



City Council Meeting Summary 05.21.2018

Next City Council Meeting – June 4th, 2018 at 6:00 PM

Official Minutes available at www.cityofmonmouth.com

Upcoming Events:

Clean-up week – First full week in June

1- Presentations Or Citizen Inquiries

No citizen inquiries were presented tonight.

2- MFD Monthly Report – Chief Rexroat

- Firefighter Osborn graduated from the Illinois Fire Service Institute Basic Operations Firefighter Academy. Osborn attended the academy for seven weeks in Champaign, IL where he was trained to fight fires, rescue victims and rescue other firefighters. The academy in Champaign is considered one of the best in the nation and the firefighters who attend it are very well trained when they graduate.
- The fire department participated in the YMCA's Healthy Kids Day where several different agencies were invited to attend. The firefighters took a truck to the event to show the children and gave various public education talks.
- Chief Rexroat attended an Evening Lions Club meeting and talked to the group about services that the fire department provides and answered questions that they had about burning in Monmouth.

Chief Rexroat's full monthly report may be found on the cityofmonmouth.com website.

3- MPD Monthly Report – Chief Switzer

- On April 25th a joint operation involving MPD, WCSO, WCITF, and ISP executed search warrants on two residences in Monmouth that were suspected to be used in the trafficking of ICE methamphetamine. The operation was part of a 3 month investigation of methamphetamine trafficking in Monmouth. A total of 7 individuals were taken into custody.
- All MPD officers and staff have been trained in the use of NARCAN, and it has been deployed with MPD officers. To date, approximately 120 people in Monmouth and Warren County have been trained in the use of NARCAN. MPD will be the central repository for NARCAN (Naloxone) kits.

Chief Switzer's full monthly report may be found on the cityofmonmouth.com website.

4- Agreement with Y.M.C.A

City Council discussed a potential agreement with the YMCA to help defer initial operating costs with the new outdoor pool that is being constructed.

This new pool is a YMCA owned pool. However, it will be open to non-members at a daily rate as well.

This joint agreement includes a number of items:

- The City shall provide an annual subsidy of \$20,000 for 10 years.
- The City shall provide water supply to the YMCA outdoor pool for 20 years at no cost.
- The YMCA agrees to allow access to the outdoor pool by the general public without the requirement that said patrons be a full member of YMCA and further that the YMCA agrees to establish a reasonable rate for seasonal passes and daily entrance fees to the general public.

The municipal pool that was operated and owned by the City was permanently closed this year due to annual operating expenses. The annual operating cost of the closed pool ranged from \$45,000 to \$60,000 a year.

A motion for approval was made and was approved.

5- Door to Door Solicitation Discussion – City Clerk Susan Trevor

There have been a considerable amount of complaints from residents to City Staff regarding door to door solicitors in Monmouth. The complaints ranged from aggressive sales tactics to fraudulent representation. City Staff have been working on a number of options that would help to protect residents. Council discussed the various pros and cons of an ordinance that would restrict door to door solicitation in Monmouth.

No action was taken tonight and Council directed staff to further investigate the options available. This item will be on the agenda at a later time for potential action.

6- Approval of City Hall Roof Repair Contract – Riddell Roofing

A portion of the roof of City Hall has succumbed to age and is leaking at an extreme rate. The insulation has become saturated and compressed which has led to numerous leaks throughout the surface. A number of quotes were submitted, and Riddell Roofing was selected as the most qualified bid at \$23,450.00 for repair work. The project would include a complete new installation of a membrane work along with necessary roof reinforcement and flashing. Woodard & Curran's annual contract came in approximately \$40,000 under contract which has allowed for a funding mechanism to facilitate the repair.

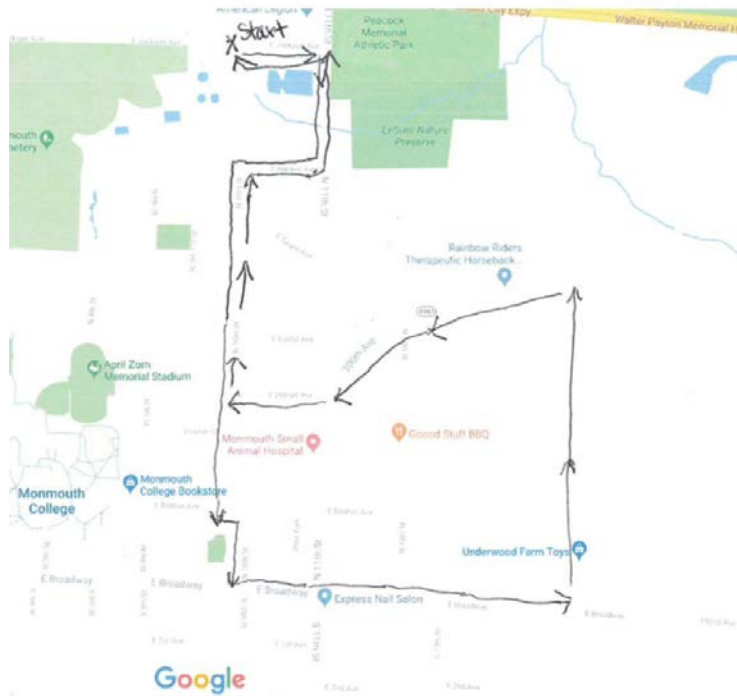
A motion for approval was made and was approved.



One small portion of the damaged roof.

7- Memorial Day Weekend 5k Fundraiser for veteran’s assistance

Justin Lipes submitted a request to Council for a 5k run to benefit local veteran’s assistance programs. This event would leave and return at the TAC Shack off Jackson Avenue. This event will take place on May 26th at 9:00 AM. A motion for approval was made and was approved.



The proposed route, subject to small changes

8- Agreement to finance memberships with the Y.M.C.A. – 2018 Season

Staff recommended, and Council approved moving the pool to a permanently closed status this year due to financial limitations. As an alternative, the City has been in discussion with the YMCA to provide a season pass for their indoor pool until the new outdoor pool is constructed. The YMCA will institute a scholarship program for qualified families, with the City providing a subsidy to offset the cost.

NOW THEREFORE, BE IT RESOLVED, that the Monmouth City Council does hereby declare that it will reimburse the Warren County YMCA for any scholarship awarded to an income qualified individual or family for its 2018 3-month Summer Membership, up to a maximum of 60% of said membership cost for a maximum of 100 families or individuals who may qualify based on household income, with the City's maximum financial participation limited to \$9,840 in the aggregate.

A motion for approval was made and was approved.

9- 1st Reading

A. 18-017 Special Use Variance, 706 North A Street - Mckee

This special use variance would allow the owner to operate a small business out of an existing garage. The business would include accessory installation and will be low to no noise impact in the area. The variance was forwarded for approval by the Zoning Board Of Appeals at the last meeting.

A motion for approval was made and was approved.

Section 1: A Special Use Variance to use an existing building as a part time appointment only automotive customization shop.

Lot eight & nine of the subdivision of block 9 of Harding addition

Otherwise known as: 706 North A St
Pin #: 09-210-059-00

Section 2. The findings and recommendations of the Zoning Board of Appeals on the question of granting this variance are hereby accepted and adopted and made a part of this ordinance under the following conditions:

- 1. All work should be done by appointment only.**
- 2. No major engine work, overhauls, oil changes or motor building.**
- 3. No excessive loud noise will be permitted**
- 4. Customer vehicles will be stored in garage only. Owner may have two vehicles in driveway**

10- Executive Session

No executive session was held.

11- Other business

Director Jackson announced that the City was awarded the CDAP grant for water infrastructure improvement in an area of the south side of town. A press release will be issued this week detailing the scope of the project and the potential traffic impacts it will involve.

CITY OF MONMOUTH				
Summary of Expenses				
As of May 16, 2018				
	2018-2019	Monthly	YTD	% Expended
	Budget	Expense	Expense	YTD
GENERAL FUND				
Administration	1,641,593.00	53,337.08	53,337.08	3.25%
IT Support	90,000.00	607.00	607.00	0.67%
Solid Waste	816,000.00	4,745.00	4,745.00	0.58%
Social Security/IMRF	131,000.00	4,868.22	4,868.22	3.72%
Boards & Commissions	5,500.00	100.00	100.00	1.82%
Police Department	3,276,502.00	117,173.34	117,173.34	3.58%
Zoning Department	161,800.00	5,490.05	5,490.05	3.39%
Community Development	0.00	0.00	0.00	0.00%
Fire Department	2,236,450.00	115,577.05	115,577.05	5.17%
Swimming Pool	62,150.00	0.00	0.00	0.00%
GENERAL FUND	8,420,995.00	301,897.74	301,897.74	3.59%
CEMETERY FUND				
	0.00	0.00	0.00	0.00
DEBT SERVICE FUND				
	0.00	0.00	0.00	0.00%
MOTOR FUEL TAX FUND				
	458,000.00	0.00	0.00	0.00%
INTERNAL SERVICE FUND				
	1,075,179.00	0.00	0.00	0.00%
DOWNTOWN FAÇADE				
	12,550.00	0.00	0.00	0.00%
WATER AND SEWER FUND				
	5,245,998.00	349,540.81	349,540.81	10.49%
Bond Proceeds (Capital Projects)		15,565.33	15,565.33	
Smithfield \$3 M loan		185,224.00	185,224.00	
REVOLVING LOAN FUND				
	0.00	0.00	0.00	0.00%
HOMESTEAD FUND				
	311,885.00	0.00	0.00	0.00%
TIF DOWNTOWN #1				
	426,244.00	0.00	0.00	0.00%
TIF NORTH 6TH #2				
	4,000.00	0.00	0.00	

This is not a month end report of all funds.