

**CITY OF MILACA
SPECIAL MEETING
COUNCIL MINUTES
September 27, 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, and Norris Johnson. Councilors Absent: Lindsee Larsen

Staff Present: City Manager Tammy Pfaff

Others Present:

Approval of the Agenda Acting Mayor Dillan called for a motion to approve the agenda. Muller introduced a motion for approval. Johnson seconded the motion. All in favor, motion carried.

Ordinances and Resolutions

Resolution 22-38 Approving the Preliminary 2023 Budget and Tax Levy. Acting Mayor Dillan called for a motion to approve. Muller introduced a motion for approval. Johnson seconded the motion. All in favor, motion carried.

New Business-


Amendment to Employment Agreement- City Manager. Increase salary \$9,000. Acting Mayor Dillan called for a motion to approve. Johnson introduced a motion for approval. Muller seconded the motion. All in favor, motion carried.

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 5:02 p.m.


Dave Dillan, Acting Mayor

ATTEST:


Tammy Pfaff, City Manager