

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
TUESDAY FEBRUARY 19, 2019**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on February 19, 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, Phil Vogel, Tim McQuinn, and Kim Kramer. City Attorney George Loy was also present.

Minutes-Kim Kramer made a motion to approve the minutes from the February 4, 2019 meeting at 6:00 pm as presented. Doug Pepple seconded the motion. All ayes, motion carried.

Additions & Deletions-Mayor Houston requested the addition of Dump Truck purchase (Street Department) and old fire station limit switch boiler repair be added to the agenda.

Citizen Participation-None

Department Heads Reports-Water Superintendent Rod Pool said the department has been plowing snow. Parks Superintendent Wastewater Superintendent Adam Downey reported that he has been contacted about a new sewer tap at the Northbrooke Development. Fire Chief Galen Logan reported there was a second Opioid Crisis Meeting on February 7. He is advertising for part time firefighters. There is also planned training with the hospital and “active shooter training” at Frontier High School. ADA Coordinator Cathy Gross reported Disability Awareness Month will have a full slate of events planned in March. Police Chief Randy Soliday reported that Charlie Morehead and Travis Clark will be at the Indiana Drug Enforcement Conference from February 6-8. He also indicated there are 7 applicants for the open police officer position. And, one of the canines Marco will be retiring soon. He would like to have a fundraising campaign to raise funds for a new canine. Chief Soliday indicated the fundraising effort will come close to generating enough money to purchase a new dog. (Kim Kramer made a motion to permit the Police department to hold a fundraiser for a new canine. Doug Pepple seconded the motion. All ayes, motion carried.) Street Commissioner Frank Arthur reported the department has had 300 hours of overtime this winter. Spring Clean-up will be held on April 6 for the East side of the City and April 13 for the West side of the City.

Committee Reports-None

Proclamation-Disability Awareness Month-Mayor Ken Houston read a proclamation and recognized the members of the Mayor’s Advisory Council for American’s with Disabilities Act.

Old Business

- 1. Consideration of Ground Water Use Restriction Ordinance 2019-01**-Kim Kramer made a motion to approve Ordinance 2019-01 on second reading. Doug Pepple seconded the motion. All ayes except Tim McQuinn who abstained, motion carried.

2. **Ordinance 2019-02 Amendment White County Zoning Ordinance A52-Solar Energy Systems**-Doug Pepple made a motion to approve Ordinance 2019-02 on second reading. Tim McQuinn seconded the motion. All ayes, motion carried.
3. **Ordinance 2019-03 Amendment to White County Zoning Ordinance A56-Specific Use Requirements, Vision Clearance**-Tim McQuinn made a motion to approve 2019-03 on second reading. Phil Vogel seconded the motion. All ayes, motion carried. Phil Vogel asked if the corner of Bluff Street by the parking lot could be improved because a driver's vision is blocked due to the cement barrier. Street Commissioner Frank Arthur said he was sure this could be worked out.

New Business

1. **Street Department-Consideration of Dump Truck Purchase**-Doug Pepple commented on Street Commissioner Frank Arthur's due diligence with the department's budget. Doug also suggested that Advance Disposal will not have their employees pick up everything left on the streets. Phil Vogel asked how much was coming out of the Street Department's budget. Mayor Houston said one half would be from Frank's budget and one half from Fund 623. Phil asked if anyone had taken the time to look at the dump trucks. Phil said he would like to have Frank wait a few more years and purchase the dump truck from his new equipment line item. Mayor Houston said that the Street Department has repaired engines and transmissions to keep the truck fleet going. He also stated that part of the money in Fund 623 is invested. Mayor Houston indicated he agreed that the purchase of trucks should be planned out better. Doug Pepple made a motion to approve the purchase of a new dump truck with ½ of the funds coming from the street department's budget and ½ from Fund 623. Tim McQuinn seconded the motion. All ayes except Phil Vogel (nay), motion carried.
2. **Approval of Limit Switch proposal-Boiler at Old Fire Station**-Phil Vogel made a motion to approve the \$600.00 proposal from Scheurich Plumbing to install a limit switch on the boiler. Kim Kramer seconded the motion. All ayes. motion carried.
3. **Resolution 2015-03-Deleted**
4. **Accounts Payable Vouchers**-Kim Kramer made a motion to approve the vouchers as presented. 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 6:52 p.m.

James D Mann
Clerk Treasurer
City of Monticello