

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
TUESDAY FEBRUARY 21, 2017**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on Tuesday February 21, 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, 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 February 6, 2017 meeting as presented. Doug Pepple seconded the motion. All ayes, motion carried.

Additions & Deletions-Mayor Ken Houston asked the Council to add item 3 "Building Maintenance" under New Business.

Citizen Participation-James T Cook suggested the Council consider annexation of Western Heights. He said it would be a "win-win" because the City would obtain tax revenues and the residents would obtain City water and sewer services.

Department Heads Reports-Parks Superintendent Mitch Billue reported the agreement for the Public Access Site is in the hands of the DNR. They are working on the wetland areas of Altherr Nature Park and are approximately 2/3rds of the way done. Wastewater Superintendent Adam Downey said that Layne Heavy Civil is 19 days ahead of schedule on the new plant construction. Fire Chief Galen Logan reported the Department were Pall Bearers for former Fire Chief Harry James Franks. And, the Action Club donated \$300.00 to the Fire Rescue Association. Street Commissioner Frank Arthur reported the new loader arrived on 2-21-2017 and has immediately been placed into service. Cathy Gross requested the Council and Board of Works sign up for the Home Show. Water Superintendent Rod Pool indicated that "locates" are increasing due to the good weather. Police Chief Randy Soliday reported the state mandates have been completed. They also did an interior search of Twin Lakes High School with one of the canines and nothing was found.

Committee Reports-None

Proclamation-Disability Awareness Month for March 2017-Mayor Ken Houston read a proclamation regarding Disability Awareness Month. The Mayor also recognized Karson Hall as Trailblazer of the Year and Sharon Hartwell as Advocate of the Year.

Old Business

1. Discussion of Cyber Liability Quote-Council Member Phil Vogel reported on a recent meeting held with Jim Mann, Chris McWhirter and Chris Venters present to discuss the quotation. There were three levels or dollar amounts quoted. \$250K, \$500K, and \$1MM. Council member Vogel indicated he would be leaning to the \$500K level. Tim McQuinn made a motion to approve the \$500K quotation from Harmon Insurance priced at \$2,325.00. Phil Vogel seconded. Roll call vote; McQuinn-aye, Kramer-aye, Pepple-nay, and Vogel-aye. Motion Carried.
2. Ordinance 2017-01-Correct Payment from Wrong Appropriation-2nd Reading-Phil Vogel made a motion to approve the Ordinance as presented. Doug Pepple seconded. All ayes, motion carried.
3. Ordinance 2017-02-Establish E South Street Water Line Fund-2nd Reading-Doug Pepple made a motion to approve the Ordinance as presented. Phil Vogel seconded. All ayes, motion carried.

New Business

1. Area Plan Commission-Colin Betts-Final Approval of White County Comprehensive Plan- This was tabled until the next meeting scheduled for March 6, 2017.
2. Ordinance 2017-03-Creating a Local Road & Bridge Grant Fund-City Attorney George Loy outlined the need for this ordinance due to receiving Community Crossing Grant Funds. Motion made by Doug Pepple to move the Ordinance to a 2nd reading which will include changes to the verbiage of the ordinance. Tim McQuinn seconded. All ayes, motion carried.
3. Building Maintenance-Mayor Houston requested the Council consider a quotation in the amount of \$3,685.00 for the installation of 3 awnings at the City Building.

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 6:55 p.m.

James D Mann
Clerk Treasurer
City of Monticello