

## COUNCIL MEETING

FEBRUARY 16, 2016

The Council of the Town of Monon met for a regular meeting on Tuesday, February 16, 2016 at 5:30 pm at the Monon Town Hall. Members present were Kirk Quasebarth, Stacy Selagy and Vice President Dave Stimmel. Also present were Clerk Tim Brown, Superintendent Tony Rodgers, Attorney Dow Dellinger and Marshal Roger Young.

Absent were Council President Rosemary Cooley and Council Member Ken Hickman.

Vice President Dave Stimmel @ 5:30 pm led everyone in the Pledge of Allegiance.

### MINUTES, PAYROLL, BILLS & CLAIMS:

Stacy Selagy made the motion to accept the minutes of the regular meeting on February 2, 2016.

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

Kirk Quasebarth made the motion to accept the bills – claims – payroll as presented.

Stacy Selagy seconded the motion.

Motion carried. Claims totaled \$ 93,825.00

**VISITORS: -Jacob Garling, resident.** He was here (again) to ask if a lien that was placed on a property before he purchased it could be removed. The property is located at 304 Broadway...Highway 16 W. Attorney Dellinger will research the situation and also Stacy will see what she can find out in the County's Auditor office.

**-John Heimlich, White County Commissioner was present.** He was here at the request of Member Ken Hickman to answer some questions and make a presentation about the LIBERTY LANDFILL MONIES or aka...TIPPING FEES. John stated that they have 2 accounts with also some of the money going to help out the Solid Waste District. The first account which is called the SOLID WASTE RESERVE ACCOUNT which has \$15 million in it. There has only been 3 times that this account has been used. All 3 times have been for LOANS with the last being for help with the new Monticello firehouse. The other account is called the SOLID WASTE OPERATING FUND and it has \$4.25 million in it. This has been used 10 different times through the years. One of the times was a couple of years ago when we were short on our STREETScape PROJECT. \*In conclusion, John stated that if we would like to get some of the OPERATING FUND money we just have to make an official request to the Commissioners.

\*\*Marshal Young stated that he may request some money for overtime hours at the school for bus patrol in the morning and the afternoon. VP Stimmel said that down the road we may request money for our future new firehouse and / or Town Hall.

**IDEM WASTEWATER & WW STUDY GRANT.** We will have the bid meeting for the 2 engineering firms on Wednesday February 24, 2016 at 1:00 pm in our Conference Room. Edwin will also be present along with Superintendent Rodgers, VP Stimmel, Member Hickman and Clerk Brown. \*Edwin will also put a notice in the newspaper about our PUBLIC HEARING for the project to be held at the start of the March 1<sup>st</sup> meeting.

**LIBERTY LANDFILL QUESTIONS...** please see the above comments with Commissioner Heimlich.

**VANGUARD DE-ANNEXATION...** President Cooley and VP Stimmel will meet with Mr. Mudd at Vanguard on Monday February 22, 2016 at 4:00pm.

**FUTURE WATER / WASTEWATER FINANCES...** Clerk Brown presented a spread sheet to everyone present. We discussed the water and sewer accounts since last July. Then we focused our attention to all of the trouble we had in January 2016. \*We will study all of the figures for a couple of months before we make our decision on making the utility bill increase.

**TRI-KAPPA YEARLY PROCLAMATION...** Clerk Brown read the yearly proclamation stating that the week of February 15 to 21 as "TRI – KAPPA WEEK." The proclamation will also be put into the local newspaper.

**-Superintendent Tony Rodgers...** Tony stated that he is very happy with our new hire Colin Hart. Tony also said that Zac Summers will concentrate his time running the wastewater treatment plant. The boys have been also busy with recent snow removal, brush pick-up and equipment maintenance.

-VP Stimmel has several items he wants Tony to check on. Here are several of the issues.

1. the brush pile & the concrete type solids...dig a hole or ??? 2. water standing on the Quasebarth property on west Highway 16...just started doing this a year or so ago. 3. two old 2" meters by

Tony's office...what are we doing with them??? 4. Vanguard's leak problem from a month or 2 ago?  
5. the Moncel apartment meter, do we move it to the alley or the street? 5. and finally Member  
Quasebarth wanted to check to see how equipment maintenance schedules were going?

**Marshal Roger Young...** 1. Roger stated that the pot belly pig complaint has been taken care of.  
2. Next Roger is working on the Dorothy Street parking problem. 3. There will be new computers  
/ software updates in the police vehicles. 4. Roger is trying to get another DVD shipped to us from the  
Park Plan planning group. The county needs this for their planning grant. \*VP Stimmel asked for an  
update on the park plan. Roger said that the first thing that may happen will be the "trails" portion of  
the grant.

**-Attorney Dow Dellinger...** Dow will try to have the ordinance / resolution for "Materiality Directive"  
by our next meeting.

**-Clerk Tim Brown...** 1. We started a discussion about our uniform service. The boys wear the  
uniforms but we hardly have anything going back to Cintas on a weekly basis for them to clean. We  
will do some checking in the next few weeks to see what our alternatives are. 2. I went to Wolcott last  
Thursday afternoon to help out the new Clerk – Treasurer. \*The former C/T of Wolcott helped me out  
several times when I first started 4 years ago so I thought I would return the favor. 3. Brad Gutwein of  
Gutwein Motors made a special trip to Town Hall to compliment the boys for their snow plowing efforts  
after the last snow. 4. The Civic Center's (both) boilers are being worked on. This will be a large  
expense. 5. Finally, there is a crew of tree cutters from NIPSCO in town. They wanted to use our  
brush dump for chips but we said NO. Superintendent Rodgers will talk to them about this matter.

**-Vice President Dave Stimmel...** 1. Dave's only comments were to Marshal Young about where his  
year end reports are and how much mileage is being put on the police vehicles? Dave will get with  
Roger on these issues.

Stacy Selagy made the motion to adjourn the meeting.  
Kirk Quasebarth seconded the motion. The motion carried.

The meeting adjourned at 6:37 pm.

\*Our next regular meeting will be on Tuesday, March 1, 2016 at 5:30 pm in Town Hall.

COUNCIL PRESIDENT: Rosemary Cooley

COUNCIL VICE PRESIDENT: Nail Stimmel

COUNCIL MEMBER: Ken Huchinson

COUNCIL MEMBER: Kirk Quasebarth

COUNCIL MEMBER: Stacy Selagy

ATTEST: Emily L. Brown