

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
TUESDAY JULY 5, 2022**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on July 5, 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, Kim Kramer, Dan Oldenkamp, Ken Houston, Doug Pepple, and City Attorney George Loy.

Minutes: Dan Oldenkamp made a motion to approve the minutes from the meeting of June 20, 2022 as presented. Kim Kramer seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Citizen Participation-None

Committee Reports-None

Department Head Reports-Representing the Water Department, Brad Haygood reported that the Luse Road water main is fully installed, pressure tested, and now in service. Brad said that interviews for the water operator opening will be on July 12. Brad said he will take his test on July 14th. Assistant Wastewater Superintendent Bruce Wilson reported there is continuing investigation regarding the S Beach Drive sinkhole problems. He said that IDEM was here to conduct plant inspections which were completed on July 1. Park Superintendent Mitch Billue reported that the “sitting wall” has been completed at the Dodge Camp Park access. Mitch feels the total number of swim lessons will be higher in 2022 than in 2019 when 246 were registered. Street Commissioner Frank Arthur reported that the W Washington Street and S Main Street projects are down to backfilling and seeding. Frank said that Central Paving will be here during the last week of July to begin the chip and seal work with alleys. INDOT is working on restoring the traffic sensors at the US 24 and 6th Street intersection. Safety Officer Bob Hickman discussed the application with OSHA for a \$5,000.00 grant which would be for a confined space training area. This would be run through the Fire Rescue Association. ADA Coordinator Diane Bunnell outlined various training classes she is taking along with the planning for the August 20, 2022 Golf Outing. Police Chief Jason Lingenfelter reported the department held an “active shooter” training at Oaklawn School and it went very well. Fire Chief Galen Logan reported there were 24 fire “runs” over the 4th of July weekend. There were 8 fire rescue calls as well.

Old Business-None

New Business-

1. **Resolution 2022-07-In Support of Twin Lakes Solar Farms Project**-City Attorney George Loy explained the history of the project with White County. The resolution is the final step in order for the required permits to be approved by the County. George indicated that any project within ½ mile of the City limits must have the approval of the Council. Then, the permits can be provided by White County Building & Zoning. Building and Planning Director Joe Rogers said that this opens the door for additional steps to be taken by Engie North America to move the project forward. Ken Houston made a motion to approve Resolution 2202-07 as presented. Dan Oldenkamp seconded the motion. All ayes, motion carried.

Miscellaneous and All Other Matters-Chief Jason Lingenfelter informed the Council about concerns with the IT Server. He was contacted by our current IT vendor about the issue earlier today. Jason outlined a quick fix option for \$1,000.00 and a more robust option for \$13,600.00 with a monthly fee of \$1,300.00. This includes a 3 year warranty and back up to the “cloud”. Ken Houston made a motion to approve an immediate repair of \$1,000.00. Dan Oldenkamp seconded the motion. All ayes, motion carried.

Adjournment-There being no further business the meeting adjourned at 6:47 p.m.

James D Mann
Clerk Treasurer
City of Monticello