

**MINUTES OF MEETING  
COMMON COUNCIL  
CITY OF MONTICELLO  
MONDAY JUNE 6, 2022**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on June 6, 2022 at 6:00 p.m. The meeting was called to order at 6:00 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:** Called by Clerk Treasurer Jim Mann, was answered “present and in person” by Mayor Cathy Gross, Bill Cheever, Dan Oldenkamp, Ken Houston, Doug Pepple, Kim Kramer and City Attorney George Loy.

**Minutes:** Dan Oldenkamp made a motion to approve the minutes from the meeting of May 16, 2022 as presented. Kim Kramer seconded the motion. All ayes, motion carried.

**Additions & Deletions**-None

**Citizen Participation**-Several Boy Scouts were in attendance for the meeting. They are trying to obtain a “citizenship” badge.

**Committee Reports**-None

**Department Head Reports**-Parks Superintendent Mitch Billue reported the Junebug Jam will be held on June 10 at 8:00 pm. Games and music will involved with the event. He also said that 163 people have signed up for swim lessons. Street Commissioner Frank Arthur summarized the status of various projects going on with the City. North Main Street Paving is done, will be closed out soon. 6<sup>th</sup> and Hanawalt traffic signals are complete, may need to adjust the timing. South Main Street and W Washington Streets-still working through punch lists. Water Superintendent Wade Cohagan reported the water main project at the Airport is almost done with pressure testing to be completed soon. The Water Loss Audit is done. Wade indicated he has received 3 applications to fill the void left by the passing of Jeff Watts. Applications will be accepted by June 30<sup>th</sup>. Wastewater Supervisor Bob Lindley reported that the punch list with the Cleary Construction collection systems project is being worked out with the assistance of Commonwealth Engineering. ADA Coordinator Diane Bunnell said she has received a \$300.00 scholarship to assist her with paying for her continuing education process. Safety Officer Bob Hickman indicated there has unfortunately been an increase in injuries with City Employees. Some are back to work and others will be longer in recuperating. Fire Chief Galen Logan reported he has met with Arni’s on N Main Street to review their expansion plans. He also reported that the City will be receiving \$42,000 back from Medicaid with the supplemental distribution program. The City has successfully worked with Lisa Rooney on these programs through the years. Police Chief Jason Lingenfelter said that Officer Mark McKean started with the MPD on 5/31/22. They have interviewed 2 other candidates.

**Old Business**-None

### **New Business-**

- 1. Introduction of Ordinance 2022-09 Amending the Rates and Charges for the Use of and Services Rendered by the City of Monticello Water Utility Due to the Repeal of the Indiana Utility Receipts Tax-**Council Member Ken Houston asked if the reduction of the rates would impact any potential changes to the rates moving forward since we just received our financial reviews of the water and sewer utilities. Mayor Gross responded that we were mandated by the new law to reduce the rates by 1.4% because the tax was repealed and that this would not impact rate increase discussions. Prior to this we collected the funds and paid the tax to the Department of Revenue. City Attorney George Loy said this will go into effect as of July 1. Doug Pepple made a motion to approve the ordinance and move it to a second reading on June 20,2020. Dan Oldenkamp seconded the motion. All ayes, motion carried.
- 2. Ball Metal Container Corporation-Statement of Benefits-**Dan Oldenkamp made a motion to table action on the matter since the Ball Corporation representative was unable to attend. Kim Kramer seconded the motion. All ayes, motion carried.
- 3. Trilogy Health Services LLC-Statement of Benefits-CF-1/ Real Property-**Mary Shively presented the information on behalf of Trilogy. Mary pointed out that the number of employees had increased from the prior year by eight. In addition, Stephanie Anderson said that Trilogy partners with the schools to allow CNA students to obtain their clinical hours at the White Oak facility. She said they also exhibit at local job fairs and provide internships to local high school students. Ken Houston made a motion to approve the CF-1/ Real Property as presented. Bill Cheever seconded the motion. All ayes, motion carried.

**Miscellaneous and All Other Matters-**Mayor Gross encouraged everyone to support the Christmas in July Golf Outing which is scheduled for July 22, 2022.

**Adjournment-**There being no further business the meeting adjourned at 6:40 p.m.

James D Mann  
Clerk Treasurer  
City of Monticello