**COUNCIL MEETING**

**(REGULAR)**

**June 17, 2020**

The council of the Town of Monon met for a regular meeting on **Wednesday, June 17, 2020** at 6:00 pm at the Monon Town Hall. Members present were President Rosemary Cooley, Vice President Stacy Selagy, Kirk Quasebarth, Ron Benakovich and Ken Hickman. Also present were Superintendent Tony Rodgers and Clerk-Treasurer Tim Brown.

-Marshal Roger Young and Attorney Dow Dellinger were absent.

President Rosemary Cooley started our regular meeting @ 5:59 pm & led everyone in the Pledge of Allegiance followed by a moment-of-silence.

**MINUTES, PAYROLL, BILLS & CLAIMS:**

Ron Benakovich approved the REGULAR MEETING MINUTES from June 3, 2020.

Stacy Selagy seconded the motion. The motion carried.

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

Ken Hickman seconded the motion. The motion carried. $166,279.60

**MONTH END RECONCILIATION REVIEW / SIGN OFF…**

**VISITORS: MONON PARK BOARD INTERVIEWS / APPOINTMENT…** Our first candidate was Diane Tribbett. Diane has lived here all her life and she resides directly north of the park. She has been involved with both girls and boy’s programs for many summers. She would like to see the improvements continue with the property and all its buildings. Next is Bill Todd. Bill has lived in Monon close to 50 years. Bill lives on Holly Street. He has coached baseball at the park in the past for around 20 years. Bill believes that our park is looking good and it needs to continue that path. President Cooley thanked both candidates. \*Since there are only 4 park board members, she suggested to our council that we appoint (both) people.

Ron Benakovich made the motion to appointment both candidates. Kirk Quasebarth seconded the motion. The motion carried.

**JON BORGERS, WESSLER ENGINEERING…** Jon first spoke about our west State Road 16 drainage project which borders the Vanguard West property. We all looked at a map of the proposed route of the drainpipe. Jon says the costs is approximately $80,000 +/-. President Cooley asked if it could have a more direct path. The reason was explained why it was not straight. Our next step is to have Superintendent Rodgers contract a surveyor to see where exactly our lot lines are located. A Vanguard representative was supposed to be here, but he was a no show.

Next, our wastewater inflow problem was discussed. Jon gave us 2 sheets of figures dating back 20 years on how much more water we run through the plant compared to what we pump from our wells and what we sell each month. On average we pump and sell around 4 million gallons a month. What runs through the plant is around 18 million gallons a month!!! We believe our lift stations may be a problem and the Vanguard property could be a huge problem. Jon suggested in the future that we should try to meter all the areas. Jon also sent Attorney Dellinger a message to look at our wastewater ordinance about meters on sewer lines.

**PROPERTY CLEAN-UPS…** Marshal Young was not present to give his report.

**WEST HWY 16 DRAINAGE SOLUTION…** Please see Jon Borgers explanation from the above info.

**TIF DISTRICT UPDATE…** Nothing to add at this meeting.

**WATER & WASTEWATER INCREASE…** This increase is going to start the first part of August. Member Quasebarth stated that we need to let all the public know about this. We will put the info on our next water bills we send out.

**RESOLUTION FOR 3 LOTS FROM A TAX SALE… SIGNING…** We voted at the last meeting to okay our purchase of these 3 properties. The Resolution number is…03-2020 which we signed.

**3% ??? SALARY INCREASE FOR 2021 BUDGET NUMBERS NEEDED…** We will have an Executive Meeting on this subject next Wednesday, 06-24 at 5:00pm.

1.

2.

**TOWN HALL ROOF & LOG CABIN ROOF COATING ESTIMATES…** Whitaker Construction, who remodeled our barn at the park last year, gave us the estimates. After a short discussion we TABLED the decision and we would like to talk to Mr. Whitaker at our next meeting.

**CIVIC CENTER OUTSIDE CORNER STUCCO REPAIR…** Two to three weeks ago some stucco fell off the northeast corner of the building. After consulting with our local expert Gene Austin, he suggested that in the corner area we need to paint on thick masonry cement. He said that will be a good temporary repair. Superintendent Rodgers will get with Gene.

**SUPERINTENDENT TONY RODGERS…** 1.Tony will try to talk soon to the south ditch cleaning people to try and get an update on the project. 2.Tony will get with our sidewalk man, Ray Tanner about what sidewalks need done this year. 3.Kyburz Construction has taken about 60 loads of concrete, dirt etc…out of the area already. Tony has the brush grinding company starting in July. The total with the future grinding is around $25,000.00…that is enough for now. President Cooley also asked about a future different area to store brush. Tony will follow up. 4.Tony is checking to see if the town needs a (licensed person) to mix and apply

Round-Up weed killer, especially in our park area. 5.Tony will be working on his workers evaluations soon. 6.Tony will get with Tribbett Electric soon to check out some lights in the park and other areas. 6.Tony will also get a quote on more cameras at the park especially since the new Splash Pad is going to be installed.

**MARSHAL ROGER YOUNG…** was not here.

**CLERK-TREASURER TIM BROWN…** 1.The Monon Community Church on Highway 16 will be having a fireworks celebration on the evening of July 3rd at their church property. 2.Our community wide garage sale dates will be June 26 – 27 – 28, Friday, Saturday, and Sunday.

**PARK BOARD JACK REINDT…** said he would let everyone know about the date for the next Park Board Meeting.

**PRESIDENT COOLEY…** 1.Rosemary mentioned that she has 2 properties for clean-up that Roger needs to look at. 2.Rosemary is also on our library board. She wanted to inform everyone about the nearing retirement of Joe Minnick the library’s head librarian. She will be missed.

The meeting adjourned @ 6:50 pm. Ron Benakovich made the motion to adjourn.

Kirk Quasebarth seconded the motion. The motion carried.

\*Our next regularly scheduled meeting will be on Wednesday, July 1, 2020 in our conf. room @ 6:00pm.

\*\*We will have an Executive Meeting next Wednesday, June 24, 2020 @ 5:00pm.

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

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

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

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