

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
TUESDAY JANUARY 17, 2017**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on Tuesday January 17, 2017, 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, Kim Kramer and Phil Vogel. City Attorney George Loy was also present.

Minutes-Phil Vogel made a motion to approve the minutes from the January 3, 2017 meeting as presented. Tim McQuinn seconded the motion. All ayes, motion carried.

Additions & Deletions-Mayor Houston indicated item 3 should be corrected to read "E South Street" rather than "E Ohio Street". Also, Chris McWhirter will not be present for this evening's meeting to discuss the Cyber Liability Quote.

Citizen Participation-None

Department Heads Reports-Water Superintendent Rod Pool reported a water main break occurred last Saturday night. Fire Chief Galen Logan indicated that he, Assistant Chief Strange, Lt. Huff and Lt. Green attended a leadership academy in Elkhart and found it to be very helpful. He and Assistant Chief Strange attended "pipeline training" in Lafayette. Wastewater Superintendent Adam Downey reported that a power surge hit the old plant over the weekend. They did manage to get the plant back online within a few hours. Street Commissioner Frank Arthur thanked REMC and Tribbett Electric for helping take down the Christmas decorations. He also said Spring Clean Up has been set for April 22nd on the East side of Monticello and April 29th for the West side of Monticello. ADA Coordinator Cathy Gross thanked the Herald Journal for all the coverage of ADA events over the past months. The Lafayette Spinners Basketball Event will be held on March 9th and the Wellness Committee is hoping to expand the teams to include all departments this year. Parks Superintendent Mitch Billue reported they are doing lots of maintenance on the equipment. He also was pleased to announce that the City closed on the property just to the South of Altherr Park owned by the Hauk's. Police Chief Randy Soliday reported all the Police cars have been recertified with radar equipment. He and Assistant Chief Lingenfelter will be attending the Police Conference in Indianapolis.

Committee Reports-None

Old Business-None

New Business

1. Spirit Of Monticello Festival-Pat and Roger Gross-A request was made to hold the festival on June 23/24 2017. Pat reported in 2016 there were 80 Vendors. She also thanked all the City Departments for their past help. Broadway would be open until 5:00 pm for Post Office traffic on Friday evening and from 8:00 am until noon on Saturday. South Illinois from Broadway to Harrison would also be open on Saturday morning during the same hours. Tim McQuinn made a motion to approve the request as discussed. Kim Kramer seconded. All ayes, motion carried.

2. Discussion of a Post Issuance Maintenance Plan (Bond Book) Umbaugh-Christina Cromer and Cassie Roby-Clerk Treasurer Jim Mann outlined the basic reason for a “bond book”. It would provide a standardized payment and transfer schedule and calendarize the details per bond. It would outline when a bond could be called and what the process would be to do so. An explanation of what could be done with any remaining funds would be included. And, it would help the City realize proper internal control measures. Christina Cromer and Cassie Roby presented Umbaugh’s approach to provide this information. The documents created for the City would include payment and transfer schedules, debt service reserve schedules, the timing assigned for these payments, and arbitrage compliance requirements. The cost for the development of the “bond book” is \$6,500.00 with an annual update of approximately \$2,000.00. Ralph Widmer made a motion to table action on this matter. Doug Pepple seconded the motion. All ayes, motion carried.

3. Discussion of Engineering expenses for E South Street-Commonwealth Engineering-Mayor Houston requested the Council to pay one half of the expenses with the Street Department paying the other half. The total amount is \$48,200.00. Phil Vogel made a motion to approve paying one half of the expense (\$24,100.00). Doug Pepple seconded. All ayes, motion carried.

4. Discussion of Cyber Liability-will be carrying over until the next meeting.

Accounts Payable Vouchers-Phil Vogel made a motion to approve the vouchers as presented. Kim Kramer seconded. All ayes, motion carried.

Miscellaneous and All Other Matters- None

Adjournment-There being no further business the meeting adjourned at 7:07 p.m.

James D Mann
Clerk Treasurer
City of Monticello