



**MONTICELLO CITY COUNCIL/ MUNICIPAL BUILDING AUTHORITY MEETING
AGENDA**

**Tuesday ▪ October 27, 2015 ▪ 7:00 p.m.
648 S Hideout Way**

- | | |
|--|--------------------|
| 1. Call to Order Municipal Building Authority | |
| 2. Minutes Review/Approval – October 13, 2015 (1) | ACTION |
| 3. Payment of Bills (2) | ACTION |
| 4. Adjourn | ACTION |
| 5. Call to Order Monticello City Council | |
| 6. Invocation/Opening Remarks | |
| 7. Minutes Review/Approval – October 13, 2015 (3) | ACTION |
| 8. Public Comment | INFORMATION |
| 9. Payment of Bills (4) | ACTION |
| 10. Boy Scout Fundraising Project | ACTION |
| 11. Consider City Manager/Treasurer/Zoning Administrator Appointment (5) | ACTION |
| 12. Governing Body/Administrative Communications (6) | INFORMATION |
| 13. Upcoming Agenda Items | DISCUSSION |
| 14. Meetings | INFORMATION |
| 15. Adjournment | ACTION |

Mailing/Posting Date: 10/26/15 /s/Cindi Holyoak, Recorder, CMC

THE PUBLIC IS INVITED TO ATTEND ALL CITY MEETINGS

Monticello City Council holds meetings on the 2nd and 4th Tuesdays of each month, unless otherwise posted, at the Monticello City Office, 17 N 100 E, beginning promptly at 7:00 p.m. In accordance with the Americans with Disabilities Act, anyone needing special accommodations to attend a meeting may contact the City Office, 587-2271, at least three working days prior to the meeting. City Council may adjourn to closed session by majority vote, pursuant to Utah Code §52-4-4 & 5.

1

MONTICELLO MUNICIPAL BUILDING AUTHORITY MEETING MINUTES
Tuesday ▪ October 13, 2015 ▪ 7:00 p.m.
648 S Hideout Way

1. Call to Order Municipal Building Authority

The Municipal Building Authority Meeting was called to order by Mayor Tim Young at 7:00 p.m. The following persons were present for all, or portions of the meeting:

City Officials

Mayor Tim Young

City Council

Scott Frost

Monte Wells

Steven Duke

George Rice

Rick Clark – not present

City Manager: Ty Bailey

City Recorder: Cindi Holyoak

Visitors

Sarah English, Tom Wigginton, and Blaine Nebeker

2. **Minutes Review/Approval – September 8, 2015** – MOTION was made by Councilman Steven Duke to approve the Municipal Building Authority Minutes for September 8, 2015. The motion was seconded by Councilman Monte Wells passed unanimously.
3. **Payment of Bills** – There were no bills paid from the MBA accounts.
4. **Adjourn** - MOTION was made by Councilman Scott Frost to adjourn the Municipal Building Authority Meeting at 7:04 p.m. The motion was seconded by Councilman Steven Duke and passed unanimously.

ATTEST: _____

Cindi Holyoak, Recorder

Minutes APPROVED by: _____

DATE: _____

Mayor Tim Young

2

No MBA
Bills

3

MONTICELLO CITY COUNCIL MEETING MINUTES
Tuesday ▪ October 13, 2015 ▪ 7:00 p.m.
648 S Hideout Way, Monticello, UT

Items 1-4 were part of the Municipal Building Authority Meeting held prior to this City Council Meeting.

5. Call to Order - The regularly scheduled meeting of the Monticello City Council was called to Order by Mayor Tim Young, at 7:05 p.m. The following persons were present for all, or portions of the meeting.

City Officials

Mayor Tim Young

City Council

Scott Frost

Monte Wells

Steven Duke – arrived at 7:35 p.m.

George Rice

Rick Clark

City Manager: Ty Bailey

City Recorder: Cindi Holyoak

Visitors

Roma Young, Idelle Denny, Brent Joe, Sarah English, Jack Brewer, Carol Brewer, Tom Wigginton, and Jaqueline Latham.

6. Invocation/Opening Remarks - Mayor Tim Young invited anyone in the audience or the governing body to offer a prayer or opening remarks. A prayer was given by Mayor Tim Young.

7. Minutes Review/Approval - The minutes were mailed with the agendas.

MOTION was made by Councilman Scott Frost to approve the minutes of the Monticello City Council meeting held on September 8, 2015. The motion was seconded by Councilman Monte Wells and passed unanimously.

8. Public Comment

Tom Wigginton said some of the street lights need to be repaired and it would be nice if they were kept up instead of allowing many of them to be out at the same time.

Councilman Wells discussed the possibility of creating a memorial for the explosion at the restaurant where gas had leaked for 12 hours undetected, killing many people in the 1950's.

Jaqueline Latham thanked the Council and Staff. She read a letter discussing code violations with her neighbor's goats, damage to new fence, and offensive odors. She expressed appreciation for the Council's attention to this matter.

Monticello City Council
October 13, 2015

9. Payment of Bills - Questions and answers were directed to the following bills:
42427: Mosaic Network is the web system for the Hideout /Voice over IP installation
Bryce Canyon Airport Meetings UAOA – Ty and Airport Chair Dawn Howe.

MOTION was made by Councilman Scott Frost to acknowledge review of the payables as presented. The motion was seconded by Councilman George Rice and passed unanimously

10. Consider Appeal for Ordinance Violations

Manager Bailey included two letters in the packet for the Council to review. He said Jaqueline came to his office to express her concerns about the code violations. He said he then went to the property to examine the problem. He found 3 goats, an abandoned car, and a building that was being constructed. His job is to enforce the ordinances which the Council has adopted. He wrote Idelle Denny a letter asking her to remove the goats. She said she would not remove them, because she has had her landlord's approval and they've been there for three years. He said the goats do not fit in the acceptable use of an R-1 zone. He discussed the issue with Attorney Walter Bird who is in agreement with the steps taken to resolve the issue. Livestock is allowed in an A-1 zone, not in R-1. Manager Bailey said a lot of time has been taken to write the ordinances and they are in place for the good of the community. If a use is not listed in the ordinance, then it is permitted. He reminded the Council that this appeal is about the zone violations, this review cannot consider neighbor disputes. Mayor Young turned the time over to Ms. Denny, who said, two years ago she got the first goats and for the first six years that they've lived there they didn't do anything and then they started building the shed, etc. and then the neighbor started complaining about the noise and everything. She doesn't understand why she's complaining now. She said she's really tired of the neighbor yelling at the grandkids and that she has told her to smack the grandkids. Ms. Denny said she told her to get off her lawn too, "that's how I deal with her." Mayor Young said the specific issue we are here to discuss is the issue of the goats. Brent Joe said the goats and the dog are their kid's pets. He asked why they need to get rid of their goats because they would like to keep the tradition of the goats with them as they are Navajos. He said he doesn't think anyone, but the one lady who's sitting right here, says no. He continued to say the goats have their own mind of being there and that the City can't tell them they're not allowed there. He plans to get the vehicle in the yard fixed and he said they've cleaned up the trash. He said he just listens and doesn't say anything. He said he asked the landlord about it and he said, sure, and that they could build anything they need to on the property. Councilman Frost asked if there is a place they could put the goats where they will be legal. Mr. Joe said they don't know a lot of people here. Councilman Wells said he tends to agree with Mr. Joe but the ordinance says the goats are not legal and if you want to change the ordinance then you should go to Planning Commission to get this changed. He said if you go through town you see animals in various places. Manager Bailey said the ordinance is like a city contract that protects us from our neighbors. If an ordinance is to be changed, it would be

**Monticello City Council
October 13, 2015**

requested by City Council. He said the property has been cleaned up some. The shed was still under construction. The fence is built out of odds and ends and there are some shelters in the back so it would still be considered a nuisance property. He reminded the Council that the City is obligated to enforce their own ordinance. He said the landowner cannot give permission to the tenants to violate a city ordinance. Mayor Young said we as a city cannot let these issues go; the ordinances are to protect the neighbor and the property owner. He said there are places where you can have goats. You just can't have them in a residential zone. He said there is no argument. Councilman Wells asked what the difference is between dogs and goats. Manager Bailey said the goats are considered livestock. He said when Mrs. Latham first came to discuss the problem, he asked her about her history of complaints. She said she had never complained but didn't know what else to do.

MOTION was made by Councilman George Rice to order the removal of goats, effective immediately, to avoid pending criminal charges, as outlined in the Monticello City Code. The motion was seconded by Councilman Steven Duke and opened for discussion.

**Councilman Scott Frost – Aye
Councilman Rick Clark – Aye
Councilman Monte Wells – Aye
Councilman Steven Duke – Aye
Councilman George Rice – Aye**

The motion passed unanimously.

Manager Bailey said he would send an officer to the property on Monday to ensure the goats have been removed. Ms. Denny asked if she can still build her shed. Manager Bailey said she could.

11. Consider Justice Court Judge Recertification Resolution

MOTION was made by Councilman Scott Frost to approve the Recertification of Judge Lyon Hazleton. The motion was seconded by Councilman George Rice and opened for discussion.

**Councilman Rick Clark – Aye
Councilman Monte Wells – Nay
Councilman Steven Duke – Aye
Councilman George Rice – Aye
Councilman Scott Frost – Aye**

The motion passed unanimously.

12. RV Ordinance Amendments Preliminary Review

Monticello City Council

October 13, 2015

Manager Bailey explained two ordinances have been drafted by the Planning Commission for RV Parking and Storage and RV Parks. Councilman Frost said he interprets the new ordinance as requiring visiting family members to bring their own RV if family members want to stay in it. They cannot stay in one that is already on the property. Councilman Wells asked why the ordinance is limiting someone to 14 days parking. Councilman Frost said if you go to Planning Commission and listen to the disputes about this, they are all over the place. Tom Wigginton said they used several ordinances from other cities. Councilman Rice asked who would enforce the street parking, will it have to be complained about or is this something the police department can just enforce? Councilman Frost has trouble with C-2, A. Mayor Young agreed. Councilman Frost said he would like to see the ability to hook up to city services, legally, where available. Councilman Wells said he doesn't see a need for a timeframe in D-2, C. Manager Bailey said at some point parking becomes storage. Tom Wigginton said there was discussion about the space of a double driveway allowing for an RV but not a single parking space.

RV Parks

The changes should make it easier to build or refurbish an RV park. There was discussion about the existing parks and the restrictions imposed in the current ordinance. Councilman Frost referred to number 5-I, and said he would choose a park that is dark for sleeping. There was discussion about Utah State requirements for lighting. Councilman Wells said the consumer should be the ones who choose how much lighting they want in a campsite. Mayor Young said he would like the "night sky" wording changed to "minimize light pollution in neighboring properties". Councilman Frost said section "M" might be an expensive requirement. There was discussion about making an owner provide a fire hydrant.

13. Governing Body/Administrative Communications

Bob Turri letter complaint about deer. Manager Bailey will call DWR to have some deer eliminated.

Public thank you for the plane rides from Fred Burnett.

Sign at Loyds Lake – Turri letter. To discourage people from throwing trash around.

A mock disaster was performed in front of the school which involved city police, Manager Bailey said they did a good job.

IT contract will be renewed with current provider for a few months. Seth will be coming to town on Fridays. There were no local bids.

Recycling – The City will be partnering with the Moab recycling center.

City audit will begin on Monday.

Police Department Reports – monthly.

14. Upcoming Agenda Items

15. Meetings:

**Monticello City Council
October 13, 2015**

16. Adjournment

MOTION was made by Councilman Scott Frost to adjourn the meeting at 8:50 p.m. The motion was seconded by Councilman George Rice and passed unanimously.

ATTEST: _____

Cindi Holyoak, Recorder

Minutes APPROVED by: _____

DATE: _____

Mayor Tim Young

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**Monticello City
Invoice Register - 10/9/2015 to 10/23/2015 - All Invoices**

10/23/2015

<u>Invoice No.</u>	<u>Vendor</u>	<u>Check No.</u>	<u>Ledger Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Account No.</u>	<u>Account Name.</u>	<u>Description</u>
PR100215-3461	AFLAC		10/9/2015	10/9/2015	\$127.32			
					41.34	10 2224	Conseco & Liberty health insu	Aflac Insurance
					85.98	10 2224	Conseco & Liberty health insu	Aflac - pre tax
PR101615-3461	AFLAC		10/23/2015	10/23/2015	\$127.32			
					41.34	10 2224	Conseco & Liberty health insu	Aflac Insurance
					85.98	10 2224	Conseco & Liberty health insu	Aflac - pre tax
	Vendor Total:				\$254.64			
FLAGFBREF201	BAIRD, DREW	42532	10/19/2015	10/20/2015	\$240.00	10 4560.250	Rec SUPP & MAINT - EQUIP	FOOTBALL REF
FLAGFB2015	BIRD, TYLER	42533	10/19/2015	10/20/2015	\$345.00			
					345.00	10 4560.250	Rec SUPP & MAINT - EQUIP	FOOTBALL REF
CS151200015	BLUE MOUNTAIN FOODS	42534	10/20/2015	10/21/2015	\$30.00			
					30.00	10 3510	Court Fines/Forfeit	RESTITUTION Chris Scharbo
3312	BUDGET BUSINESS FORMS & MORE		10/18/2015	10/19/2015	\$700.77			
					700.77	10 4410.480	Streets SIGNS	flags
00001	CAMERA SHY PHOTOGRAPHY	42537	10/20/2015	10/21/2015	\$75.00			
					75.00	10 4560.220	Rec PUBLIC NOTICES	SOCCER PICTURES
30417	CNHA	42538	10/19/2015	10/20/2015	\$2,470.67			
					2,470.67	10 4160.554	Visitor Center MISCELLANEO	INVENTORY
30420	CNHA	42538	10/20/2015	10/21/2015	\$708.46			
					708.46	10 4160.554	Visitor Center MISCELLANEO	INVENTORY
	Vendor Total:				\$3,179.13			
FLAG FBREF201	CORDOVA, HECTOR	42539	10/19/2015	10/20/2015	\$154.00			
					154.00	10 4560.250	Rec SUPP & MAINT - EQUIP	FOOTBALL REF
FLAGFB2015	DUNCAN, CARSON	42542	10/19/2015	10/20/2015	\$224.00			
					224.00	10 4560.250	Rec SUPP & MAINT - EQUIP	FOOTBALL REF
PR100215-1310	EFTPS	9999	10/9/2015	10/9/2015	\$6,739.92			
					3,804.68	10 2221	FICA/FWT Withholding	Social Security Tax
					889.84	10 2221	FICA/FWT Withholding	Medicare Tax
					2,045.40	10 2221	FICA/FWT Withholding	Federal Income Tax
PR101615-1310	EFTPS		10/23/2015	10/23/2015	\$6,399.66			
					3,720.10	10 2221	FICA/FWT Withholding	Social Security Tax
					870.08	10 2221	FICA/FWT Withholding	Medicare Tax
					1,809.48	10 2221	FICA/FWT Withholding	Federal Income Tax
	Vendor Total:				\$13,139.58			
1040OCT15	EMPIRE ELECTRIC	42543	10/9/2015	10/10/2015	\$2,346.31			
					2,346.31	10 4565.280	Golf UTILITIES	GOLF COURSE
PR100215-106	EQUITABLE/EQUI-VEST	42514	10/9/2015	10/9/2015	\$623.89			
					623.89	10 2223	State Retirement Withholding	Equitable
PR101615-106	EQUITABLE/EQUI-VEST		10/23/2015	10/23/2015	\$560.38			
					560.38	10 2223	State Retirement Withholding	Equitable
	Vendor Total:				\$1,184.27			
NP45638480	FUELMAN	9999	10/12/2015	10/13/2015	\$1,541.01			
					16.74	10 4140.610	Admin MISCELLANEOUS	FUEL

**Monticello City
Invoice Register - 10/9/2015 to 10/23/2015 - All Invoices**

10/23/2015

Invoice No.	Vendor	Check No.	Ledger Date	Due Date	Amount	Account No.	Account Name.	Description
PR100215-141	ICMA RETIREMENT TRUST - 457/PLA	42515	10/9/2015	10/9/2015	\$772.08	10 4210.252	Police FUEL	FUEL
PR101615-141	ICMA RETIREMENT TRUST - 457/PLA		10/23/2015	10/23/2015	\$772.08	10 4210.252	Police FUEL	FUEL
	Vendor Total:				\$1,544.16			
SI-118518	JC GOLF ACCESSORIES	42545	10/12/2015	10/13/2015	\$165.00	10 4566.482	Pro Shop MERCHANDISE/CL	CART BAG
PR100215-2153	LIBERTY NATIONAL	42516	10/9/2015	10/9/2015	\$23.52	10 2224	Conseco & Liberty health insu	Liberty Nat Life Ins
PR101615-2153	LIBERTY NATIONAL		10/23/2015	10/23/2015	\$23.52	10 2224	Conseco & Liberty health insu	Liberty Nat Life Ins
	Vendor Total:				\$47.04			
10/22 rest	MARTINEZ, ZACCIA	42547	10/22/2015	10/23/2015	\$26.00	10 3510	Court Fines/Forfeit	cs 081206007
FLAGFBREF201	MONTAGUE, RILEY	42548	10/19/2015	10/20/2015	\$112.00	10 4560.250	Rec SUPP & MAINT - EQUIP	FOOTBALL REF
A210358	MONTICELLO MERCANTILE CO	42550	10/16/2015	10/17/2015	\$18.57	10 4410.250	Streets SUPP & MAINT - EQ	TOOLS
A210464	MONTICELLO MERCANTILE CO	42550	10/19/2015	10/20/2015	\$18.89	10 4460.610	Airport MISCELLANEOUS	NO HUNT SIGN
A210511	MONTICELLO MERCANTILE CO	42550	10/21/2015	10/22/2015	\$14.47	53 4753.250	Sanitation SUPP & MAINT - E	BLEACH RAG
C020201	MONTICELLO MERCANTILE CO	42550	10/13/2015	10/14/2015	\$24.99	10 4140.250	Admin SUPP & MAINT - EQU	CITY OFFICE FLAG LIGHT
C20134	MONTICELLO MERCANTILE CO	42550	10/13/2015	10/14/2015	\$38.98	10 4565.610	Golf MISCELLANEOUS	PUSH BROOM
C20165	MONTICELLO MERCANTILE CO	42550	10/13/2015	10/14/2015	\$2.80	51 4751.266	Water SUPP & MAINT DISTR	HARDWARE
c20382	MONTICELLO MERCANTILE CO	42550	10/15/2015	10/16/2015	\$6.49	51 4751.240	Water OFFICE SUPPLIES	SHARPIES

**Monticello City
Invoice Register - 10/9/2015 to 10/23/2015 - All Invoices**

Invoice No.	Vendor	Check No.	Ledger Date	Due Date	Amount	Account No.	Account Name	Description
C20407	MONTICELLO MERCANTILE CO	42550	10/15/2015	10/16/2015	\$20.99	51 4751.266	Water SUPP & MAINT DISTR	BALL VALVE
C20460	MONTICELLO MERCANTILE CO	42550	10/16/2015	10/17/2015	\$29.99	51 4751.265	Water SUPP & MAINT WATE	LOPPER
C20954	MONTICELLO MERCANTILE CO	42550	10/21/2015	10/22/2015	\$10.47	10 4510.250	Parks SUPP & MAINT - EQUI	BALLFIELDS
C20980	MONTICELLO MERCANTILE CO	42550	10/21/2015	10/22/2015	\$45.32	10 4160.554	Visitor Center MISCELLANEO	SUPPLIES
	Vendor Total:				\$231.96			
S101590334.001	MOUNTAINLAND SUPPLY LLC	42552	10/14/2015	10/15/2015	\$84.74	52 4752.265	Sewer SYSTEM MAINTENAN	SEWERCLEANOUT
S101592560.001	MOUNTAINLAND SUPPLY LLC	42552	10/16/2015	10/17/2015	\$16.89	10 4410.250	Streets SUPP & MAINT - EQ	UTILITY KNIFE
S101593376.001	MOUNTAINLAND SUPPLY LLC	42552	10/16/2015	10/17/2015	\$1.68	51 4751.267	Water SUPP & MAINT SECO	ABC STREET FIX
s101593795.001	MOUNTAINLAND SUPPLY LLC	42552	10/20/2015	10/21/2015	\$76.20	51 4751.266	Water SUPP & MAINT DISTR	1"SENSUS REG
	Vendor Total:				\$179.51			
798986298001	OFFICE DEPOT, INC	42553	10/9/2015	10/10/2015	\$140.21	10 4140.240	Admin OFFICE SUPPLIES	toner
PR100215-2291	OPTUM HEALTH BANK	9999	10/9/2015	10/9/2015	\$1,649.18	10 2225	PEHP Health Insurance	Health Saving
PR101615-2291	OPTUM HEALTH BANK		10/23/2015	10/23/2015	\$1,649.18	10 2225	PEHP Health Insurance	Health Saving
	Vendor Total:				\$3,298.36			
PR100215-2723	OR Dept. of Justice	42517	10/9/2015	10/9/2015	\$135.69	10 2231	Advance & Other W/H	Child Support OR
PR101615-2723	OR Dept. of Justice		10/23/2015	10/23/2015	\$135.69	10 2231	Advance & Other W/H	Child Support OR
	Vendor Total:				\$271.38			
556256	PITNEY BOWES/Meter Lease	42554	10/10/2015	10/11/2015	\$100.98	10 4140.240	Admin OFFICE SUPPLIES	INK
10/1-10/31/15	PUBLIC EMPLOYEE HEALTH PLAN	42555	10/20/2015	10/21/2015	\$13,258.78	10 1563	Health Insurance clearing	OCT BENEFISTS
60000oct15	QUESTAR GAS COMPANY	42556	10/9/2015	10/10/2015	\$101.53	10 4140.280	Admin UTILITIES	17 n 100 e
					7.16	10 4160.280	Visitor Center UTILITIES	232 s main
					7.16	10 4565.280	Golf UTILITIES	17 w 600 s
					7.16	10 4565.280	Golf UTILITIES	797 s golf course lane
					9.99	51 4751.280	Water UTILITIES	133 s 100 w
					36.56	51 4751.280	Water UTILITIES	832 waabajo dr
					10.00	52 4752.280	Sewer UTILITIES	133 s 100 w
					10.76	52 4752.280	Sewer UTILITIES	349 w central
71550	RIVER CANYON WIRELESS	42558	10/9/2015	10/10/2015	\$129.99	10 4150.470	Non Dept COMMUNITY CEN	INTERNET
					129.99			

Monticello City
Invoice Register - 10/9/2015 to 10/23/2015 - All Invoices

10/23/2015

Invoice No.	Vendor	Check No.	Ledger Date	Due Date	Amount	Account No.	Account Name	Description
NEWSPAPERROC	SAN JUAN RECORD	42519	10/14/2015	10/15/2015	\$680.00	10 4560.610	Rec MISCELLANEOUS	NEWSPAPER ROCK REGISTR
155200043	SEVENTH DISTRICT COURT		10/22/2015	10/23/2015	\$120.00	10 3510	Court Fines/Forfeit	Transferring Bail on Appeal
5300	SJSD HERITAGE LANGUAGE RESOU	42564	10/14/2015	10/15/2015	\$47.86		Visitor Center MISCELLANEO	SUPPLIES
BLUE MNT INVIT	UTAH ASA	42569	10/21/2015	10/22/2015	47.86	10 4160.554		
1512427	UTAH LOCAL GOVERNMENTS TRUST	42570	10/13/2015	10/14/2015	\$1,670.35	10 4560.350	Rec CONTRACTED SERVIC	ASA SANCTION FEE
PR100215-318	UTAH STATE RETIREMENT	9999	10/9/2015	10/9/2015	\$5,482.34	10 1563	Health Insurance clearing	PRIMIUMS
PR101615-318	UTAH STATE RETIREMENT		10/23/2015	10/23/2015	\$5,435.69			
					591.13	10 2223	State Retirement Withholding	401k Plan
					4,106.53	10 2223	State Retirement Withholding	State Retirement
					683.94	10 2223	State Retirement Withholding	457 Plan
					65.00	10 2223	State Retirement Withholding	Roth IRA
					25.00	10 2223	State Retirement Withholding	Traditional IRA
					10.74	10 2223	State Retirement Withholding	State Retirement - Post Retire
					\$10,918.03			
PR100215-319	UTAH STATE TAX COMMISSION	9999	10/9/2015	10/9/2015	\$1,143.70	10 2222	State Tax Withholding	State Income Tax
PR101615-319	UTAH STATE TAX COMMISSION		10/23/2015	10/23/2015	1,143.70			
					\$1,115.76	10 2222	State Tax Withholding	State Income Tax
					\$2,259.46			
2015 DUES	UTAH WATER USERS ASSOCIATION	42572	10/12/2015	10/13/2015	\$100.00	51 4751.210	Water DUES, SUBSCRIPTIO	2015 DUES
9753908101	VERIZON WIRELESS	9999	10/13/2015	10/14/2015	\$286.51	10 4140.280	Admin UTILITIES	cell phones
2781-CH	WELLS FARGO VISA	42573	10/13/2015	10/14/2015	\$124.00	10 4140.230	Admin TRAVEL and TRAININ	NOTARY TRAINING
					124.00			
					\$59,326.82			
					14,929.13	10 1563	GL Account Summary	
					13,139.58	10 2221	Health Insurance clearing	
					2,259.46	10 2222	FICA/FWT Withholding	
					13,646.46	10 2223	State Tax Withholding	
					301.68	10 2224	State Retirement Withholding	
					3,298.36	10 2225	Conseco & Liberty health insu	
					271.38	10 2231	PEHP Health Insurance	
					176.00	10 3510	Advance & Other W/H	
					124.00	10 4140.230	Court Fines/Forfeit	
					124.00		Admin TRAVEL and TRAININ	

**Monticello City
Invoice Register - 10/9/2015 to 10/23/2015 - All Invoices**

10/23/2015

<u>Invoice No.</u>	<u>Vendor</u>	<u>Check No.</u>	<u>Ledger Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Account No.</u>	<u>Account Name.</u>	<u>Description</u>
					241.19	10 4140 240	Admin OFFICE SUPPLIES	
					24.99	10 4140 250	Admin SUPP & MAINT - EQU	
					293.67	10 4140 280	Admin UTILITIES	
					16.74	10 4140 610	Admin MISCELLANEOUS	
					129.99	10 4150 470	Non Dept COMMUNITY CEN	
					12.74	10 4160 280	Visitor Center UTILITIES	
					3,272.31	10 4160 554	Visitor Center MISCELLANEO	
					389.43	10 4210 252	Police FUEL	
					80.36	10 4410 110	Streets SALARIES & WAGES	
					35.46	10 4410 250	Streets SUPP & MAINT - EQ	
					320.04	10 4410 252	Streets FUEL	
					700.77	10 4410 480	Streets SIGNS	
					18.89	10 4460 610	Airport MISCELLANEOUS	
					10.47	10 4510 250	Parks SUPP & MAINT - EQUI	
					36.19	10 4510 252	Parks FUEL	
					75.00	10 4560 220	Rec PUBLIC NOTICES	
					1,075.00	10 4560 250	Rec SUPP & MAINT - EQUIP	
					100.00	10 4560 350	Rec CONTRACTED SERVIC	
					680.00	10 4560 610	Rec MISCELLANEOUS	
					2,360.63	10 4565 280	Golf UTILITIES	
					38.98	10 4565 610	Golf MISCELLANEOUS	
					165.00	10 4566 482	Pro Shop MERCHANDISE/CL	
					58,223.90		Total	
					100.00	51 4751.210	Water DUES, SUBSCRIPTIO	
					6.49	51 4751.240	Water OFFICE SUPPLIES	
					48.85	51 4751.252	Water FUEL	
					29.99	51 4751.265	Water SUPP & MAINT WATE	
					99.99	51 4751.266	Water SUPP & MAINT DISTR	
					1.68	51 4751.267	Water SUPP & MAINT SECO	
					46.55	51 4751.280	Water UTILITIES	
					333.55		Total	
					73.89	52 4752.252	Sewer FUEL	
					84.74	52 4752.265	Sewer SYSTEM MAINTENAN	
					20.76	52 4752.280	Sewer UTILITIES	
					179.39		Total	
					14.47	53 4753.250	Sanitation SUPP & MAINT - E	
					575.51	53 4753.252	Sanitation FUEL	
					589.98		Total	
					\$59,326.82		GL Account Summary Total	

5

CITY OF MONTICELLO

RESOLUTION NO. 2015 - _____

TITLE: Appointment of City Manager/Treasurer/Zoning Administrator

PURPOSE: To fill vacated positions

WHEREAS, the office of Manager/Treasurer/Zoning Administrator has been vacated due to the termination of the employment of the previously appointed officer; and,

WHEREAS, a new employee has been hired to fill the vacancy;

NOW, THEREFORE, be it resolved by the Monticello City Council that Ty Bailey shall be appointed to the position of Manager/Treasurer/Zoning Administrator, and that he shall hereafter be responsible for the duties assigned to that office.

THIS RESOLUTION shall become effective on October 27, 2015 and shall supersede all previously adopted policies and procedures, ordinances, or resolutions in conflict herewith.

PASSED and ADOPTED by the Monticello City Council this _____ day of _____, 2015.

(SEAL)

IN WITNESS THEREOF

Tim Young, Mayor

ATTEST:

Cindi Holyoak, Recorder

6

10/26/15
11:22

MONTICELLO POLICE DEPT
Law Total Incident Report, by Agency

Page: 343
1

Agency	Total Incidents
MONTICELLO POLICE DEPT	113

Total Incidents for This Report:	113

Report includes:

- All dates between `00:00:01 01/07/15` and `23:59:59 09/30/15`
- All agencies matching `MPD`
- All natures
- All locations
- All responsible officers matching `KENT ADAIR`
- All dispositions
- All clearance codes
- All observed offenses
- All reported offenses
- All offense codes
- All circumstance codes

*** End of Report \SpillmanServer\app\tmp\reportTmp_adairk\rpt

10/26/15
11:23

MONTICELLO POLICE DEPT
Law Total Incident Report, by Agency

343
Page: 1

Agency	Total Incidents
MONTICELLO POLICE DEPT	54

Total Incidents for This Report:	54

Report includes:

All dates between `00:00:01 07/01/15` and `23:59:59 09/30/15`
All agencies matching `MPD`
All natures
All locations
All responsible officers matching `COLE YOUNG`
All dispositions
All clearance codes
All observed offenses
All reported offenses
All offense codes
All circumstance codes

*** End of Report \SpillmanServer\app\tmp\reportTmp_adairk\rpt

10/26/15
11:25

MONTICELLO POLICE DEPT
Law Total Incident Report, by Agency

343
Page: 1

Agency	Total Incidents
MONTICELLO POLICE DEPT	74

Total Incidents for This Report:	74

Report includes:

All dates between `00:00:01 07/01/15` and `23:59:59 09/30/15`
All agencies matching `MPD`
All natures
All locations
All responsible officers matching `Avery Olsen`
All dispositions
All clearance codes
All observed offenses
All reported offenses
All offense codes
All circumstance codes

*** End of Report \SpillmanServer\app\tmp\reportTmp_adairk\rpt

10/26/15
11:03

MONTICELLO POLICE DEPT
Total Traffic Citation Report, by Agency, Officer

Page: 0
1

Officer Citations Violations

Agency: MPD MONTICELLO POLICE DEPT

KENT ADAIR 16 15

Agency Totals 16 15

Report Totals 16 15

Report includes:

All dates of issue between `00:00:01 07/01/15` and `23:59:59 09/30/15`

All agencies matching `MPD`

All issuing officers matching `KENT ADAIR`

All areas

All courts

All offense codes

All dispositions

All citation/warning types

*** End of Report \SpillmanServer\app\tmp\reportTmp_adairk\rpt

10/26/15
11:04

MONTICELLO POLICE DEPT
Total Traffic Citation Report, by Agency, Officer

Page: 0
1

Officer Citations Violations

Agency: MPD MONTICELLO POLICE DEPT

COLE YOUNG 38 43

Agency Totals 38 43

Report Totals 38 43

Report includes:

All dates of issue between `00:00:01 07/01/15` and `23:59:59 09/30/15`

All agencies matching `MPD`

All issuing officers matching `COLE YOUNG`

All areas

All courts

All offense codes

All dispositions

All citation/warning types

*** End of Report \SpillmanServer\app\tmp\reportTmp_adairk\rpt

10/26/15
11:08

MONTICELLO POLICE DEPT
Total Traffic Citation Report, by Agency, Officer

Page: 0
1

Officer Citations Violations

Agency: MPD MONTICELLO POLICE DEPT

Avery Olsen 137 162

Agency Totals 137 162

Report Totals 137 162

Report includes:

All dates of issue between `00:00:01 07/01/15` and `23:59:59 09/30/15`

All agencies matching `MPD`

All issuing officers matching `Avery Olsen`

All areas

All courts

All offense codes

All dispositions

All citation/warning types

*** End of Report \SpillmanServer\app\tmp\reportTmp_adairk\rpt



Please fill in the following information for your department.

Oct 19, 2015

Administration

FY1 / Updates	2014-15 Audit Completion
Accomplishments	The goats have been relocated! Thank you City Council:)
Issues / Challenges	A developer is interested in building some apartments on 100 E 365 S. Some of our codes are making the desired design difficult. It is interesting working with this individual and learning what other cities allow as opposed to Monticello. She may be asking the City Council to change the minimum dwelling size from 600 square feet to 400. She would like to build some studio apartments.
Significant Purchases	
Staff Recognition	

Police

FY1 / Updates	· We applied for and received a \$2,000 Justice Admin Grant for equipment purchases.
Accomplishments	· Helped plan and participated in a mock emergency disaster at MHS with all county emergency responders.
Issues / Challenges	·
Significant Purchases	·

Staff Recognition	· Avery Olsen received emergency management training. Kent completed phase two of lexipol training to correspond with policy manual updates .
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Public Works

FY1 / Updates	Road Project Nearing Completion
Accomplishments	All Asphalt has been finished, Sewer Camera Inspections Performed, Mapping Program Significantly will enable us to update and record activities on our Systems with much greater efficiency
Issues / Challenges	Weather has been a challenge for Road Project, Soft Spots Delayed.
Significant Purchases	Mapping Supplies
Staff Recognition	Wanda Skinner, has been such a great asset to the Public Works Department, as well as the rest of the City. Has saved an extraordinary amount of time and money just by her attention to accounts and is always on top of customer requests. She is always willing to take on additional tasks and is very thorough and consciencous

Parks and Rec.

FY1 / Updates	Oct 24--Harvest Festival @ Veteran's Park
Accomplishments	8 flag football teams finished up their season
Issues / Challenges	<ul style="list-style-type: none"> • intellipay, credit card collection on website: looking at switching to express bill pay • parent interest in tackle football starting in 3rd grade
Significant Purchases	matching the Rotary for an outlet system in pioneer park

Staff Recognition	Jim Eberling's help with sprinklers and maintaining the ball fields.
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Golf Course

FY1 / Updates	Golf course will be closing when weather conditions demand.
Accomplishments	Best revenue year ever from July thru October.
Issues / Challenges	Fired landscaper. Will complete landscaping, in house, the spring of 2016.
Significant Purchases	Snow mold fungicides.
Staff Recognition	

Welcome Center

FY1 / Updates	New exhibits-Cottonwood mining and Kent Frost
Accomplishments	CNHA is now a distributor and this Department receives 30% from the sale gross
Issues / Challenges	lack of space in the this department for new exhibits.
Significant Purchases	
Staff Recognition	Mary Cokenour for all her extra efforts, ie researching and using her own time to take photos for this Department

Airport

FY1 / Updates	
Accomplishments	

Issues / Challenges	
Significant Purchases	
Staff Recognition	