**COUNCIL MEETING**

**(REGULAR)**

**February 5, 2020**

The council of the Town of Monon met for a regular meeting on **Wednesday, February 5, 2020** at 6:00 pm at the Monon Town Hall. Members present were Vice President Stacy Selagy, Kirk Quasebarth, Ken Hickman, and Ron Benakovich. Also present were Attorney Dow Dellinger, Superintendent Tony Rodgers and Clerk-Treasurer Tim Brown.

-President Rosemary Cooley was absent.

Vice President Selagy started our regular meeting @ 5:58 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 regular meeting minutes from the January 15, 2020 meeting.

Ron Benakovich seconded the motion. The motion carried.

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

Ron Benakovich seconded the motion. The motion carried.

Motion carried. $103,588.09

**MONTH END RECONCILIATION REVIEW / SIGN OFF…none this time.**

**VISITORS: Joe Rogers from White County APC was present…** He was here to present the #A61 amendment ordinance concerning accessory structures on properties and etc… After a short discussion…

Ron Benakovich made the motion to accept amendment #A61, our Ordinance #03-2020.

Kirk Quasebarth seconded the motion. The motion carried.

-Joe also presented each member with a county survey that we are supposed to send back to him. It deals with White County housing. -Next Joe gave us each a copy of a Monon land usage map. Joe wants to meet with 3 of us next week some time to go over the map to see if we want to change any of the designations.

**Jon Borgers from Wessler’s was also present. -** Jon talked about the S.R. 16 drainage problem. It was decided to change the route of where the tile will go. Instead of going across SR 16 it will basically go south and to the west of the trailer park property and hook into a 36” storm sewer just east of 4th Street. Jon gave each of us a map of the area. There will be about 1800’ of tile needed. Member Hickman suggested that we might ask Vanguard if they would like to pay for most of this because it will drain a bunch of their property. We will wait on President Cooley to be back before we proceed. -Jon then spoke about our proposed TIF District. VP Selagy said we do not really know what the commissioners will want to see. Jon will try to come up with some figures and proposal for around $2.3 million. Most all of this will be for upgrades on our WW plant.

**SUMP PUMP INSPECTIONS…** Superintendent Rodgers said that there are a couple more issues that need to be resolved. -First is the Blissitt property on Pine Street needs more investigating. -Next may take more time to figure out. Vanguard Trailer may have lots more water coming into our plant than we first thought. Tony will continue to also work on that problem.

**PROPERTY CLEAN-UPS… -**Marshal Young wants to get a recycle info pamphlet translated into Spanish so he can hand them out to our residents. -VP Selagy also mentioned that there is a couch in the south part of town that needs to be removed.

**WEST HWY 16 DRAINAGE SOLUTION…** Please see above in Jon Borger’s info.

**TIF DISTRICT UPDATE…** Please see above in Jon Borger’s info.

**MARSHAL ROGER YOUNG…** 1.Roger stated that the SR 16 crossing guard has quit, and we are in the need of hiring a new one. Ads have been put on our website and in the local newspaper. 2.The State Police are helping Roger set up a new reporting system. 3.The city police of Monticello and the Monon Police department have made an agreement to partner with each other.

**SUPERINTENDENT TONY RODGERS…** 1.Tony will have our skeeter spray machine serviced and certified soon. 2.Tony attended a Water Audit class last Monday. 3.The boys have taken more street grindings to our Park. 4.New no parking and no semi signs have been installed on Linden & Harrison Streets. 5.One of the vertical posts that protects the north side of Monroe Street where it meets Adams Street has been straightened out and re-set. It was supposedly hit by a semi-truck and knocked over. 6.Tony talked to the boys about using our ATV when reading meters. One more account of driving in yards, etc… the ATV won’t be used any more for reading meters. 7.The ferrous chloride tank has been repaired at the WW plant.

**CLERK-TREASURER TIM BROWN…** 1.The county auditor contacted us about 3 lots in town that did not sell during the last sheriff sale. They are around the train tracks next to 3rd Street and Dorothy Street. Mrs. Rogers was inquiring if we would be interested in purchasing these lots for next to nothing. We will wait till Rosemary gets back from vacation to decide about purchasing these lots.

2.Clerk Brown reported that the 1st reading of the new utility water and wastewater rate increase will be at our next meeting. A rate increase ad has been sent to the local newspapers for publication.

Ken Hickman made a motion to adjourn the meeting.

Kirk Quasebarth seconded the motion. The motion carried. The meeting adjourned @ 6:45 pm.

\*Our next regular meeting will be on Wednesday, February 19, 2020 in our Town Hall conference room.

**COUNCIL PRESIDENT:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**COUNCIL VICE PRESIDENT:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**COUNCIL MEMBER:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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**ATTEST:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**