

**MILACA CITY COUNCIL MINUTES
APRIL 18, 2019 MEETING**

Call to Order Roll Call

The regular meeting of the Milaca City Council was called to order at 6:30 p.m. by Mayor Pedersen.

Upon roll call the following council members were present: Mayor Pedersen, Councilors: Dave Dillan, Norris Johnson, Lindsee Larsen and Cory Pedersen.

Councilors Absent:

Staff present: City Manager Tammy Pfaff, Police Chief Todd Quaintance, Police Officer Henry Harris Police Officer Craig Elgin, City Attorney Damien Toven, Public Works Supervisor Gary Kirkeby and Building Official Marshall Lind and Fire Chief Craig Billings.

Also Present (Signed In) Tim Hennagir, Jesse Gerads, Sherie Billings, Carl Nordquist, Mary Stimmler, Dan Hollenkamp.

Approval of the Agenda

Mayor Pedersen called for a motion to approve the agenda that included an addition of the selection of the committee for the dispute resolution with Mille Lacs County. A motion was introduced by Council member C. Pedersen and the motion was seconded by Johnson. Motion carried unanimously.

Consent Agenda

Motion by C. Pedersen, second by Dillan, to approve the consent agenda items as follows:

- a) Minutes of the March 21, 2019 City Council Meeting and the amended Special Council April 8th 2019 meeting, which included the comments from the school.
- b) Bills for Payment and Treasurer's Report
- c) **Resolution 19-17** Resolution accepting monetary donation from Dorothy Gorecki. It was stated by Mayor Pedersen that the money is designated to the Parks, Police Department, Fire Department and multiple projects including \$23,000 to go to Rum River Community Foundation. The Parks Commission will meet to determine the list of projects.
- d) **Resolution 19-18** Resolution accepting AED equipment donation from Viking Gas.

Citizens Forum-

Requests and Communications- Audit presentation year ending 12/31/2018 by Carl Nordquist.

Public Hearing –

Ordinances and Resolutions

Ordinance No. 448- First Reading- Adopting the supplement to the Code of Ordinances. First reading was approved upon a motion by council member Dillan and seconded by Pedersen. Motion carried unanimously. A motion was then introduced to suspend the first reading by Johnson and seconded by Dillan. Motion carried unanimously. A motion was introduced by council member Johnson to adopt Ordinance No. 448, and the motion was seconded by Dillan. Motion carried unanimously.

Resolution 19-19 Approving a public hearing for the annexation of city owned property in Borgholm Township of 6.23 acres. Upon a motion by Dillan a Public Hearing is set for June 13th at 6:30 p.m. The motion was seconded by Johnson. Motion carried unanimously.

Ordinance No. 449 First Reading- Annexation in Borgholm Township of 6.23 acres. The second reading will be in June. A motion to approve the first reading was introduced by council member Johnson and seconded by C. Pedersen. Motion carried unanimously.

Review of Liquor Ordinance- The council discussed the distance from a church. Council will remove the 300 feet from the ordinance. The ordinance will be brought back to the next council meeting for the first reading.

Reports of Departments, Boards and Commissions

Police Department- Council reviewed the monthly report. Police Chief Todd Quaintance gave the Oath of Office to Police Officer Henry Harris.

Parks Commission – Mayor reviewed the parks activity. Presented for council approval from the donation from Dorothy Gorecki was the playground equipment from the state bid for Trimble Park. Upon a motion by Dillan and seconded by Johnson the purchase was approved and not to exceed \$160,000. Motion carried unanimously.

Presented for council approval from the donation from Dorothy Gorecki was the UTV Kubota RTV 1100 from the state bid for the trail system. Upon a motion by Johnson and seconded by Larsen the purchase was approved for \$14,565. Motion carried unanimously.

Presented for council approval from the donation from Dorothy Gorecki was the digital sign as presented with two quotes. Upon a motion by Dillan to select the lowest quote from RGB at \$33,250 and the cost of electric and Wi-Fi connection, the motion was then seconded by C. Pedersen. Motion carried unanimously.

Public Works Department- Council reviewed the activity report as presented.

Bituminous Seal Coat Project - council reviewed three quotes; Allied Blacktop Company \$85,919.10, Pearson Bros. Inc. \$55,800 and Asphalt Surface Technologies Corp \$88,512.60. Norwest submitted a quote to do the crack filling which council referred to the recommendation from Gary that Public Works do the crack filling as they have done each year. Gary requested that the money be used to take care of the alley behind First National Bank. Council was in agreement to fix the alley and instructed Gary to get quotes. Upon a motion made by Council member C. Pedersen to accept the low quote from Pearson Bros. Inc., the motion was then seconded by Dillan. Motion carried unanimously.

Jetting and televising sewer line quotes - two quotes were received from Johnson Jetline \$35,300 to include free GIS mapping and a six year contracted price guarantee for prices not to change and Nelson Sanitation \$37,700. Gary Kirkeby recommended Johnson Jetline to council. Upon a motion by Johnson to select Johnson Jetline, the motion was seconded by C. Pedersen. Motion carried unanimously.

Planning and Zoning Commission-

Economic Development Commission- Minutes presented.

Fire Department- Request for Proposals for a Fire Truck- 3000 gallon tanker pumper. One proposal was received from Midwest Fire for \$302,420.00. A motion was made by Dillan to approve the purchase for the fire truck. The motion was seconded by Larsen. It was noted that the payment for the fire truck would be taken out of fire department reserves. Motion carried unanimously.

Airport Commission-

MCAT – Dillan stated the Indoor Fishing event was even bigger than the previous year. Dillan also commented that the city was selected for the Childcare Grant through the Initiative Foundation.

New Business-

Committee for the Mille Lacs County Dispute Resolution. Mayor Pete Pedersen and City Engineer Phil Gravel were selected to meet with the county upon a motion by Dillan and seconded by C. Pedersen. Motion carried unanimously.

June Council meeting date change. The meeting will be held on June 13th due to the Milaca parade. Upon a motion by Johnson to approve the date change of the city council meeting, the motion was seconded by C. Pedersen. Motion carried unanimously.

Council Comments

Mayor Pedersen asked the council for comments:

C. Pedersen- Gave thanks to the Gorecki Family for the park donation.

Dillan- Stated he will be attending the ECRDC meeting on April 22nd.

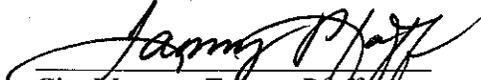
Adjourn

With no other business presented before the council, a motion to adjourn was made by Johnson and seconded by C. Pedersen, all present voted in favor and the meeting adjourned at 7:58 p.m. Motion carried unanimously.



Mayor Harold Pedersen

ATTEST:



City Manager Tammy Pfaff