

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY JULY 18, 2022**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on July 18, 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, Bill Cheever, 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 July 5, 2022 as presented. Kim Kramer seconded the motion. All ayes, except Bill Cheever who abstained, motion carried.

Additions & Deletions-None

Citizen Participation-None

Committee Reports-None

Department Head Reports- Water Superintendent Wade Cohagen reported there have been two interviews thus far for the water operator position. Street Commissioner Frank Arthur reported that the S Main Sidewalk Project is complete with the exception of the grass. He stated there is a one-year warranty. Frank has 3-4 punch list items still remaining with the West Washington Street Project.

Old Business-None

New Business

1. **Bucket Shake Request-Twin Lakes Cheer Club-Elizabeth Spicka**-Elizabeth requested a Bucket Shake be allowed on August 27 2022 from 10:00 am to 2:00 pm. She said last year they raised over \$1,000.00. Dan Oldenkamp made a motion to approve the request as presented. Kim Kramer seconded the motion. All ayes, motion carried.

2. **White County Planning and Zoning-Joe Rogers-Amendment to Zoning Ordinance A70** Executive Director Joe Rogers explained the reason for the amendment as it updates standards for rooftop solar installations related to panel setbacks, maximum coverage, pathways, and rapid shutdown. Ken Houston made a motion to approve the amendment as presented. Doug Pepple seconded the motion. All ayes, motion carried. **Amendment to Subdivision Ordinance (S) A7**-Streamline the Lot Creation process-Joe Rogers outlined the impacts of this change. Doug Pepple made a motion to approve the amendment as presented. Dan Oldenkamp seconded the motion. All ayes, motion carried.

3. **Discussion of Covid Policy Changes**-A change regarding the current policy on the City providing paid time off while under quarantine with Covid-19 was discussed. It was decided to stay the course with the current policy until the HR Audit has been completed, so if additional changes are required they can all be done at the same time.
4. **Police Department-Consideration of Transfer Ordinance 2022-10**-Chief Jason Lingenfelter outlined the transfer details where \$15,000.00 would be moved from line 5114 Officers to line 5441 Firearms. Also, \$1,000.00 would be moved from 5114 Officers to line 5321 Travel & School. The department is changing from 40 caliber guns to 9 mm. Detective Pyle will be going to school to become proficient is maintaining the guns. Bill Cheever made a motion to approve Ordinance 2022-10 for first reading and move it to a second reading for August 1 2022. Ken Houston seconded the motion. All ayes, motion carried.
5. **Accounts Payable Vouchers**-Kim Kramer made a motion to approve the vouchers as presented. Dan Oldenkamp seconded the motion. All ayes, motion carried.

Miscellaneous and All Other Matters-None

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

James D Mann
Clerk Treasurer
City of Monticello