

MONTICELLO CITY COUNCIL

Regular Council Meeting

March 10, 2014

The meeting was called to order by Mayor Corrie at 7:00 p.m.

Mayor Corrie led the Council in the Pledge of Allegiance.

ROLL CALL: Present: Larry Stoner, Wendall Brock, Michael Brown, Kevin Hiller,
Lyle Murdock, Tim Hayes, John Miller, Vince Kuetemeyer
Also Present: Supt. Alsop

PUBLIC PARTICIPATION: NONE

CONSENT AGENDA:

Approval of Documents and Action Items as Listed:

- a) Claims Report – Claims dated February 25, 2014 to March 10, 2014
- b) Meeting Minutes – City Council Meeting 02/10/14, City Council Committee of the Whole 02/10/14
- c) Treasurer's Report – January 31, 2014
- d) Police Report – January 2014

A motion was made by Larry Stoner and seconded by John Miller to approve the Consent Agenda items. A voice vote was taken and all voted yes. Motion carried.

MAYORS REPORT:

Mayor Corrie honored the Monticello Rotary Club with a Proclamation in honor of Monticello Rotary Club's 90th Year. Mayor Corrie will be present at the Rotary meeting on Wednesday to read the entire Proclamation.

OLD BUSINESS:

Alderman Kuetemeyer addressed Terry Summers in reference to a subject that was mentioned at a meeting of the whole. He would not like any city employee to take on the task of digging under the gas main out at the Rec Park with large equipment. Mayor Corrie assured Alderman Kuetemeyer that the operator on staff is highly qualified.

John Miller wanted to let the citizens know that the IMRF funding is the best funded pension in the state.

Lyle Murdock agreed with Alderman Kuetemeyer about the gas line.

NEW BUSINESS:

Resolution 2014-04 – Topflight Grain Coop Inc. 420 W Marion Street – Conditional Use Approval

This resolution will provide a conditional use to allow an additional main structure on one lot in a General Industrial (I-1) zone. A motion was made by Tim Hayes and seconded by Kevin Hiller to approve Resolution 2014-04. A voice vote was taken and motion carried with all voting yes.

Ordinance 2014-05 – Topflight Grain Coop Inc. 420 W Marion Street – Variance Approval

This ordinance will provide a variance for structure height and separation distance requirements to allow for construction of a grain bin and conveyor. A motion was made by Tim Hayes and seconded by John Miller to approve Ordinance 2014-05. A voice vote was taken and motion carried with all voting yes.

Resolution 2014-06 – Fiscal Year 2014 Annual Budget Approval – This resolution approves the Fiscal Year 2014 annual budget as discussed previously. A motion was made by Larry Stoner and seconded by John Miller to approve resolution 2014-06. There was some discussion before the vote and Alderman Kuetemeyer remarked that a lot of effort goes into the budget and the whole council wants to make sure that Monticello remains the city that it is. Alderman Hayes remarked that the Recreation Dept was very positive in helping keep us in the black. A voice vote was taken and motion carried with all voting yes.

The final item on the agenda for new business was the Fiscal Year Annual Appropriation Ordinance – Discussion Only. The appropriation ordinance was prepared and was provided to the council. A public hearing will be held during the next council meeting.

ALDERMAN'S REPORT:

Alderman Stoner reported that the fire department has been attending hazmat and fire ground training as well as CPR recertification. The Monticello fire dept also had sixteen fire calls.

Alderman Murdock reported that the public works department have been working on several frozen water meter calls and had a 6 inch water main break on Walnut. Alderman Brown stated that the WWTP has been very busy trying to fight off the ice, keep the flow up, battling grease and a bar screen broke. Alderman Hiller reported he was out at an event at the Best Western Hotel (Rotary Auction) and all the rooms were booked. Maybe is it time for another Hotel in Monticello. Alderman Hayes reported that the Recreation book will go to the printer on Friday.

POLICE CHIEF'S REPORT:

Police Chief Carter wanted the citizens of Monticello know the Police Dept is very concerned about the robbery that has occurred in Monticello. He will be presenting a seminar for the business owners of Monticello on Friday @ 8:30 @ the Livingston Center. During this seminar he will be presenting info on how to deter robberies.

SUPERINTENDENT'S REPORT:

The City Supt. reported that he had attended a couple conferences and feels that there will be several items that were discussed will be beneficial in making this year successful.

A motion was made by Tim Hayes, and seconded by Wendall Brock to adjourn the meeting at 7:45 p.m.

Respectfully Submitted by:

Pamela Harlan

City Clerk