



Council Meeting Summary August 21st 2017

1- Presentation to Council & Consent Agenda

Ray Gillen from La Peqentita addressed Council. Gillen spoke to council on behalf of 19 other businesses and expressed concerns about the parking in the downtown and in particular south 1st street. Gillen expressed his concerns about the lack of available parking and expressed a solution of turning the vacant lot that was left by the demolition of Ballard's Auction House into a parking lot.

Josh Smith of 112 Bistro also spoke to the idea of changing the vacant lot from Ballard's into a parking lot. He spoke in agreement to the ideas that Mr. Gillen presented. Smith also presented an alternative idea of changing South 1st street into a one way street to allow additional spaces on the existing street.

Both Mr. Smith and Mr. Gillen expressed concerns about a previous employee's statements regarding the potential construction of a parking lot.

City Council and Mayor Davies thanked them for their presentation and will discuss their ideas and concerns.

A motion to pay the bills was also made and passed.

2- MFD July Report – Chief Casey Rexroat

Chief Rexroat's report was rescheduled to next meeting. A fire occurred in the 200 block of West Boston before the meeting started.

3- MPD July Report – Chief Joe Switzer

Chief Switzer spoke about the benefits of the annual car show and the future growth of the event. Baconfest also had no major incidents and was quite successful from the public safety aspect. Chief Switzer also talked about the success of the Emergency Operations Plan which was conducted by the Regional Office of Education and how the corroboration between numerous agencies was excellent during the review. Officer Marlon Williams is out of training now. TCO Jayme Horner has received a grant to allow her to attend training and a conference in November. A detailed July Report from Chief Switzer is available on the cityofmonmouth.com website as well as on the MPD Facebook.

4- Agreement for storage of antique fire truck – Local 1702

During the last City Council meeting there was discussion about storage of an antique fire truck at the North Fire station. An agreement has been forwarded to council. The agreement states that storage of the truck will not include maintenance and repair work. Council briefly discussed the verbiage on the agreement in regards to liability. A motion was made and was approved.

5- Façade Grant Approval – 123 South 1st – Flowers Are Us – Director Wade Woodward

Flowers Are Us has requested a 50% funds match from the City under the Façade grant for new signage on the front of their building. This was forwarded to City Council with a recommendation from the façade committee. The sign is 41"x96" and is constructed of aluminum. The total cost of the sign is \$630.66 with a grant match of \$315.33

A motion was made for approval and was approved.



6- 1st Reading granting variance – 310/312 South A Street – Director Wade Woodward

A zoning variance has been presented to council that will allow the construction of a 672 sq. foot garage. The zoning board has previously approved the variance on August 9th.

A motion was made for approval and was approved.



Zoning Board Meeting Summary - August 9th 2017

1– Request to build a 672 sq. ft garage with a 5' south side property

Margaret Harris presented to the zoning board a request to build a garage. The build requires a setback variance due to the distance to the following property line. The nearest neighbor was present and did not object to the variance. The build will also be involving a driveway improvement.

A vote for approval was called and was approved unanimously.

CITY OF MONMOUTH				
Summary of Expenses				
As of August 15, 2017				
	2017-2018	Monthly	YTD	% Expended
	Budget	Expense	Expense	YTD
GENERAL FUND				
Administration	4,124,438.00	169,098.39	912,894.73	22.13%
IT Support	90,640.00	6,718.85	31,358.54	34.60%
Solid Waste	760,968.00	91,312.09	251,421.47	33.04%
Social Security/IMRF	133,000.00	4,873.70	38,704.91	29.10%
Boards & Commissions	5,500.00	0.00	220.00	4.00%
Police Department	1,970,928.00	70,364.79	560,333.91	28.43%
Zoning Department	140,050.00	4,006.45	41,586.95	29.69%
Community Development	126,175.00	839.97	30,390.80	24.09%
Fire Department	1,196,850.00	41,439.34	383,961.83	32.08%
Swimming Pool	60,000.00	7,138.07	53,349.67	88.92%
GENERAL FUND	8,608,549.00	395,791.65	2,304,222.81	26.77%
CEMETERY FUND				
	0.00	0.00	0.00	0.00
DEBT SERVICE FUND				
	2,009,324.00	0.00	437,601.25	21.78%
MOTOR FUEL TAX FUND				
	126,000.00	0.00	14,952.86	11.87%
INTERNAL SERVICE FUND				
	1,060,398.00	0.00	180,399.06	17.01%
DOWNTOWN FAÇADE				
	25,000.00	0.00	0.00	0.00%
WATER AND SEWER FUND				
	8,295,566.00	387,569.71	1,568,771.28	29.44%
Bond Proceeds (Capital Projects)		27,812.00	873,172.98	
REVOLVING LOAN FUND				
	0.00	0.00	0.00	0.00%
HOMESTEAD FUND				
	0.00	0.00	0.00	0.00%
TIF G O BONDS				
	286,500.00	0.00	11,582.50	4.04%