

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY JULY 20, 2015**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on Monday, July 20, 2015, 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 Cathy Gross, Phil Vogel, Kim Kramer, and Ralph Widmer. City Attorney George Loy was also present. Motion was made by Cathy Gross to approve the minutes of the July 6, 2015 meeting. Ralph Widmer seconded. All ayes, motion carried.

Citizen Participation-Joe Crivello addressed the Council and the audience regarding the July 4th Celebration/Boat Parade. He thanked the Council and all that “touched” the event in some way. He also requested that the Committee be permitted to hold the event on July 2, 2016. Kim Kramer made a motion to approve the request. Cathy Gross seconded. All ayes, motion carried.

Department Heads Reports- Fire Chief Galen Logan indicated that he attended a meeting to discuss how responsiveness to flood events could be improved. The DNR, Police, EMA, and the County Highway were also in attendance. Joe Mowrer from the Wastewater Department mentioned that the force main will be pressure tested and he is working with ACCU-DIG to fix the problem on Main Street by Arby’s. Rod Pool with the Water Department said there have been 3 broken water lines at Chestnut and 2nd Streets. Frank Arthur with the Street Department mentioned that the State will be removing several trees along S Main Street. Sidewalk repairs along the 100 block of Main Street are being completed. Randy Soliday indicated that there have been issues with vehicles which he hopes to receive reimbursement from the manufacturer. Mitch Billue of the Parks indicated there will be a slowing down in activities as a result of school starting soon. The Parks Board is planning a new event called the Bluewater Beach Bash on August 15th. There will be a boat race, food, and fishing activities.

Committee Reports-None

Old Business-None

New Business

1. Ball Corporation-Statement Of Benefits

Christine Craig requested the Council approve the CF-1 form. Ralph Widmer made a motion to approve the Statement of Benefits. Phil Vogel seconded. All ayes, motion carried.

2. Consideration Of Title VI Implementation-Cathy Gross discussed the details of the plan as it should be included in the policy handbook for the City. Cathy made a motion to approve the documentation and include it in the handbook. Ralph Widmer seconded. All ayes, motion carried.

3. SOMA-Streets of Monticello Association

Kathryn Springer discussed the interest in having a temporary sign placed at the City Park by the Basketball Court and on Pomp's Tire yard. This would promote the Farmer's Market held on Saturday mornings. It was decided that as long as SOMA obtains permission from the property owners it is acceptable. SOMA also wants to put on an ice cream social at Constitution Plaza on September 1st from 5:30-7:30 pm. Phil Vogel made a motion to approve the SOMA request. Kim Kramer seconded. All ayes, motion carried.

Accounts Payable- Phil Vogel made a motion to approve them as presented. Ralph Widmer seconded. All ayes, motion carried.

Miscellaneous and all other matters-None

Adjournment

There being no further business the meeting adjourned at 6:46 p.m.

James D Mann
Clerk Treasurer
City of Monticello