

CITY OF MILACA
SPECIAL COUNCIL MINUTES
January 28, 2026

Call to Order Roll Call

Mayor Dillan called the meeting of the Milaca City Council to order at 4:00 p.m.

Pledge of Allegiance

Upon roll call, the following council members were present: Mayor Dave Dillan, Councilors: Norris Johnson, Ken Muller, Lindsee Larsen and Tim Poorker.

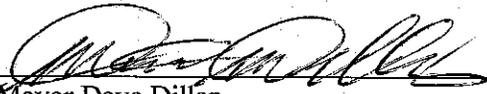
Staff present: City Manager Tammy Pfaff and City Attorney Damien

1. Amend Adult Use Cannabis and Cannabis Business Cultivation Ordinance-First Reading: City Attorney Damien Toven stated this amendment was presented to the Milaca Planning Commission and they recommended passing this Ordinance in regard to definitions for child-used attractions in the parks to better define the term in regard to state statutes. If passed today, we will include it on the next agenda for a second reading. Mayor Dillan asked if anyone had any questions. Johnson stated it was pretty state forward. Damien Toven stated we are defining better than the state. No further discussion. Mayor Dillan called for a motion to approve. Motion by Johnson, seconded by Larsen. All in favor of amending Adult Use Cannabis and Cannabis Business Cultivation Ordinance #554-First Reading. Motion passes.

2. Set date for February City Council Meeting: Mayor Dillan stated he does not have to move this date. But he requested if we could move the time to 5:30 p.m. Mayor Dillan called for a motion to move February 19's council meeting to 5:30 p.m. Motion by Muller, seconded by Johnson. All in favor. Motion passes.

Adjournment

Mayor Dillan called for a motion for adjournment. Johnson made a motion for approval, seconded by Muller. With no further discussion, all in favor of adjournment. Meeting adjourned 4:03 p.m.



Mayor Dave Dillan

Attest:



Tammy Pfaff, City Manager