

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY DECEMBER 18, 2017**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on Monday December 18, 2017, at 6:08 p.m. The meeting was called to order by Council President Doug Pepple and opened with the Pledge of Allegiance.

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

Minutes-Kim Kramer made a motion to approve the minutes from the December 4, 2017 meeting as presented. Ralph Widmer seconded the motion. All ayes except Doug Pepple abstained, motion carried.

Additions & Deletions-Council President Doug Pepple indicated there would be one addition to the agenda under New Business. Item 3-Ordinance 2017-24-An Ordinance Transferring Funds Within The Various Accounts Of The City Of Monticello, Indiana.

Citizen Participation-None

Department Heads Reports-Wastewater Superintendent Adam Downey reported there has been a greater amount of “locates” recently. Parks Department Supervisor Mitch Billue indicated it was “business as usual”. Fire Chief Galen Logan also said it was “business as usual”. Street Commissioner Frank Arthur reported there will be a preconstruction meeting for the Broadway Street traffic signal project on 1-10-18. They also finished leaf pick up. This year there was 153 loads. The Street Department will also be picking up Christmas trees. Water Superintendent Rod Pool reported the East South Street Water line project is complete. Police Chief Randy Soliday indicated that “Shop With A Cop” was successful with 50-60 children participating and \$17,500.00 spent.

Committee Reports- None

Old Business

1. Advertising in the 2018 Chamber of Commerce Community Map-Council member Phil Vogel voiced his opinion that an advertisement with an expense of \$500.00 to \$1,000.00 would be more appropriate. Ralph Widmer suggested two ads at \$995.00 would be about half the expense of what was done previously. Tim McQuinn made a motion to approve an ad of 3.5 x 3.5 size for \$995.00. Phil Vogel seconded the motion. Ralph Widmer will assist Lori Cheever with the proper verbiage to be used for the advertisement. All ayes, motion carried.
2. Correct Line Item with Ordinance 2017-20-Clerk Treasurer Jim Mann requested that this ordinance be approved as a result of a needed change from line item 6314 to 6312. The line item amount is the same (\$300.00) and the total transfer amount is the same. Kim Kramer made a motion to approve Ordinance 2017-20. Phil Vogel seconded the motion. All ayes, motion carried.

3. Ordinance 2017-22-2nd Reading-Transfer of Funds-Council-Council Member Tim McQuinn made a motion to approve the ordinance on 2nd reading. Kim Kramer seconded the motion. All ayes, motion carried.
4. Ordinance 2017-23-2nd Reading-Transfer of Funds-Police Department-Ralph Widmer made a motion to approve the ordinance on 2nd reading. Phil Vogel seconded the motion. All ayes, motion carried.

New Business

1. Resolution 2017-09-Encumbering Funds for Council, Street Department, and Fire Department-City Attorney George Loy outlined the details as follows: Fire Department-\$24,840.00 from New Equipment, \$4,890.00 from Building Maintenance, Council-\$250,000.00 from White County Loan Repayment, and Street Department-\$164,900.00 from Street & Alley Repair. \$23,000.00 from Sidewalk & Curb. Tim McQuinn made a motion to approve Resolution 2017-09 as presented. Phil Vogel seconded the motion. All ayes, motion carried.
2. Presentation of Petition for Vacation of Unused Alley-Jeffrey Brown-City Attorney George Loy presented Mr. Brown's petition to vacate a 15' by 125' strip which is associated with 2 platted, unimproved lots (39 and 40) for the purpose of a utility easement. Mr. Brown will also give us an additional 10 feet which would be important for future sewer line repairs. George Loy indicated a public hearing will be required in order for this to move forward. Doug Pepple made a motion to take the vacating of the alley request to a public hearing. Ralph Widmer seconded the motion. All ayes, motion carried.
3. Ordinance 2017-24-An Ordinance Transferring Funds-Street Department-Doug Pepple made a motion to suspend the rules in order to pass the ordinance on first reading. Ralph Widmer seconded the motion. All ayes, motion carried. Street Commissioner Frank Arthur indicated the season for picking up leaves took longer to manage this year and his employee salary line item is overspent by \$300.00. He has money in other areas of the MVH budget and needs the ordinance in order to move \$300.00 from Garage & Motor to line item 201001112-Employee Salary. Tim McQuinn made a motion to approve Ordinance 2017-24 on first reading. Kim Kramer seconded the motion. All ayes, motion carried.

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

Miscellaneous and All Other Matter-None

Adjournment-The meeting adjourned at 6:39 p.m.

James D Mann
Clerk Treasurer
City of Monticello