

**MILACA CITY COUNCIL MINUTES  
FEBRUARY 15, 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, City Attorney Damien Toven, Police Chief Todd Quaintance, Public Works Supervisor Gary Kirkeby and Fire Chief Craig Billings.  
Also Present (Signed In) Sue Drury, Jamison Jenson, Pat Thielen, Mary Stimmler, Andrea Mikla.

**Approval of the Agenda**

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

**Consent Agenda**

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

- a) Minutes of the January 18, 2018 City Council Meeting
- b) Bills for Payment
- c) Approval of Treasurer's Report
- d) Resolution 18-07 Modifying TIF District 2-6
- e) Resolution 18-08 Execute MNDOT Grant Agreement-Airport Land Acquisition.
- f) Resolution 18-09 Accepting Donation from Verizon

**Citizens Forum-**

Milaca School Board Recognition Week

**Public Hearing** – none

**Requests and Communications-**

**Ordinances and Resolutions-**

**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. New street signs were approved upon a motion by Gahm and seconded by Muller, and this will comply with the retro reflectivity requirement. Motion carried unanimously.

**Public Works Department-** Adoption of policy to allow use of city vehicles while on-call. Upon a motion by Johnson and seconded by Muller the policy is adopted. Motion carried unanimously.

**Liquor Store-** No activity to report.

**Economic Development Commission-** January 22 meeting.

**Fire Department-** Open House to be held on March 26<sup>th</sup> at 7:00 p.m.

**Airport Commission-** No meeting held in February.

**MCAT** – Mayor Pedersen stated that we will have a leadership session on January 25<sup>th</sup> at the MAC center.

**Joint Powers Board with City of Braham;** No meeting.

**Safety Committee-** meeting in February.

**Unfinished Business** – Letter from city attorney regarding hazardous building. Council approved the city attorney to continue with the process and the city attorney will publish notice for three weeks to file with the district court for action on the property. The motion to proceed with action was introduced by Johnson and seconded by Muller. Motion carried unanimously.

**New Business- New City Sign-** The new sign is approved upon a motion by Muller and seconded by Johnson. Motion carried unanimously.

Special Event Permit- Rec Park, for a special event of a wedding. Permit is approved upon a motion by Muller and seconded by Johnson. Motion carried unanimously.

Peddlers Application- Sara Liebeck submitted a peddler's application for selling ice cream. Upon a motion by Johnson the permit is approved. The motion is seconded by Gahm. Motion carried unanimously.

**Council Comments**

Mayor Pedersen asked the council for comments:

Council member Johnson- no comments

Council member Muller- commented that public works is doing a good job.

Council member Gahm- commented that the streets look nice.

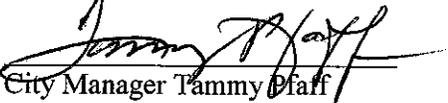
Mayor Pedersen-commented that the Rental Ordinance will go to Planning and Zoning in April 9<sup>th</sup>, for a public hearing.

**Adjourn**

With no other business presented before the council, a motion to adjourn was made by Muller, seconded by Johnson, all present voted in favor and the meeting adjourned at 7:01 p.m.  
Motion carried unanimously.

  
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Mayor Harold Pedersen

ATTEST

  
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City Manager Tammy Pfaff