

**MILACA CITY COUNCIL MINUTES
APRIL 19, 2018 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 Dillan, Muller, Johnson, and Gahm:
Councilors Absent:

Staff present: City Manager Tammy Pfaff, City Attorney Damien Toven, and Fire Chief Craig Billings, Darryl Stimmler, Marshall Lind, and Vicki Jeys.

Also Present (Signed In) Sherie Billings, John Monroe, Joel Millam, Carl Nordquist, Dan Hollenkamp, Glen Johnson, and Sue Drury.

Approval of the Agenda

On a motion by Muller and seconded by Johnson, the agenda was approved with addition of Resolution 18-17. Motion carried unanimously.

Consent Agenda

Motion by Muller, second by Johnson, to approve the consent agenda items as follows:

- a) Minutes of the March 15, 2018 City Council Meeting
- b) Bills for Payment
- c) Approval of Treasurer's Report

ANNUAL AUDIT REPORT-CARL NORDQUIST CPA- Presented the annual audit report to the city council and the public.

Citizens Forum- Glen Johnson was present to discuss with council his concerns with no place to park for his tenants. Council requested that it be reviewed by the planning commission.

Public Hearing – none

Requests and Communications- The city manager presented before the council that the Governor has selected the airport as Airport of the Year and presented the award before the council.

Ordinances and Resolutions- Upon a motion by Gahm and seconded by Muller to suspend the first and second reading of all of the ordinances presented before the council as listed on the agenda. Motion carried unanimously.

Ordinance #433- An Ordinance Regulating the Registration and Inspection of Residential Rental Properties within the City of Milaca. Motion to approve the ordinance was introduced by Gahm and the motion was seconded by Dillan. Motion carried unanimously.

Ordinance #434- An Ordinance Setting the Residential Rental Fee Schedule within the City of Milaca. Motion to approve the ordinance was introduced by Johnson and the motion was seconded by Dillan. Motion carried unanimously.

Ordinance #435- An Ordinance Adopting the International Property Maintenance Code within the City of Milaca. Motion to approve the ordinance was introduced by Gahm and the motion was seconded by Dillan. Motion carried unanimously.

Ordinance #436- An Ordinance Adopting the Fire Code within the City of Milaca. Motion to approve the ordinance was introduced by Gahm and the motion was seconded by Johnson. Motion carried unanimously.

Resolution 18-16 Summary Publication of Ordinance # 433. The resolution is approved upon a motion by Johnson and seconded by Dillan. Motion carried unanimously.

REPEALER ORDINANCES

Ordinance #437- An Ordinance Regulating the Registration and Inspection of Residential Rental Properties within the City of Milaca. Motion to repeal the previous Ordinance # 429 was introduced by Muller and the motion was seconded by Gahm. Motion carried unanimously.

Ordinance #438- An Ordinance Residential Rental Fee Schedule within the City of Milaca. Motion to repeal the previous Ordinance #430 was introduced by Johnson and the motion was seconded by Muller. Motion carried unanimously.

Ordinance #439- An Ordinance Crime Free Housing within the City of Milaca. Motion to repeal the previous Ordinance # 431 was introduced by Gahm and the motion was seconded by Dillan. Motion carried unanimously.

Ordinance #440- An Ordinance Adopting the Fire Code within the City of Milaca. Motion to repeal the previous Ordinance #432 was introduced by Muller and the motion was seconded by Johnson. Motion carried unanimously.

Resolution No. 18-17 to Approve Authorization to Summarize Ordinance Numbers 437 through 440 for publication purposes. The resolution is approved upon a motion by Gahm and seconded by Dillan. Motion carried unanimously.

Reports of Departments, Boards and Commissions

Police Department- Council reviewed the monthly report.

Parks Commission- Mayor Pedersen reported on the Park Commission meeting.

Public Works Department- Council reviewed the activity report. Bridge decking is completed.

Planning and Zoning Commission- Council reviewed the agenda and the minutes.

Economic Development Commission- Muller commented on the continued search for industrial land.

Fire Department- The Fire Chief commented on the open house and stated that the townships are in agreement with a municipal contribution. The grant application to Center Point Energy has been submitted for equipment.

Liquor Store- Presented before the council is two proposals to purchase a 50 foot sign. Council reviewed both proposals and approved the lowest proposal to Scenic Sign Corp upon a motion by Muller and seconded by Dillan. Motion carried unanimously.

Airport Commission- No meeting in April

MCAT – Dillan stated that grants have been received for the park improvements and the Rec Fest and that the group will need to meet and discuss Phase III and the potential of a \$20,000 matching grant opportunity.

Joint Powers Board with City of Braham; No activity.

Safety Committee- Mayor Pedersen commented on getting an AED for City Hall.

Unfinished Business –

New Business- Special Event Permit-Milaca Car Show and Rec Park Shelter Permit. The permits are approved upon a motion by Gahm and seconded by Johnson. Motion carried unanimously.

City Council meeting date to be changed to June 14th due to Festival week. Upon a motion by Johnson and seconded by Muller the council meeting date is approved. Motion carried unanimously.

Council Comments

Mayor Pedersen asked the council for comments:

Council member Johnson – no comments.

Council member Muller- commented on the install of the Verizon cell towers.

Council member Dillan- Looking forward to the new restaurant to open. Announced the fishing event at Northern Lights

Council member Gahm- no comments.

Adjourn

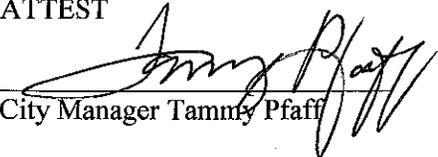
With no other business presented before the council, a motion to adjourn was made by Johnson, seconded by Muller, all present voted in favor and the meeting adjourned at 8:01 p.m.

Motion carried unanimously.



Mayor Harold Pedersen

ATTEST



City Manager Tammy Pfaff