MINUTES OF MEETING COMMON COUNCIL CITY OF MONTICELLO MONDAY AUGUST 17, 2015

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on Monday, August 17, 2015, at 6:30 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, Doug Pepple, Kim Kramer and Ralph Widmer. City Attorney George Loy was also present.

<u>Minutes</u>-Motion was made by Doug Pepple to approve the minutes of the August 3, 2015 meeting. Phil Vogel seconded. Doug Pepple, Cathy Gross, Phil Vogel, and Ralph Widmer voted yes. Kim Kramer abstained.

Citizen Participation-None

<u>Department Heads Reports-</u> Parks Superintendent Mitch Billue thanked all who helped and participated in the Bluewater Bash event. Fire Chief Galen Logan indicated that Ryan Blake has started full time. Wastewater Superintendent Joe Mowrer indicated that the Dodge Camp project is complete and the expense of \$27,332.45 was way under the bid amount of \$48,798.00. Water Superintendent Rod Pool said they are dealing with a broken water main on Chestnut Street. There have been several issues in this area over the past months. Street Commissioner Frank Arthur indicated they are finishing the sidewalk projects and doing a lot of crack filling in the streets. Police Chief Randy Soliday let the Council know that the three canines will be participating in an "Olympics".

Committee Reports-None

Old Business-None

New Business: Joe Rogers of the Area Plan Commission

- 1.Rezone Petition 1038-Property Owner wants to combine 2 parcels and must rezone this property to make it the same as the adjoining parcel. He wants to build a parking lot. Zoning change would be from R-2 to B-1.
- 2.Rezone Petition 1039-Property Owner wants to rezone the parcel from R-2 to B-1. He will be able to join both parcels together and move forward with his parking lot plans. Cathy Gross made a motion to approve Rezone Petitions 1038 and 1039. Doug Pepple seconded. All ayes, motion carried. 3. Tim McQuinn-Block Party on Harrison Street

The event would be held on Sunday September 6, 2015 from 3-9 pm. The street would be closed from 3rd Street West to Roosevelt Junior High with a lane being left open for safety reasons. Doug Pepple made a motion to approve the request. Kim Kramer seconded. All ayes, motion carried. **Accounts Payable**-Cathy Gross made a motion to approve. Phil Vogel seconded. Motion carried.

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