

COUNCIL MEETING

MAY 18, 2016

The Council of the Town of Monon met for a regular meeting on **Wednesday**, May 18, 2016 at 5:30 pm at the Monon Town Hall. Members present were Ken Hickman, Stacy Selagy, Kirk Quasebarth and Vice President Dave Stimmel. Also present were Council President Rosemary Cooley, Clerk Tim Brown, Superintendent Tony Rodgers, Attorney Dow Dellinger and Marshal Roger Young.

No one was absent...

President Rosemary Cooley @ 5:29 pm led everyone in the Pledge of Allegiance followed by a moment of silence.

MINUTES, PAYROLL, BILLS & CLAIMS:

Ken Hickman made the motion to accept the minutes of the regular meeting on May 4, 2016.

Kirk Quasebarth seconded the motion for the minutes. The motion carried.

Stacy Selagy made the motion to accept the bills – claims – payroll as presented.

Ken Hickman seconded the motion.

Motion carried. Claims totaled \$ 95,510.66

VISITORS: -there were no visitors present tonight.

WW STUDY GRANT... The grant actually got approved through OCRA and KIRPC today. In about a week or so we should receive the document to sign. Then a couple more weeks and Wessler Engineering should be able to start the study.

FUTURE WATER / WASTEWATER FINANCES... Clerk Brown presented the last 4 years of figures through line graphs. After a lengthy explanation and discussion on the increase...

Dave Stimmel made the motion to increase the WATER rate by 20% and to increase the WASTEWATER rate by 15%.

Stacy Selagy seconded the motion.

*The motion carried with a 3 to 1 vote. Member Kirk Quasebarth was the NAH vote.

WEST WATER TOWER LOGO... We have checked to see if we could maybe get a locomotive engine logo on this tower. We are even going to pay \$250. to see if they could get the design correct. *But...then another change has come up. Everyone decided they would like to have a Viking head logo up there. Clerk Brown will contact the water tower people to see if this can happen.

SEWER BOND PAYMENT DECREASE... Attorney Dow has received all of the paperwork for this project. Everything should be ready to go in 60 days.

MONON FOOD FEST... will be Saturday, June 4, 2016 at the Monon Town Park. There will be a car show, ballgames, food and crafts vendors and entertainment. Plus for the first time we will have a pet parade at noon. Rose Acres will sponsor a giant slide and a bouncy house! As of right now we have 10 food vendors and 9 crafts vendors. There will be also 2 Babe Ruth baseball games on the big diamond during the day.

SEWER BAN FOR NEW CONSTRUCTION... Attorney Dow has been investigating this. He believes that vacant lots and buildings would be no problem getting a new sewer tap if there has been an existing sewer there...but a non-tapped, new lots may not work for a new business or a home. *The downtown clinic may be wanting to build north on Highway 16. We will have our engineering firm (or us) write some letters to IDEM to see if maybe we can have a positive answer.

Superintendent Tony Rodgers... 1. Tony has gotten a couple of loads of good, black dirt. Tell Tony if any is needed in a special place. 2. Tony will check with the water tower people to see if any aviation lights can be installed on top to the towers. 3. We will be getting our first load of cold patch for street hole patching soon. 4. The Town of Francesville wants to borrow our street sweeper. In return we may borrow one of their tractors so we can grade some of our non-paved alleys. 5. As soon as all of the water tower work is complete, Tony may start "flushing hydrants" soon after that. 6. The brush pile will be pushed back hopefully soon. 7. The boys are keeping busy with all of the brush / grass clippings, weed trimming and curb work.

-Marshal Roger Young... 1.Our police department has been hosting the last couple of days a TAZER CLASS at our fire station. 2.Roger is continuing with property and vehicle inspections and tagging. 3.A discussion started about the recent group fights around town. The conclusion is that if anyone at all notices some unknown group activity, please call 911. 4.The Oak & Linville small trailer court did not renew their state license. This is per our county APC director Joe Rodgers. As of now, we can keep a new trailer out of the area. 5.Ryan Howard of Howard Farms gave the water plant a check for \$1000. for the hay bailing last year. President Rosemary asked Roger again about travel type trailers being left on the street. The one she is talking about is on the corner of Spruce & Houser Streets. Roger will investigate more...

-Clerk Tim Brown... 1.Our snow removal person has said that he is done with the job. We need to start trying to hire someone soon. 2.The weeds behind Ann Heims' house and the railroad tracks need to be trimmed a little. 3.I will be at the required ILMCT clerk-treasure conference in Michigan City the week of June 6th. 4.The north medical clinic is requesting, if we still have one, a stencil for handicapped parking spaces. Also, they would like the town to send APC a letter saying it would be okay if they put up a sign around Highway 16 and Adams Street. We said we would. 3.Highway 16 is now being paved. The company needs water for their milling process and we are selling them water from the fire station. 4.Next Tuesday morning I may go with Edwin to an INDOT conference in Crawfordsville. 5.Next Wednesday morning I will be in Winamac for an INTERNAL CONTROLS conference. The SBOA will start auditing everyone in 2017 about the controls. 6.By May 27, along with Tony's help we are preparing the new INDIANA DRINKING WATER REPORT for the state. 7.Our next meeting will be Wednesday, June the 8th. This will be our last Wednesday meeting. After this they will be moved back to Tuesdays.

-Member Stacy Selagy... 1. The Highway 16 & Maple Street Church parking problem and the problem of children darting out between parked cars has been addressed by APC. They also told their congregation about the problem and they are going to try and correct the situation. Plus they said they are looking for a new place to worship. The APC will check back with them in 60 days about their status. 2. Stacy checked at the courthouse and other places to see how they do hiring within certain areas. Monticello says that they go 10 miles beyond their corporate limits. We may change our local ordinance to meet these parameters.

-Member Dave Stimmel... Marshal Young told us that the Cox property tree on 4th Street may be removed in about a month if all of the paperwork proceeds smoothly.

Kirk Quasebarth made the motion to adjourn the meeting.
Stacy Selagy seconded the motion. The motion carried.
The meeting adjourned at 6:42 pm.

*Our next regular meeting will be on **Wednesday, June 8, 2016** at 5:30 pm in Town Hall.

COUNCIL PRESIDENT: Rosemary Galy

COUNCIL VICE PRESIDENT: Dave Stimmel

COUNCIL MEMBER: Ken Hubman

COUNCIL MEMBER: Kirk Quasebarth

COUNCIL MEMBER: Stacy Selagy

ATTEST: _____