

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY NOVEMBER 7, 2016**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on Monday November 7, 2016, at 6:00 p.m. The meeting was called to order by Mayor Ken Houston and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Mayor Ken Houston, Councilors Doug Pepple, Ralph Widmer, Tim McQuinn, Phil Vogel and Kim Kramer. City Attorney George Loy was also present.

Minutes-Tim McQuinn made a motion to approve the minutes from the October 17, 2016 meeting as presented. Kim Kramer seconded. All ayes, motion carried.

Additions & Deletions-None

Citizen Participation-None

Department Heads Reports-Mayor Houston gave a report for Joe Mowrer, Wastewater Superintendent. On November 8th the plant will be operating under generator power so that a new transformer can be installed. There will be a land application of approximately 500-600 gallons of effluent during November. Water Superintendent Rod Pool reported there have been 2 water main breaks in the last 2 weeks and that all the patching has been completed on the many street cuts that have been required this summer and early fall. ADA Coordinator Cathy Gross mentioned the Mayor's Advisory Council has begun planning for Disability Awareness Month (March 2017). Fire Chief Galen Logan indicated that 140 loads of dirt were removed from the pile at the new fire station location on October 29th. On 2-25-17 the Polar Plunge will be held at Purdue. This is a competition between various fire departments in the area to raise money for equipment. The new ambulance was used at I.U White Memorial to shoot a promotional video for LifeLine. Street Commissioner Frank Arthur indicated that two leaf pick up crews are working. He asked the public to please refrain from raking leaves into the street as it clogs up the drains. Frank received a quote on Storm Sirens for \$17,000.00/each. The quote has been shared with Union Township and they have agreed to purchase 2 sirens as long as the City agrees to cover the maintenance on the 2 new sirens as well as the 2 older/existing ones. Phil Vogel agreed to assist Mayor Houston with the planned discussions with Union Township on this matter. Parks Superintendent Mitch Billue reported the winterization of the park system has been completed and thanked the water department for their assistance. On November 15th there will be a Thanksgiving Crafts program. On November 18th there will be "Stories by the Campfire" held at the amphitheatre from 6-7 pm. The Parks Department has reached its goal with the 50 trees of Indiana initiative. Mitch is also planning for a "time capsule" where people could write a letter and have it included for a future time. Police Chief Randy Soliday reported that 700 kids came by the station for candy during Halloween. On Saturday the 12th there will be a taco fundraiser at the Knights of Columbus for Shop with a Cop. This will be from 3-7 pm. All proceeds go to help the Police buy stuff for kids in the community.

Committee Reports-None

Old Business

1. Discussion of the B4 Zoning District in Downtown Monticello-Doug Pepple made a motion to allow the creation of the B4 District in downtown Monticello. Ralph Widmer seconded. All ayes, motion carried.

New Business

1. Street Department-First Reading of Ordinance 2016-22-Transfer of Funds

Street Commissioner Frank Arthur indicated that making the transfer will fund the purchase of the front end loader and allow repairs to be made on some additional sidewalks. Doug Pepple made a motion to move the Ordinance on to a 2nd Reading. Phil Vogel seconded the motion. All ayes, motion carried.

2. Approval of 2017 Meeting Dates-Tim McQuinn made a motion to approve the meeting dates as presented. Kim Kramer seconded. All ayes, motion carried.

3. Discussion of Engineering Review Ordinance- Mayor Houston reported to the Council that the City does not have an ordinance permitting the City to charge if a review is required when the City has someone presenting engineering/construction plans where the City would be impacted. An ordinance will be created with a fee attached to cover our costs when this occurs. City Attorney George Loy will write this ordinance and present to the Mayor and Council.

4. IACT Award Presentation/Video-The video was presented for all in attendance to view.

Miscellaneous and All Other Matters-Doug Pepple reminded the Council about the Christmas Parade which will be on December 3rd.

Adjournment-There being no further business the meeting adjourned at 6:44 p.m.

James D Mann
Clerk Treasurer
City of Monticello