

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY JANUARY 7, 2019**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on January 7, 2019 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 Doug Pepple, Ralph Widmer, Tim McQuinn, and Kim Kramer. City Attorney George Loy was also present.

Minutes-Kim Kramer made a motion to approve the minutes from the December 17, 2018 meeting at 6:00 pm as presented. Ralph Widmer seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Citizen Participation-None

Department Heads Reports-Water Superintendent Rod Pool reported there have been three water main breaks over the past few days which makes a total of 7 during the winter season. Park Department Superintendent Mitch Billue indicated he has spoken with the Rotary Club to discuss decking the pier at Dodge Camp. Weather permitting the decking should be started soon. The Kiwanis Club presented him a check for \$4,000.00 to help defray expenses for developing the garden area at Altherr Nature Park. Street Commissioner Frank Arthur reported there have been some motorists drive over the new sidewalk along the South side of West South Street. The department will be putting up reflective posts. The department received 130 new street signs and will begin installing them as weather permits. ADA Coordinator Cathy Gross reported the Art Show judging will be on 1-22-2019 at I.U. White Memorial Hospital. This leads into Disability Awareness month for March. Sponsorships are now available. Title VI training for all City employees will be occurring soon. Fire Chief Galen Logan reported there was an inspection of the boiler at the old fire station which we lead to some needed repairs. He also said Weilan, Hahn and Edwards will be taking paramedic training starting on 1-17. Blake, Reiff and Hampton will be attending a course on fire investigations beginning on January 7th. Wastewater Superintendent Adam Downey reported some equipment from the old plant is malfunctioning and they are in the process of repairing the issue. He said there are a lot of reports for agencies and the State due in January. Police Chief Randy Soliday reported that Dane Holmes was sworn in and is now at pre-basic training in Zionsville. He also said that Marty Cotterman will be taking public information officer training on January 8 and 9.

Committee Reports-None

Old Business-None

New Business

- 1. Council Appointments (2) to the Monticello Redevelopment Commission-**Doug Pepple made a motion to appoint Mark Gamble and Dan Oldenkamp to the Monticello Redevelopment Commission. Ralph Widmer seconded the motion. All ayes, motion carried.
- 2. Council Appointment to NW Indiana Solid Waste District-**Doug Pepple made a motion to appoint Tim McQuinn as the Council's appointee to the NW Indiana Solid Waste District. Kim Kramer seconded the motion. All ayes, motion carried.
- 3. Council Appointment to the Area Plan Commission-**Tim McQuinn made a motion to appoint Doug Pepple as the Council's representative to the Plan Commission. Kim Kramer seconded the motion. All ayes, motion carried.
- 4. Discussion of Council Liaison Responsibilities-**Council President Doug Pepple reported the Council members have agreed to maintain the liaison responsibilities as per 2018. Kramer-Street, Widmer-Police, McQuinn-Utilities, Vogel-Fire, and Pepple-Parks. Kim Kramer made a motion for the liaison's to remain as in 2018. Ralph Widmer seconded the motion. All ayes, motion carried.
- 5. Election of Council President-**Ralph Widmer made a motion to elect Doug Pepple as Council President. Tim McQuinn seconded the motion. All ayes except Pepple who abstained. Motion carried.

Miscellaneous and All Other Matters-None

Adjournment-There being no further business the meeting adjourned at 6:25 p.m.

James D Mann
Clerk Treasurer
City of Monticello