

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY AUGUST 20, 2018**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on August 20, 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, Kim Kramer, Phil Vogel and Doug Pepple. City Attorney George Loy was also present.

Minutes-Phil Vogel made a motion to approve the minutes from the August 6, 2018 meeting as presented. Kim Kramer seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Citizen Participation-Class of 2019 Senior Class President Saydee Brown asked the Council's permission to have the Twin Lakes High School Homecoming Parade on Friday September 7, 2018 beginning at 4:00 pm. She indicated the parade would last for approximately 1 hour. Ralph Widmer made a motion to approve her request. Doug Pepple seconded the motion. All ayes, motion carried.

Department Heads Reports-ADA Coordinator Cathy Gross thanked everyone who participated in the ADA Golf Outing. The Fall Wellness Event will be held at the new Fire Station on September 26th. There are 2 time slots planned for the event, 7:00-10:00 am and 3:00-7:00 pm. Parks Superintendent Mitch Billue reported there was a pre-bid meeting on 8-15-18 for the Altherr Nature Center project. Dye Lumber and Von Tobel Lumber will be bidding on the materials for the project by the 27th. Mitch is working on the 5 year master plan for the park system. There have been 126 pavilion reservations so far in 2018. Water Superintendent Rod Pool indicated the Gordon Road water line was tied into the West Drive last week and will be connected to the East Drive this week. Assistant Street Superintendent Dave Livesay reported that Rieth-Riley has completed sidewalks on W South Street, Juanita and Broadway. There are 2 small sections on Terry Ho and Cherrydale to finish. 2016 Community Crossings has been closed out and 2 new projects have been submitted for 2018. Fire Chief Galen Logan reported that Joe Williams, David Dulin and Paul Reeder have been added as PRN employees. The ribbon cutting/open house for the new station will be on 9-27-2018 at 11:00 am and run until 3:00 pm. Wastewater Superintendent Adam Downey discussed the recent power outage last week. Adam presented information about the new plant at a recent Indiana Water Environmental Association conference and it was well received. Police Chief Randy Soliday reported that he, Jason Lingenfelter, Rocky Strange, and Roberta Yerk conducted a walk through of the Twin Lakes School facilities to provide feedback on safety and security needs. There is also a meeting scheduled on the 28th with school officials to discuss metal detectors and how they are to be implemented at the schools.

Committee Reports-Mayor Houston indicated there has been some progress made by the Salary Matrix Committee. He was not sure it would be ready for the 2019 budget year.

Old Business

1. Transfer Ordinance 2018-07-2nd Reading-City Attorney George Loy outlined the details of the ordinance. Phil Vogel made a motion to pass the ordinance on second reading. Kim Kramer seconded. All ayes, motion carried.
2. 2nd Reading-Ordinance 2018-08-City Attorney George Loy outlined this ordinance amends Salary Ordinance 2017-12 by adding general labor positions for the street and park departments. The rate of pay set in the new ordinance is \$16.00/hour. Tim McQuinn made a motion to approve the ordinance as presented. Kim Kramer seconded. Roll call vote: McQuinn-aye, Kramer-aye, Pepple-aye, Vogel-nay, and Widmer-aye. Motion carried.
3. Ordinance 2018-09-Ordinance Violation Bureau Penalty Changes-City Attorney George Loy indicated the original penalties were enacted in 1995. Doug Pepple made a motion to approve the first reading of the ordinance and send it on the a 2nd reading. Tim McQuinn seconded the motion. Ralph Widmer inquired as to whether the penalty amounts on the ordinance came from the committee. Doug Pepple indicated yes. Voting was all ayes, motion carried.

ACCOUNTS PAYABLE VOUCHERS-Phil Vogel made a motion to approve the vouchers as presented. Ralph Widmer seconded the motion. All ayes, motion carried.

Miscellaneous and All Other Matters-None

Adjournment-The meeting adjourned at 6:34 p.m.

James D Mann
Clerk Treasurer
City of Monticello