

**MILACA CITY COUNCIL MINUTES
FEBRUARY 21, 2019 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, Johnson, and Pedersen.

Councilors Absent:

Staff present: City Manager Tammy Pfaff, Police Chief Todd Quaintance, Officer Craig Elgin, City Attorney Damien Toven.

Also Present (Signed In) Tim Hennagir, Jesse Gerads, James and Roxanne Gerards, Andrea Mikla, Lindsee Larsen, Damien Patnode, Shannon Sailor, and Amber Kent.

Approval of the Agenda

Mayor Pedersen added Resolution 19-11 Designating a City Depository and Appointing a Broker for Professional Services to the consent agenda. On a motion by Johnson and seconded by Dillan, the agenda was approved. Motion carried unanimously.

Consent Agenda

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

- a) Minutes of the January 17, 2019 City Council Meeting.
- b) Bills for Payment
- c) Treasurer's Report
- d) Resolution 19-06 Unpaid fire call Lansing and Iaquinto \$250.00
- e) Resolution 19-07 Police Officer Declaration part-time status Craig Elgin
- f) Resolution 19-11 Designating a City Depository and Appointing a Broker for Professional Services

Citizens Forum- Presented a plaque to Ken Muller honoring his 10 years of public service as a council member.

Damien Patnode from the Milaca Schools was present to discuss the snowmobile trails and allowing access in to the north side of the school building. It was the consensus of the council to allow them to cross the south side of the trail to have access to and from the school as long as they stay on the trail. Damien Patnode explained they would have a policy in place at the next meeting with the school board.

Public Hearing – None

Requests and Communications- School Board Recognition Week. Amber Kent representing RISE presented before the council the program and the progress they have made getting the information to the public and the school students. Amber stressed the importance of educating the parents and students regarding underage drinking.

Ordinances and Resolutions

Resolution 19-08 Calling a Public Hearing for a Street Reconstruction Bond and a 5-Year Street Improvement Plan. Upon a motion by C. Pedersen and a second by Johnson the public hearing is set for March 21, 2019. Motion carried unanimously.

Resolution 19-09 Authorizing the preparation of plans and specifications for 2019 street reconstruction project. Mayor Pedersen called for a motion to approve the resolution. Upon a motion by Johnson and seconded by Dillan, the resolution authoring the preparation of plans and specifications is approved. Motion carried unanimously.

Resolution 19-10 Filling a Council Vacancy by Appointment. Council members were given a list of the applicants from whom applications were received. Council members then proceeded to make a selection by marking which applicant they preferred. Mayor Pedersen collected the votes and announced the selection of Lindsee Larson with 3 votes and 1 vote for Tom Kvamme. Mayor Pedersen welcomed her to the city council position and that she would be attending the March meeting.

Reports of Departments, Boards and Commissions

Police Department- Council reviewed the monthly report. Oath of Office - the Police Chief Todd Quaintance performed the oath of office to Officer Craig Elgin.

Parks Commission – Mayor reviewed the parks activity and stated that they would like to do a Veterans Memorial. It was the consensus of the council to proceed with the project.

Public Works Department- Council reviewed the activity report as presented. Mayor Pedersen reviewed with the council the Safety Boot Policy as presented. Mayor Pedersen then called for a motion to approve the policy. Upon a motion by Johnson and seconded by Dillan the Safety Boot Policy was approved. Motion carried unanimously.

Planning and Zoning Commission- no meeting held.

Economic Development Commission- Next meeting February 25th

Fire Department-

Airport Commission- Next meeting March 13th. Mayor Pedersen then proceeded with appointing Lindsee Larson to the Airport Commission.

MCAT – Dillan stated they will be meeting on February 25th at 6:00 p.m. at city hall.

Unfinished Business

New Business-

Special Event Permit- Mille Lacs Soil and Water for Conservation Day May 15th. Upon a motion by Dillan and seconded by C. Pedersen the permit is approved. Motion carried unanimously.

Council Comments

Mayor Pedersen asked the council for comments:

Johnson- none

Dillan- Stated the trails look good. Gave thanks to Ken Muller for his time and effort on the council.

C. Pedersen- Thanked Ken Muller for his time as a council member.

Adjourn

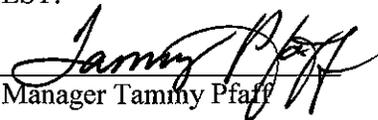
With no other business presented before the council, a motion to adjourn was made by C. Pedersen, seconded by Johnson, all present voted in favor and the meeting adjourned at 7:16 p.m.

Motion carried unanimously.



Mayor Harold Pedersen

ATTEST:


City Manager Tammy Pfaff