MILACA CITY COUNCIL MINUTES
February 20, 2020
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: Norris Johnson, Dave Dillan, Lindsee Larsen, and Cory Pedersen. Councilors Absent:

Staff Present: City Manager Tammy Pfaff, Damien Toven, Police Officer Henry Harris, Gary Kirkeby and Marshall Lind.

Also Present: Tim Hennagir, Phil Gravel, Roxanne and Jim Gerads, Carter Brooks, Jamison McCurry, Tom Christensen.

Approval of the Agenda
Mayor Pedersen called for a motion to approve the agenda. Motion by Johnson to approve the agenda, the motion was seconded by Dillan. Motion carried unanimously.

Consent Agenda
Motion by C. Pedersen, second by Johnson to approve the consent agenda. Motion carried unanimously.

a) Minutes of the January 16, 2020 City Council Meeting.
b) Approval of Bills
c) Resolution 20-06 Accepting donations.
d) Resolution 20-07 City Treasurer Signatories and Authorization on Bank Accounts.
e)

Citizens Forum — School Board Recognition week.

Requests and Communications — Carter Brooks – Eagle Project — Request to install four metal campfire rings in Rec Park. Upon a motion by Johnson and seconded by C. Pedersen the project is approved. Motion carried unanimously.

Ordinances and Resolutions

Ordinance No. 456-First Reading-Amending Section 156 of the Zoning Ordinance by making changes to the zoning map. First Reading suspended upon a motion by Johnson and seconded by Larsen. Motion carried unanimously. Second Reading adopted the ordinance as read, upon a motion by Dillan and seconded by Larsen. Motion carried unanimously.

Reports of Departments, Boards and Commissions
Police Department — Council reviewed the monthly report.

Parks Commission — Gary reviewed with council the Park Commission meeting discussion.

Public Works Department — Activity report review. Gary informed the council that he will be receiving quotes for the street sealcoating project. Council discussed the County project for 2nd Street SE. Phil Gravel recommended to the council that they should let the county go out for bids and that council would reject the bids if they are high. Council directed the City Manager to send the county engineer the

information that the council agrees to have the county go out for bids, and the city has the right to refuse any or all bids. The city also reserves the right to negotiate with the county for the final costs of the project. Mayor Pedersen called for a motion. Upon a motion by Johnson and seconded by Dillan for the project to go out for bids. Motion carried unanimously.

Planning and Zoning Commission — Hazardous property at 355 3rd Ave SE. The individuals that are in the process of purchasing the property were at the council meeting and requested an extension as they plan to start in the spring with the roof and siding. Damien stated that the council may want to put a deadline on the issue and allow them to get the property recorded by setting a date, and to also set a date for them to get the building permit. Council discussed the matter and gave the deadline date of March 20th, 2020 to get the property recorded in the new owner's name, and to set the deadline date of April 16th, 2020 for the owners to get a building permit. If these dates are not met the council can begin the process for the demolition of the hazardous building. Mayor Pedersen called for a motion. Upon a motion by Johnson to allow the deadline dates for the property, the motion was seconded by Larsen. Motion carried unanimously.

Economic Development Commission — Council discussed the city owned industrial park property and will look into the possibility of splitting the property prior to setting a price. The City Manager and the Mayor will look at the options available for this property with the interested party.

Fire Department —

Liquor Store — Approval of quotes for carpet replacement. Two quotes were received. The Carpet Guy with a quote of $9,600 and Empire Today with a quote of $10,827.62. The council selected the lower quote with the Carpet Guy at $9,600. Mayor Pedersen called for a motion. Upon a motion by Dillan to accept the lowest quote from the Carpet Guy at $9,600, the motion was seconded by Johnson. Motion carried unanimously.

RRCF- Rum River Community Foundation — Dillan announced the indoor fishing event will be held on April 19th from 2:00 p.m. to 5:00 p.m.

Joint Powers Board —

Veterans Memorial — Professional Service agreement with engineers Short-Elliot Hendrickson, Inc. for the project. Upon a motion by Johnson and seconded by Dillan the engineers are approved for the project. Motion carried unanimously.

Unfinished Business —

New Business: Special Event Permit — Mille Lacs SWCD for Conservation Day in Rec Park. Upon a motion by Johnson and seconded by Larsen the permit is approved. Motion carried unanimously.

Council Comments — Dillan commented that there was not any Sno Daze this year and would like to see the Medallion Hunt continue.

Adjourn
With no other business presented before the council, Mayor Pedersen called for a motion to adjourn and a motion was made by Johnson and seconded by Larsen. Motion carried unanimously. Meeting adjourned at 7:39 p.m.

Mayor Harold Pedersen

ATTEST:

City Manager Tammy Pfaff