MINUTES OF MEETING COMMON COUNCIL CITY OF MONTICELLO TUESDAY SEPTEMBER 4, 2018

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on September 4, 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, Phil Vogel and Doug Pepple.

<u>Minutes</u>-Ralph Widmer made a motion to approve the minutes from the August 20, 2018 meeting as presented. Tim McQuinn seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Citizen Participation-None

Department Heads Reports-Mayor Houston gave a report for Street Commissioner Frank Arthur. The current sidewalk projects will be completed soon which will allow the 2017 Community Crossings to be closed out. Two projects valued at about \$600,000.00 have been applied for with the 2018 Community Crossings. Parks Superintendent Mitch Billue reported the bids for the Altherr Nature Park project came in high. Mitch said the project will be re-bid. The DNR has communicated with the Parks Department about the Dodge Camp City Park Access site. Mobilization for the project will begin in early October. The project involves rebuilding the ramp and making it wider and deeper. Water Superintendent Rod Pool indicated the activity with his department is going fine. ADA Coordinator Cathy Gross reported that she, Karen DuVall and Mitch Billue made a presentation at the Bike/Walk Summit in Indianapolis regarding how the City has created partnerships to get projects done. The City's Wellness Event will be held on 9-26-2018. Fire Chief Galen Logan indicated the Fire Department employees took their annual physicals on August 28, 29 and 30. Chief Logan also reported the MFD hosted an 8 hour training on the 29th called Tactical Combat Casualty Care. Wastewater Superintendent Adam Downey reported there was a large sink hole on 1st Street which has been repaired by Accu-Dig. The pipe needs to be lined and an estimate was set at \$60,000.00. A recent toxicity test required by IDEM passed with "flying colors". Police Chief Randy Soliday reported that he will be meeting with Wabash Valley on September 5 to discuss "active shooter training". He also hopes to have new police officer candidate recommendations by the next Board of Works meeting on 9-17-2018. Officer Tony Stroup's canine Diesel recently passed away from cancer.

Committee Reports-None

Old Business

1. Ordinance 2018-09-2nd Reading Ordinance Violation Bureau Penalty Changes- Doug Pepple made a motion to approve the ordinance on 2nd reading as presented. Phil Vogel seconded the motion. Voting was all ayes, motion carried.

ACCOUNTS PAYABLE VOUCHERS-None

Miscellaneous and All Other Matters-None

Adjournment-The meeting adjourned at 6:28 p.m.

James D Mann Clerk Treasurer City of Monticello