~ NOTICE OF SPECIAL MEETING ~ CITY OF MONTICELLO BOARD OF PUBLIC WORKS and SAFETY VIA ZOOM AND IN PERSON MONDAY, MARCH 3, 2025 120 WEST WASHINGTON STREET 5:30 P.M. COUNCIL CHAMBERS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES – Approval of Minutes of Regular Meeting of February 18, 2025

ADDITIONS OR DELETIONS TO AGENDA

OLD BUSINESS

1. <u>Wastewater</u> – Wessler Pay App #12 for Reynolds Construction Wastewater Dewatering Project in the amount of \$74,003.30

NEW BUSINESS

- 1. Street Consideration of Milestone Contract for Community Crossings Market Street Project
- 2. <u>Street</u> Consideration of Milestone Contract for Community Crossings Dogwood and Hickory Lanes Project
- 3. <u>Wastewater</u> Wessler Invoice #46440 in the amount of \$17,067.98 for engineering services at the Wastewater Plant's dewatering project.
- 4. <u>Wastewater</u> Wessler Invoice #46444 in the amount of \$13,500.00 for a Wastewater Preliminary Engineering Report (PER)
- 5. Wastewater Consideration of Connor Welsh qualifying for moving up one level.
- 6. <u>Water</u> Consideration of consulting from Standish Consulting for continued services and Water Department employee training
- 7. <u>Water</u> Consideration of water tower maintenance contract with Dixon Engineering & Inspection Services
- 8. <u>Clerk Treasurer</u> Consideration of Mary Black retirement
- 9. <u>Clerk Treasurer</u> Permission to advertise to hire

MISCELLANEOUS AND ALL OTHER MATTERS

Spring Clean Up Dates Announced –

- East Side of Main Street Saturday April 26 and
- West Side of Main Street Saturday May 3

ADJOURNMENT

Next Regular Common Council Meeting: Monday, March 17, 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 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 MEETING ~

CITY OF MONTICELLO COMMON COUNCIL VIA ZOOM AND IN PERSON MONDAY, MARCH 3, 2025 120 WEST WASHINGTON STREET 6:00 P.M. COUNCIL CHAMBERS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES – Approval of Minutes from Regular Meeting of February 18, 2025

ADDITIONS OR DELETIONS TO AGENDA

CITIZEN PARTICIPATION

<u>DEPARTMENT HEAD REPORTS</u>: Oral reports with possible questions from the Mayor and/or the Council

COMMITTEE REPORTS

OLD BUSINESS: – None

NEW BUSINESS: – None

MISCELLANEOUS AND ALL OTHER MATTERS:

• The annual 3% water rate increase goes into effect this month per ordinance #2022-24

ADJOURNMENT

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

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