

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY MAY 1, 2017**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on Monday May 1, 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 Ralph Widmer, Doug Pepple, Tim McQuinn, and Phil Vogel. City Attorney George Loy was also present.

Minutes-Tim McQuinn made a motion to approve the minutes from the April 17, 2017 meeting as presented. Ralph Widmer seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Citizen Participation-None

Department Heads Reports- Park Superintendent Mitch Billue reported that Jeff and Brad with the Water Department assisted in the repair of a 3/4" water line at the City pool. Carpeting at the Anhier Building will be installed. in the weekend of May 13. He is also making a change to the Land & Water Conservation Grant Application so the possibility of adding on to the Nature Center Building could be accommodated. Wastewater Superintendent Adam Downey indicated there are 3 man holes requiring repairs in the Jordan Subdivision. Emergency cleaning was necessary at the intersection of 3rd and Broadway as a result of the rain events. The Wastewater Treatment Plant Project is on schedule and within budget. It is likely that contingency funds will be used in order to complete paving at the new plant site. ADA Coordinator Cathy Gross will be presenting along with INDOT on the 10th in Fort Wayne Indiana at a training workshop. Twin Lakes High School will be using Liz's Lift at the graduation ceremony. Street Commissioner Frank Arthur reported the Storm Sirens are now working. The traffic light at 6th and Rickey Road was not working properly but Hawk Enterprises has come in to make repairs. The Contractor for rejuvenation of various streets plans to begin the work soon. Fire Chief Galen Logan indicated the department participated in the "Every 15 Minutes" program at the High School. The FOE (Eagles) donated \$1,000.00 to the department for kitchen use. Concrete is being poured on the west side of the new station. Drywall, painting, and brick work continue as well. Water Superintendent Rod Pool commented the mapping program is really "cool". The work at Brittany Lane will be moving forward. "Locates" are really consuming the work of the Water and Sewer Departments. Police Chief Randy Soliday reported they have a representative from the Indiana Criminal Justice Institute scheduled to conduct an inspection.

Committee Reports-None

Old Business-None

New Business

- 1. Adkev-Bonnie Cothran-Compliance with Statement of Benefits-Personal Property**
Bonnie informed the Council this was the 10th year Adkev has reported on their compliance. Ten years ago Adkev reported they would be spending \$2,800,000.00 on equipment and over the years they have actually spent \$17,663,956.00. The company has 131 employees presently working at the Monticello plant. She reported that robots and other presses have been ordered. Phil Vogel made a motion to approve the compliance request as presented. Doug Pepple seconded. All ayes, motion carried.
- 2. Happy Tails-Bucket Shake-Kathleen Gross-Kathleen requested having the fundraiser on May 26, 2017 from 5:00-8:00 p.m.** Ralph Widmer made a motion to approve the request. Phil Vogel seconded the motion. All ayes, motion carried.

Miscellaneous and All Other Matters- None

Adjournment-There being no further business the meeting adjourned at 6:33 p.m.

James D Mann
Clerk Treasurer
City of Monticello