

MONTICELLO CITY COUNCIL

Regular Council Meeting

February 23, 2015

The meeting was called to order by City Clerk Harlan at 7p.m. She asked for a motion from the floor to appoint an interim mayor in Mayor Corrie's absence. A motion was made by Alderman Stoner and seconded by Alderman Miller to appoint Alderman Hayes as the interim mayor. A voice vote was asked by the City Clerk and all were in favor.

Aldererman Hayes led the Council in the Pledge of Allegiance.

ROLL CALL: Present: Larry Stoner, Wendall Brock
Lyle Murdock, Tim Hayes, John Miller, Tom Reed
Absent: Kevin Hiller, Michael Brown
Also Present: Supt. Allsop, Abe Jones, CallieJo MacFarland,
Jim Grabarczyk

PUBLIC PARTICIPATION: NONE

CONSENT AGENDA:

- a) Claims Report – Claims dated February 10, 2015 through February 23, 2015
- b) Meeting Minutes
City Council Meeting February 9, 2015
- c) Budget Report – December 31, 2014
- d) Police Report – January 2015

A motion was made by Alderman Stoner and seconded by Alderman Murdock to approve the Consent Agenda items. A voice vote was taken and all voted yes. Motion carried unanimously.

MAYORS REPORT:

Alderman Hayes reported that Mayor Corrie was out east conducting business and that the Chocolate Fantasy Event was a big success.

OLD BUSINESS: NONE

NEW BUSINESS:

A Resolution Authorizing the Execution of a Service Agreement for the Supply of electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such A Program (Electric Aggregation) – Discussion Only

The representative from Good Energy was at the meeting to go over some of the high points of why this resolution is needed. The original aggregation contract expires in March. This

resolution authorizing the mayor to have the ability to execute a bid on March 12th. The council discussed whether they would like a civic fee attached to the quote, and they also discussed whether the energy should be green or brown. The consensus was to add the civic fee to bring some revenue into the city budget and would make the decision on what percentage of renewable energy would benefit the citizens of Monticello most economically. There are going to be four more communities joining our bidding group.

ALDERMAN'S REPORT:

Alderman Hayes reported that spring ball sign ups have been extended until end of day Friday with no penalty. Recreation Department is still accepting summer help applications until March 1, 2015. Many activities are still being held at the Livingston Center, Strong for Life, Zumba, Kids Zumba, and Tai Chi.

POLICE CHIEF'S REPORT:

Police Officer Jones was present at the meeting. The Police Report for January 2015 was approved by the council.

SUPERINTENDENT'S REPORT:

Fire Department Truck Replacement Discussion

Police Chief Dubson and Bryce Dubson were present to give the council an update on the Monticello Fire Department needing to purchase a new Pumper Rescue Truck. This would be combining two of the trucks they have now into one truck. The purchase price of a new pumper/rescue truck at this time is \$632,893. A very well put together proposal was presented to the council with this point

- To purchase a Pumper Truck, it would be approximately \$395,000. Rescue only would cost \$490,000. For a combined cost of \$885,000 minus \$632,893, for a combo Rescue pumper you have a savings of \$252,107.

Alderman Hayes commented that public safety is so important that this truck is something that needs to be considered. Alderman Miller would like to see this put on next year's budget. The Alderman also suggested that if they need a lot of new equipment to go on the new truck to put that in the Fire Department budget also next year.

Building Codes Discussion

Building Inspector, Abe Jones was present to provide a follow-up from the February PZB meeting in regards to updating local building codes. Mr. Jones main point was to let the council know that our city uses the 2003 building codes version, and the states defaults to the 2006 version. The PZB is in the process of trying to make some changes so our city codes will be more up to date. Alderman Hayes ask, how do we enforce compliance? Mr. Jones said with new construction you can follow up because they have purchased permit fees (permit fees and building codes are listed on the city website).

Public Works Update

MPWD Jim Grabarczyk was present to discuss public works activities. He used the statistics that were presented on a new report (not named yet) that will be presented to council at the end of each month. It has topics of Streets, Water, Sewer, Police, Fire, Building Permits, Public Buildings, and Administration.

Supt. Allsop closed his portion of the meeting letting the council know that the new report will also be available on the website each month.

A motion was made by Alderman Miller, and seconded by Alderman Stoner to adjourn the meeting at 8:25 p.m.

Respectfully Submitted by:

Pamela Harlan