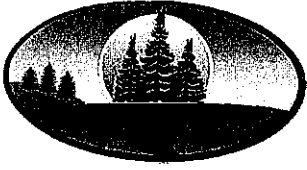


**CITY OF MILACA
CITY COUNCIL SPECIAL MEETING
COUNCIL AGENDA
SEPTEMBER 27, 2022
5:00 p.m.**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call- Present: Acting Mayor-Dave Dillan__ Council Members; Lindsee Larsen__ Norris Johnson__ Ken Muller__
Absent; _____
4. Approval of the Agenda MB__2nd__AIF__O__
5. Ordinances and Resolutions
Resolution #22-40 Approving the Preliminary 2023 Budget and Proposed Tax Levy MB__2nd__AIF__O__
6. New Business
Amendment to Employment Agreement MB__2nd__AIF__O__

7. Adjourn _____ p.m. MB__2nd__AIF__O__



CITY OF
MILACA

255 First Street East, Milaca, MN 56353

(320)983-3141 | (320)983-3142 fax

CITY OF MILACA
PUBLIC NOTICE
SPECIAL CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN that the Milaca City Council will call a Special meeting on:

Wednesday, September 27, 2022, at 5:00 p.m.
Milaca City Hall
255 1st St E

The purpose of this Special Council Meeting is:

Resolution 22-40 Approving the Preliminary Budget and Proposed 2023 Tax Levy

Amendment to Employment Agreement -City Manager

This Special Meeting was called by order upon action taken by Acting Mayor Dave Dillan and Ken Muller on this 19th day of September 2022.

Attest:

Tammy Pfaff

City Manager

City of Milaca

Posted this 19th Day of September 2022

RESOLUTION NO. 22 – 40

CITY OF MILACA

RESOLUTION APPROVING THE PRELIMINARY 2023 BUDGET
AND PROPOSED 2023 TAX LEVY

BE IT RESOLVED by the City Council for the City of Milaca, County of Mille Lacs, Minnesota, that the proposed 2023 City of Milaca Annual Budget and Program of Municipal Services are hereby adopted and that the following sums of money is levied for 2023 upon the taxable property in the said City of Milaca for the following purposes:

General Fund		\$690,911
Capital Equipment	PW	\$
	Fire	\$ 25,000
	Parks	\$ 25,000
	Police	\$ 25,000
Debt Service		
2022 G.O. Equip Bond		\$ 22,639
2021A G.O. Street Reconst Bond		\$ 58,708
2019 G.O. St Reconst Bond		\$ 58,795
2012 G.O. Bond		\$ 27,500
2015 G.O. Park Bond		\$ 42,000
	TOTAL LEVY	\$ 975,553

The City Manager is hereby instructed to:

1. Transmit a certified copy of this Resolution to the County Auditor of Mille Lacs County, Minnesota.
2. To certify to the Mille Lacs County Auditor that there are sufficient monies in the funds, together with the above schedule of amounts levied to pay the principal and interest due in 2023.
3. On January 2 of the budget year, the City Treasurer shall transfer \$25,000 from the Fire Department Relief Reserve to the Fire Department Equipment Reserve.

Adopted by the City Council this 27th day of September 2022.

ATTEST

Dave Dillan, Acting Mayor

Tammy Pfaff, City Manager

I hereby certify that the foregoing Resolution is a true and correct copy of the Resolution presented to and adopted by the City Council of Milaca at a meeting thereof held in the City of Milaca, Minnesota on the 27th day of September 2022, as disclosed by the records of said City in my possession.

Tammy Pfaff, City Manager

AMENDMENT TO EMPLOYMENT AGREEMENT

Whereas, on December 15, 2021, the City of Milaca (Employer) and Tammy Pfaff (Employee) executed an Employment Agreement, a true and correct copy of which is attached hereto and incorporated by reference; and,

Whereas, from the period of time from January 1, 2022 to the date of the execution of this agreement, Employee has been required to work a significant number of hours above and beyond what was anticipated by the Employer and Employee when the original Employment Agreement was executed. Said work was due to issues and circumstances beyond Employee's control; and,

Whereas, Employer wishes to fairly compensate Employee for the excess work Employee was required to perform for the above-referenced time period.

Therefore, it is hereby agreed to by and between Employer and Employee that the Employment Agreement shall be amended as follows:

SALARY. Employer and Employee agree that on January 1, 2022 a salary increase will be given for a salary of \$86,985.60. There will be an annual review in November of each year at which time Employer agrees to consider an increase in compensation to the Employee dependent upon the results of the performance evaluation. In addition to the above amount, Employer agrees to pay Employee the sum of \$9,000.00 as and for fair and adequate compensation for the additional work Employee was required to perform on behalf of Employer for the time period of January 1, 2022 to the date of the execution of this agreement. This additional \$9,000.00 shall be paid to Employee in equal proportions through the normal pay periods beginning October 1, 2022 through December 31, 2022.

All other terms and provisions of the original Employment Agreement shall remain in full force and effect.

IN WITENSS WHEREOF, Employer has caused this Amendment to Employment Agreement to be signed and executed on its behalf by its Acting Mayor, and Employee has signed this Amendment to Employment Agreement, the day and year first written above.

Employer:
City of Milaca

Employee:
Tammy Lou Pfaff

By: _____
Dave Dillan, Acting Mayor

Tammy Lou Pfaff, City Manager

Date: _____

Date: _____