

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY DECEMBER 20, 2021**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on December 20, 2021 at 6:00 p.m. The meeting was called to order at 6:20 pm by Mayor Cathy Gross and opened with the Pledge of Allegiance. The meeting was held at 120 W Washington Street and conducted in person and virtually using the Zoom virtual meeting format.

Roll call, by Clerk Treasurer Jim Mann, was answered “present and in person” by Mayor Cathy Gross, Councilors Bill Cheever, Ralph Widmer, Ken Houston, Kim Kramer, Doug Pepple and City Attorney George Loy.

Minutes-Kim Kramer made a motion to approve the minutes from the regular meeting of November 15, 2021. Ralph Widmer seconded the motion. Roll Call Vote: Cheever-aye, Kramer-aye, Houston-aye, Pepple-aye and Widmer-aye. Motion carried.

Additions & Deletions-Mayor Gross requested that under new business, item number 3 be added to the agenda as Joint Resolution 2021-12-Signatory Authorization with INDOT.

Citizen Participation-None

Department Head Reports-None

Committee Reports-Council President Doug Pepple reported that the Utility Rates Committee met and began a good discussion of how to approach this matter in the future. Another meeting will be planned and scheduled.

Old Business-

1. **Police Department-2nd Reading of Transfer Ordinance 2021-14**-Kim Kramer made a motion to approve Ordinance 2021-14 on 2nd Reading. Doug Pepple seconded the motion. All ayes, motion carried.
2. **Fire Department-2nd Reading of Transfer Ordinance 2021-15**-Ralph Widmer made a motion to approve Ordinance 2021-15 on 2nd Reading. Kim Kramer seconded the motion. All ayes, motion carried.
3. **Council-2nd Reading of Transfer Ordinance 2021-16**-Doug Pepple made a motion to approve Ordinance 2021-16 on 2nd Reading. Kim Kramer seconded the motion. All ayes, motion carried.

New Business-

1. **Resolution 2021-11-Encumbrance of Funds-Street Department, Parks Department, Police Department, and South Main Street Water Main Replacement Project**-Ken Houston made a motion to approve Resolution 2021-11 as presented. Kim Kramer seconded the motion. All ayes, motion carried.
2. **Fire Department-IDHS Infrastructure Grant-Fire Training**-Fire Chief Galen Logan indicated the \$25,000.00 grant will be used to improve drainage behind the fire station. Ralph Widmer made a motion to approve the grant application as presented. Kim Kramer seconded the motion. All ayes, motion carried.
3. **Joint Resolution 2021-12-Signatory for INDOT Contracts**-Bill Cheever made a motion to approve Joint Resolution 2021-12 as presented. Ralph Widmer seconded the motion. All ayes, motion carried.
4. **Accounts Payable Vouchers**-Doug Pepple made a motion to approve the accounts payable vouchers as presented. Kim Kramer seconded the motion. All ayes, motion carried.

Miscellaneous and All Other Matters-Mayor Gross acknowledged the years of service and dedication to the City by Ralph Widmer. Ken Houston echoed the remarks of Mayor Gross. Doug Pepple offered his appreciation to Ralph and to the department heads/employees of the City. Ralph thanked everyone for the kind words. He said that he received more from the 8 ½ years of experience with the City than he gave. He also thanked the City employees for all their efforts.

Adjournment-There being no further business the meeting adjourned at 6:52 p.m.

James D Mann
Clerk Treasurer
City of Monticello