



**CITY OF MILACA  
PUBLIC NOTICE  
SPECIAL CITY COUNCIL MEETING  
CLOSED MEETING**

**PURSUANT TO MINNESOTA STATUE SECTIONS 13D.05 SUBD2(B) AND 13.43 SUBD 2(4)**

WEDNESDAY, FEBRUARY 9, 2022

6:00 p.m.

Milaca City Hall  
Council Chambers

NOTICE IS HEREBY GIVEN that the Milaca City Council will hold a Special Meeting. The council will close the meeting pursuant to Minnesota Statue Sections 13D.05 Subd 2(b) and 13.43 Subd 2(4)

Tammy Pfaff  
City Manager  
City of Milaca

**CITY OF MILACA**  
**CITY COUNCIL SPECIAL CLOSED MEETING**  
Closed meeting pursuant to Minnesota Statute Sections 13D.05 Subd 2(b) and 13.43 Subd 2(4)  
**COUNCIL AGENDA**  
**FEBRUARY 9, 2022**  
**6:00 p.m.**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call- Present: Mayor-Pete Pedersen\_\_ Council Members; Dave Dillan\_\_ Lindsee Larsen\_\_ Norris Johnson\_\_ Cory Pedersen\_\_  
Absent;\_\_\_\_\_
4. **Approval of Agenda** MB\_\_2<sup>nd</sup>\_\_AIF\_\_O\_\_
5. **Consent Agenda** MB\_\_2<sup>nd</sup>\_\_AIF\_\_O\_\_
  - A.
  - B.
6. **Ordinances and Resolutions-**
  - C.
  - 7.
  - D.MB\_\_2<sup>nd</sup>\_\_AIF\_\_O\_\_
8. **New Business-**
9. MB\_\_2<sup>nd</sup>\_\_AIF\_\_O\_\_
10. **Adjourn** \_\_\_\_\_p.m. MB\_\_2<sup>nd</sup>\_\_AIF\_\_O\_\_