

MONTICELLO CITY COUNCIL

Regular Council Meeting

PLACE: Monticello City Building

DATE: November 13, 2012

There being a quorum present, Mayor Corrie called the meeting to order at 7:00 p.m. Then Mayor Corrie led the Council in Pledge of Allegiance.

ROLL CALL: Present: Tim Hayes, Kevin Hiller, Michael Brown, Vince Kuetemeyer, Bill Mitze, Lyle Murdock, Terry Cummings, Mayor Corrie

Absent: Stan Eades

MINUTES:

- Claims Report – 10-23-12 thru 11-13-12
- Police Report – September 2012
- Treasurer's Report – September 2012
- Building Permit Report – October 2012
- City Council Meeting Minutes – July 9, 2012

Bill Mitze, seconded by Tim Hayes, moved to approve the minutes. A voice vote was taken; all voted yes.

MAYOR'S REPORT: Mayor Corrie reported that he had participated in the Veteran's Day events. Reminded the public that it is a very important event of the season.

OLD BUSINESS: None

PUBLIC PARTICIPATION:

- Nancy Brazelton...neighbors to the north of the Montessori School. Asked the council to rethink 75 feet from animal enclosures to residence.
- Barbara Kammer...also neighbor to north of the Montessori School. Employed the council to remember that the proposed new Animal Ordinance is not just for the benefit of the Montessori School but for the whole city.
- Jean Kenzel...wanted to know if in the new proposed Animal Ordinance there was any changes to cats running at large in city? Cats are protected by different laws and the council will get some clarification for Ms. Kenzel.

- Mike Holtz...addressed the council in reference to the Water Tower agreement that will be voted on tonight.
- Cody Sanantonio...concerned about people who already have chickens...she ask the council to reconsider the set back to 50 -75 feet instead of 150 feet.

NEW BUSINESS:

Animal Ordinance

- The Council was polled and ended up in a tie between 4 hens or 6 hens. Mayor Corrie was then polled to break the tie and the Council's polled decision was 6 hens would be permitted at a residence.
- Bill Mitzel, seconded by Tim Hayes to direct staff on these advisory motions. Vote was taken and all voted yes.
- The Council was then polled on the distance of an animal enclosure to the property line of neighbor's residence. All Council members agreed to 150 feet.
- The Council was then polled on Compliance. All citizens would have to come into Compliance on the changes to the Proposed Animal Ordinance by 1-20-2014. The poll ended in a majority agreeing to this date.
- Thing that are also going to be new in the Animal Ordinance are removal of excrement, and registering fowl, also inspections of enclosures. No fee for registering your fowl.

Amendment to Owner-Engineer Agreement for Water Tower Project
 This motion authorizes and directs Mayor Corrie to sign amendment #1 to the Owner-Engineer Agreement for the new 500,000 gallon elevated water storage tank.

- Supt. Allsop updated the Council on the Amendment.
- Foth would give city \$30,000 for expenses to correct the difference in height...Foth would no longer be liable for this matter.
- Supt. Allsop after hearing the Council's discussion did not feel comfortable about going ahead with this. He asked for the amendment to be tabled until such time as he can go back to the attorney's and discuss it.

Passed To table water tower Amendment
 Tim Hayes, seconded by Kevin Hiller to table the water tower Amendment. Roll call was taken and all voted yes.

Passed Estimate of Property Tax Levy & SSA #2 Levy Motion – This motion approves the estimate of property tax levy for Fiscal Year 2014. The property tax levy will be submitted for approval on December 10, 2012.

Bill Mitze, seconded by Kevin Hiller approve Estimate of Property Tax Levy. Roll call was taken and all voted yes.

Passed
Freedom of Information Officer(s) Adjustment – Motion – To remove Marty Rennells from FOIA list in City of Monticello Office. Supt Allsop will be the only FOIA Officer in the City Building.

Kevin Hiller, seconded by Michael Brown to approve Freedom of Information Officer(s) Adjustment. Roll call was taken and all voted yes.

Passed
Calendar Year 2013 City Meeting & Holiday Schedule Approval – Motion

Kevin Hiller, seconded by Terry Cummings to approve the City of Monticello 2013 Meeting and Holiday schedule. Roll Call was taken and all voted yes.

• ALDERMAN'S REPORT

- Trick or Treat 350 participants, adult volleyball Lincoln School Sunday's, 9-5 driving range open.
- Christmas Events in Monticello, Polar Express, Lunch with Santa, Jolly Shop, Santa at the Depot.
- Waste Water Treatment plant working on chlorination and dechlorination.
- Good Police Report

• SUPERINTENDENT'S REPORT

- Good Fire ISO rating, and Bike Path completed and is open ahead of schedule and under estimate.

Tim Hayes, and seconded by Lyle Murdock to adjourn the meeting at 9:27 p.m.

Respectfully Submitted by,



Pamela Harlan

City Clerk

Additional information on this meeting is available as follows:
Audio recordings of Council Meetings are available by email to harlans4@mchsi.com.