

**MILACA CITY COUNCIL MINUTES  
DECEMBER 20, 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: Muller, Johnson, and Gahm.

Councilors Absent: Dillan

Staff present: City Manager Tammy Pfaff, Officer Nate Fisher, and City Attorney Damien Toven. Also Present (Signed In) Cory Pedersen, Kathy Youngquist, and Shane Carlson.

**Approval of the Agenda**

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

**Consent Agenda**

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

- a) Minutes of the November 15<sup>th</sup> 2018 City Council Meeting.
- b) Bills for Payment
- c) Resolution 18-52 Longevity Pay Schedule- Adding Section 25 to the Personnel Policy
- d) Resolution 18-53 Assessing Unpaid Water and Sewer Bills.
- e) Resolution 18-54 Accepting Donations.

**Citizens Forum-** Certificate of Appreciation to Laurie Gahm in recognition of her tenure as council member.

**Public Hearing – Truth in Taxation-** Mayor Pedersen opened the public hearing at 6:33 p.m. Mayor Pedersen stated that the tax levy increase would be 1.75% and then called for public comments and receiving no comments from the public, Mayor Pedersen then closed the public hearing at 6:34 p.m.

**Public Hearing – A & E Properties, LLC.** Mayor Pedersen open the public hearing at 6:35 p.m. Mayor Pedersen called upon Kathy Youngquist for any additional comments and she stated that the City of Edina held the required public hearing as the host city. Mayor Pedersen then closed the public hearing at 6:36 p.m.

Mayor Pedersen then proceeded to call for a motion on Resolution 18-55 Authorizing and Providing the Issuance and Sale of Revenue Bonds for A & E Properties, LLC. Council member Johnson introduced a motion to approve issuance and sale of revenue bonds for A & E Properties, LLC. The motion was then seconded by Gahm. Motion carried unanimously.

**Requests and Communications-**

**Ordinances and Resolutions**

**Resolution- 18-56-** Annual Designation of Polling Location and Hours. Mayor Pedersen then proceeded to call for a motion on Resolution 18-56 designating the polling place. Muller introduced a motion to approve the annual designation and the motion was seconded by Johnson. Motion carried unanimously.

**Resolution 18-57** - Liquor and Tobacco Licenses for 2019. Mayor Pedersen then proceeded to call for a motion on Resolution 18-57 for liquor and tobacco licenses. Gahm introduced a motion to approve the liquor and tobacco licenses and the motion was seconded by Johnson. Motion carried unanimously.

**Resolution 18-58**- Approving the 2019 Tax Levy and Final Budget. Mayor Pedersen turned the review of the final budget over to the City Manager for the budget highlights. The City Manager commented that the majority of the budget revisions were in the Capital Improvement Plan, and that projects were moved to future years.

The levy did not change from the preliminary budget and remained at the 1.75% increase. The City Manager commented on the summary by fund type and that the overall budget increased 4.48% over the previous year.

Other items that impacted the budget revisions were the increase of \$50,000 for the water and sewer projects for 2019 based on the engineer's estimates. The airport will see a reduction of \$2,900 to the taxiway pavement project and will be using the \$6,325 remaining in the reserve to pay towards this project.

Mayor Pedersen then proceeded to call for a motion on Resolution 18-58 approving the final budget and tax levy. Johnson introduced a motion to approve the 2019 Final Budget and Tax Levy, and the motion was seconded by Gahm. Motion carried unanimously.

### **Reports of Departments, Boards and Commissions**

**Police Department-** Council reviewed the monthly report.

**Parks Commission-** Mayor Pedersen reviewed the minutes with the council and stated they are looking at the hockey rink and will be replacing it with a permanent structure and it will also be used for pickle ball. Mayor Pedersen also stated that signs need to be placed by the campsites that state that no vehicles are allowed beyond the campsite area. The park meetings have been changed to be bimonthly on the first Tuesday of the month.

**Public Works Department-** Council reviewed the activity report as presented. Mayor Pedersen thanked the public works department for all the projects that were completed this year.

**Planning and Zoning Commission-** no meeting held.

**Economic Development Commission-**

**Fire Department-**

**Airport Commission-** No quorum for the December meeting.

**MCAT** – Meetings will resume in January

**Unfinished Business**

**New Business-**

**Council Comments**

Mayor Pedersen asked the council for comments:

Gahm- stated that she has learned a lot over the last four years and is looking forward to being with her grandchildren.

Muller- Thanked Laurie for her time on the council and also thanked the staff for the budget work.

Pedersen – stated we need Wi-Fi at City Hall and that Gary Kirkeby is doing an excellent job on the hockey rink. Pedersen also commented that we need to start thinking about council appointments to committees and boards.

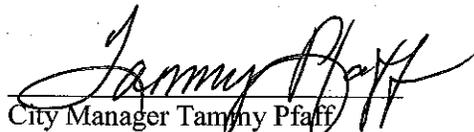
**Adjourn**

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 6:58 p.m.

Motion carried unanimously.

  
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Mayor Harold Pedersen

ATTEST:

  
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City Manager Tammy Pfaff