MINUTES OF MEETING COMMON COUNCIL CITY OF MONTICELLO TUESDAY SEPTEMBER 3, 2019

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on September 3, 2019 at 6:00 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 Kim Kramer, Doug Pepple, Tim McQuinn, and Ralph Widmer. City Attorney George Loy was also present.

<u>Minutes</u>- Kim Kramer made a motion to approve the minutes from the August 19, 2019 meeting at 6:00 pm as presented. Ralph Widmer seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Citizen Participation-None

Department Head Reports-Wastewater Superintendent Adam Downey reported that the Senior Center has contacted him regarding a need for a new grease trap. He has contacted Godlove Enterprises for a price. Parks Superintendent Mitch Billue indicated there are several programs planned at the Park and the public can check these out at the City's website. The Rotary Club is having a Road Rally on October 13th. Mitch said he has been conducting playground inspections and the "ladybug" climbing toy is going to have to be rebuilt. He is also pursuing the credentials to become a Master Naturalist. Street Commissioner Frank Arthur reported sidewalks are being removed on Main Street. Salt prices will be going up from \$83.00 to \$91.00 per ton. Water Superintendent Rod Pool reported a problem with water lines on Juanita Street. He is determining what the best approach will be and putting prices together. ADA Coordinator Cathy Gross indicated a tentative date of 10-19-19 has been set for the 1st Annual Trap Shoot. This is a partnership with the SAFE Club and 4H leaders. Fire Chief Galen Logan reported 5 of the firefighters went through 3 days of dive training starting at the City Pool and concluding at the Norway Dam. Further training will be held above the Oakdale Dam in deep water. Michael Lee has completed training and is now a licensed paramedic. Police Chief Randy Soliday reported that Captain Stroup will begin crisis intervention training on September 5th.

Committee Reports-None

Old Business-None

New Business

- 1. Permission to Have a City Auction-Street Commissioner Frank Arthur reported there are several pieces of equipment (list provided to Council) available to sell. He contacted Terry Rogers and his rate is 15% unless the item is over \$1,000.00 and then it would be 10%. He also contacted Gary Olson and his rate is 8%. Ralph Widmer asked Frank if he had considered any local auctioneers. Kim Kramer made a motion to approve an auction with Gary Olson to be held on October 5th based upon the auctioneer's availability. Ralph Widmer seconded the motion. All ayes, motion carried.
- 2. Permission to Have Twin Lakes High School Homecoming Parade-Twin Lakes Student Council President Danielle D'Andrea approached the Council regarding the parade. She provided a document defining the route of the parade and street closures. The date of the parade is September 20 2019 at 4:00 pm. Ralph Widmer made a motion to approve the request. Kim Kramer seconded the motion. All ayes, motion carried.

Miscellaneous and All Other Matters-None

Adjournment-There being no further business the meeting adjourned at 6:30 p.m.

James D Mann Clerk Treasurer City of Monticello