:
  - Dave Dulin
2. Consideration of Malcom Agreement for Gas Tax Reimbursement
3. Fire – Approval of Monticello Fire Department Ladder Truck Special Purchase
4. Street – Bid Opening 2025 Sidewalk Projects
5. Street – Consideration of Special Purchase John Deere Wheel Loader
6. Street – Consideration of Martino Auction Contract
7. Street – Introduce Waste Management Senior Accounts Manager Dave Wainscott
8. Water – Consideration of Commonwealth Invoice #62342 in the amount of \$5,000.00
9. Water – Consideration of Commonwealth Invoice #62343 in the amount of \$806.88
10. Wastewater – Consideration of HWC Invoice #2024-098-S12 in the amount of \$5,937.28
11. Wastewater – Wessler Engineering discussion of Wet Weather Treatment Facility

**MISCELLANEOUS AND ALL OTHER MATTERS**

Spring Clean Up Dates Announced –

- East Side of Main Street Saturday April 26
- West Side of Main Street Saturday May 3

**ADJOURNMENT**

**Next Regular Common Council Meeting: Monday, April 7, 2025 at 6:00 PM**

**Next Special Board of Works Meeting: Monday, April 7, 2025 at 5:30 PM**

**Next Regular Board of Works Meeting: Monday, April 21, 2025 at 5:30 PM**

The City of Monticello, Indiana prohibits discrimination and/or the exclusion of individuals from its municipal facilities, programs, activities and services based on the individual person's race, color, national origin, sex, age, disability, low-income status, sexual orientation or limited English proficiency. The City of Monticello, Indiana affirms its commitment to providing meaningful opportunities and access to municipal facilities, programs, activities and services to comply with all laws including Title VI of the Civil Rights Act of 1964, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, and the Americans with Disabilities Act of 1990, as amended.

**~ NOTICE OF MEETING ~**  
**CITY OF MONTICELLO**  
**COMMON COUNCIL**  
**VIA ZOOM AND IN PERSON**  
**MONDAY, MARCH 17, 2025**  
**120 WEST WASHINGTON STREET**  
**6:00 P.M. COUNCIL CHAMBERS**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES** – Approval of Minutes from the Regular Meeting of March 3, 2025

**ADDITIONS OR DELETIONS TO AGENDA**

**CITIZEN PARTICIPATION**

**DEPARTMENT HEAD REPORTS:** Written reports submitted with possible Q & A from Mayor & Council

**COMMITTEE REPORTS**

**OLD BUSINESS** – None

**NEW BUSINESS**

1. PARKS – Permission for annual prescribed controlled burn at Altherr Nature Park
2. SPIRIT OF MONTICELLO FESTIVAL – Review and permission for dates and road closures.
3. POLICE – K-9 Program update
4. STREETS – Introduce Waste Management Senior Accounts Manager Dave Wainscott
5. ACCOUNTS PAYABLE – Consideration of Accounts Payable Voucher report approval

**MISCELLANEOUS AND ALL OTHER MATTERS**

**ADJOURNMENT**

**Next Regular Common Council Meeting Monday, April 7, 2025 at 6:00 PM**

**Next Special Board of Works Meeting, Monday, April 7, 2025 at 5:30 PM**

**Next Regular Board of Works Meeting: Monday, April 21, 2025 at 5:30 PM**

The City of Monticello, Indiana prohibits discrimination and/or the exclusion of individuals from its municipal facilities, programs, activities and services based on the individual person's race, color, national origin, sex, age, disability, low-income status, sexual orientation or limited English proficiency. The City of Monticello, Indiana affirms its commitment to providing meaningful opportunities and access to municipal facilities, programs, activities and services in an effort to comply with all laws including: Title VI of the Civil Rights Act of 1964, as amended; Section 504 of the Rehabilitation Act of 1973, as amended; and the Americans with Disabilities Act of 1990, as amended.