

**CITY OF MILACA
SPECIAL MEETING
COUNCIL MINUTES**

August 8, 2022

Call to Order Roll Call

Acting Mayor Dillan called the special meeting of the Milaca City Council to order at 5:00 p.m.

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

Staff Present: City Manager Tammy Pfaff, City Attorney Damien Toven via phone, Assistant City Clerk Deloris Katke, and Administrative Communications Specialist Mary Mickelson.

Others Present:

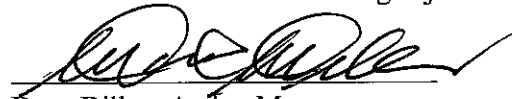
Ordinances and Resolutions

Resolution 22-31 Appointing Dave Dillan Mayor and Declaring a Vacancy on City Council. Damien explained to council some issues that recently came up as to placing the vacancy on the November election. Damien explained they received information from the Secretary of State that we are unable to place this on the November ballot because the candidate-filing period has already opened and the notice that went to the paper needed to include the special election to fill Council members Dillan seat. Damien stated the council has options to consider that if Dillan is appointed Mayor it creates a vacancy that needs to be filled. The options are; Council could fill by appointment. Council could wait to see how many run for council seats in the November elections and possibly appoint from council members who was not elected. Have a special election, which an ordinance would have to be passed calling a special election and they are held on the first Tuesday of February, April, May, August and November. Damien stated the council needs to consider the cost of a special election regarding publications, ballots, election judges and the costs can be from \$3,000 to \$5,000. Damien stated this is no time to rush into this and the council should take more time to think about this and recommended the council to take no formal action at this time. Damien explained that should Dillan lose the mayor vote he would go back to his council seat. Larsen introduced a motion to take no action until after the November election. Muller seconded the motion. Damien stated that the council do a friendly amendment to the motion to state "no action at this time" Larson amended the motion to take no action at this time. Muller seconded the motion. Acting Mayor Dillan called for vote. All in favor, motion carries.

New Business- Blue Moon Saloon- Temporary Off Premise Sales for Existing On-Intoxicating Liquor for the First National Bank's 125th Celebration. Acting Mayor Dillan called for a motion to approve. Larsen introduced a motion that included a time change to close down at 11:00 p.m. Muller seconded the motion. Motion carries.

Adjourn

With no other business presented before the council, Acting Mayor Dillan called for a motion to adjourn. Johnson made a motion to adjourn. Muller seconded the motion. Motion carried. Meeting adjourned at 5:18 p.m.


Dave Dillan, Acting Mayor

ATTEST:


Tammy Pfaff, City Manager