

**~ NOTICE OF MEETING ~**  
**CITY OF MONTICELLO**  
**COMMON COUNCIL**  
**VIA ZOOM AND IN PERSON**  
**TUESDAY, FEBRUARY 18, 2025**  
**120 WEST WASHINGTON STREET**  
**6:30 P.M. COUNCIL CHAMBERS**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES** – Approval of Minutes from Regular Meeting of February 3, 2025

**ADDITIONS OR DELETIONS TO AGENDA**

**CITIZEN PARTICIPATION**

**DEPARTMENT HEAD REPORTS:** Written reports with possible questions from the Mayor and/or the Council

**COMMITTEE REPORTS**

**OLD BUSINESS:**

1. Area Plan – Amendment to Zoning Ordinance #A82 – Chapter 3: Specific Use Requirements, Chapter 8: Parking and Loading Standards, Chapter 14: Definitions and Appendix A: Official Schedule of Uses

**NEW BUSINESS:**

1. Consideration for Resolution #2025-03 of the Common Council Authorizing the Investment of Public Funds Pursuant to IC 5-13-9-5
2. Consideration for Ordinance #2025-01 Amending Section 34.76 of the Monticello Code Concerned with Funding the Monticello Fire Department Training Fund
3. Accounts Payable Vouchers

**MISCELLANEOUS AND ALL OTHER MATTERS:**

- David Wainscott, Waste Management Introduction
- Municipal Elected Official Annual Nepotism Certification
- Conflict of Interest Disclosure Statement

**ADJOURNMENT**

**Next Regular Common Council Meeting: Monday, March 3, 2025, at 6:00 PM**

**Next Regular Board of Works Meeting: Monday, March 17, 2025, at 5:30 PM**

The City of Monticello, Indiana prohibits discrimination and/or the exclusion of individuals from its municipal facilities, programs, activities and services based on the individual person's race, color, national origin, sex, age, disability, low-income status, sexual orientation or limited English proficiency. The City of Monticello, Indiana affirms its commitment to providing meaningful opportunities and access to municipal facilities, programs, activities and services in an effort to comply with all laws including Title VI of the Civil Rights Act of 1964, as amended; Section 504 of the Rehabilitation Act of 1973, as amended; and the Americans with Disabilities Act of 1990, as amended.

**~ NOTICE OF REGULAR MEETING ~**  
**CITY OF MONTICELLO**  
**BOARD OF PUBLIC WORKS and SAFETY**  
**VIA ZOOM AND IN PERSON**  
**TUESDAY, FEBRUARY 18, 2025**  
**120 WEST WASHINGTON STREET**  
**5:30 P.M. COUNCIL CHAMBERS**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES** – Approval of Minutes of Meeting on February 3, 2025

**ADDITIONS OR DELETIONS TO AGENDA**

**OLD BUSINESS:** – None

**NEW BUSINESS:**

1. Public Hearing: Commonwealth Engineers present the recommended project for Lead Service Line Replacement
2. Resolution #2025-01: Preliminary Engineering Report (PER) Consideration for SRF Loan Application
3. Resolution #2025-02: SRF Loan Program Signatory Authorization
4. Utility Adjustments
  - a. Bob Toll
  - b. Jim and Janet Shipp
  - c. Louise Schluckebier
5. Wastewater: HWC Engineering Invoice #2024-098-S-11 in the amount of \$2,412.50
6. Wastewater: Wessler Pay App #12 for Reynolds Construction Wastewater Dewatering Project in the amount of \$74,003.30
7. Fire Department: Consideration of Promotion Request of Aaron Miller to Captain
8. Fire Department: Consideration of Promotion Request of Eli Darling to Lieutenant
9. Fire Department: Consideration of MFD Paramedic Program and Jasper County EMS Affiliation Agreement
10. Consideration of Approving Rejuvetec's Contract for Community Crossings Project regarding Rejuvenation of Various Identified Streets
11. Street Department: Consideration of HSIP Grant Engineering Contract for Traffic Interruption System
12. Street Department: Consideration of HSIP Grant Engineering Contract for Street Lights

**MISCELLANEOUS AND ALL OTHER MATTERS:**

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**NOTICE OF MEETING  
CITY OF MONTICELLO  
BOARD OF FINANCE  
VIA ZOOM AND IN PERSON  
MONDAY, FEBRUARY 18, 2025  
6:00 P.M. COUNCIL CHAMBERS**

**CALL TO ORDER**

**ROLL CALL**

**ELECTION OF PRESIDENT AND A SECRETARY**

**APPROVAL OF MINUTES** – From June 17, 2024

**REVIEW OF INVESTMENTS**

**ADJOURNMENT**

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