

MILACA CITY COUNCIL MINUTES
August 16, 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, Councilors Absent: Johnson, and Gahm

Staff present: City Manager Tammy Pfaff, Police Chief Todd Quaintance, Vicki Jeys, Dionne Haberman, Caryn Maalis, Darryl Stimmler, Deloris Katke, Patti Miller, Tracy Gann-Olehy, Jeff Schafer, Amy Edel, Fire Chief Craig Billings, Building Official Marshall Lind.

Also Present (Signed In) Debbie Griffin, Mary Stimmler, Joel Millam, Sherri and Barry Tolmie, Lisa Wagner and Joan Schafer.

City of Milaca Employee Recognition for Years of Service. The City Manager called upon the employees to present a Certificate of Appreciation and a Years of Service Pin for employees that have been employed by the city for 5 years, 10 years, 15 years, 20 years and 25 to 35 years.

Approval of the Agenda

On a motion by Dillan and seconded by Muller, the agenda was approved. Motion carried unanimously.

Consent Agenda

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

- a) Minutes of the July 19, 2018 City Council Meeting
- b) Bills for Payment
- c) **Resolution 18-32** Mega Meet Street Closure on September 22, 2018
- d) **Resolution 18-33** Assessing Unpaid Fire Department Charges
- e) **Resolution 18-34** Assessing Mowing Cost
- f) **Resolution 18-30** Assess Unpaid Water/Sewer Bills

Citizens Forum- Lisa Wagner represented the library and informed the council and citizen on the events that are happening at the library.

Public Hearing – None

Requests and Communications- Sherri and Barry Tolmie requested from council reimbursement for their water line because of a water issue that resulted in low pressure over the winter. They claim when the city shut off the main water line they lost water pressure and something happened to their water line. They stated they replaced the line in the spring. Mayor Pedersen referred the matter to the City Manager and Public Works Supervisor to set up a meeting to discuss this issue. The City Manager stated that the ordinance states the city is not responsible for private lines that are connected to the water main going to the resident's home.

Ordinances and Resolutions

Ordinance #445 Second Reading- Amending Chapter 34 Fees, Charges and Rates- Muller entered a motion for approval of the amended ordinance with revised fee increases to be effective January 1, 2019. The motion was seconded by Dillan. Motion carried unanimously.

Ordinance #446 Second Reading- Social Host Ordinance- Dillan entered a motion for approval of the Ordinance. The motion was seconded by Muller. Motion carried unanimously. Discussion of section 144.54 was referred to the city attorney for clarification prior to publication of the Ordinance.

Resolution 18-35 Summary Publication of Ordinance #446 was approved upon a motion by Dillan and seconded by Muller. Motion carried unanimously.

Ordinance #447 Second Reading- Chapter 74 Amendments and additions to the ordinance. The council removed the addition of stop signs at the intersections of 7th Street NW /3rd Avenue NW, and 3rd Avenue and 2nd St NW. Dillan entered a motion for approval of the ordinance as revised. The motion was seconded by Muller. Motion carried unanimously.

Reports of Departments, Boards and Commissions

Police Department- Council reviewed the monthly report. There was discussion of trespass for Rec Park for three juveniles involved in damage to property at the park. Chief Quaintance requested the trespass be for a period of one year. The council upon a motion by Muller and seconded by Dillan approved the trespass for one year. Motion carried unanimously.

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

Public Works Department- Council reviewed the activity report as presented. Council reviewed the proposal from KLM to repaint the old water tower. Council discussed the logos and wanted the flag and eagle on one side and the Milaca Wolves logo on the side facing the school. The City Manager stated that this would increase the price higher than the proposal of \$55,900 and informed the council that the water fund has sufficient cash available to pay for the improvement. Council would also like to see if a solar light could be attached to the tower and would like to see the military emblems attached to rails on the water tower. Council was in favor of the increase to add the wolf logo and the additional cost. Dillan introduced a motion to proceed with the improvements and the motion was seconded by Muller. Motion carried unanimously.

Planning and Zoning Commission- No meeting in August

Economic Development Commission- the City Manager reported that they have made progress with the Walters property in a discussion with the owner as to his willingness to sell the property. Walters agreed to a reduced price due to the cost of removing the concrete at the site. Council approved upon a motion by Dillan and seconded by Muller to continue negotiations with Walters to pursue the property purchase. Motion carried unanimously.

Fire Department- Request to increase the pension contribution and the benefit level reports were before the council. Mayor Pedersen inquired if the benefit level is increased will it go back to all the years the fire fighter has worked. Craig stated that it would go back to all of the years the fire fighter is on the fire department. The requests were then tabled upon a motion by Muller and seconded by Dillan. Motion carried unanimously.

Airport Commission- No meeting in August

MCAT – Dillan stated that they will be attending training on August 21st in St. Cloud.

Unfinished Business –

New Business-

Council Comments

Mayor Pedersen asked the council for comments:

Council member Muller- congratulated Darryl on 35 years of service and his retirement.

Council member Dillan- congratulated Darryl and thanked him and Public Works for everything they do.

Mayor Pedersen- no comments

Adjourn

With no other business presented before the council, a motion to adjourn was made by Muller, seconded by Dillan, all present voted in favor and the meeting adjourned at 7:20 p.m.

Motion carried unanimously.



Mayor Harold Pedersen

ATTEST



City Manager Tammy Pfaff