

MILACA CITY COUNCIL MINUTES

January 16, 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 Chief Todd Quaintance, Marshall Lind.

Also Present: Tim Hennagir, Sherie and Craig Billings, Arla Johnson, Roxanne Gerads, Conrad Broschofsky, Jay Lunn, Kyle Weimanin, Eric Sannerud, John and Denise Scharber, Justin Trigg, Jeremy Mikla, Jake Janski, Katie Zimmer, Arlyn Wall, Carrie Fanum, Dominic McConnell, Tom and Lisa Stoll, Nancy Fetzek, Dan Hollenkamp, Rye Carlson.

Approval of the Agenda

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

Consent Agenda

Motion by Johnson, second by Larsen to approve the consent agenda. Motion carried unanimously.

- a) Minutes of the December 19, 2019 City Council Meeting.
- b) Approval of Bills
- c) Resolution 20-01 Appointing Election Judges and Polling Place Hours
- d) Resolution 20-02 Annual Appointments and Designations for 2020.
- e) Resolution 20-03 2019 Budget Adjustments
- f) Resolution 20-04 NSF Write off.

Citizens Forum —

Requests and Communications —

Ordinances and Resolutions

Ordinance No. 455-First Reading-Amending the Tobacco Ordinance. First Reading suspended upon a motion by C. Pedersen and seconded by Larsen. Motion carried unanimously. Second Reading adopted upon a motion by Dillan and seconded by C. Pedersen. Motion carried unanimously.

Resolution 20-05 — Resolution Approving a lease/purchase agreement for the purchase of the new caterpillar loader, snow blower and snow pusher through Zeigler CAT and being financed through Caterpillar Financial. Resolution is approved upon a motion by Johnson and seconded by Dillan. Motion carried unanimously.

Reports of Departments, Boards and Commissions

Police Department — Council reviewed the monthly report.

Parks Commission — No meeting in January

Public Works Department — Activity report review.

Planning and Zoning Commission — Request for Rezoning of property owned by Jay and Rosemary Lunn from R2 to B2. Marshall Lind gave a brief review of the Planning and Zoning meeting and that they recommended the property be approved from an R2 to a B2 zoning district. Marshall explained that the rezoning would include four lots and that the rezoning would not impact the property taxes. Mayor Pedersen invited comments from the residents. Three residents voiced opinions for not being in favor of the rezoning. Many others voiced opinions for being in favor of the rezoning. Mayor Pedersen called for a motion for the approval of the rezoning request. Upon a motion by C. Pedersen to approve the rezoning and the motion was seconded by Dillan. Motion carried unanimously.

Economic Development Commission — Meeting on January 27th.

Fire Department —

MCAT-IF —

Joint Powers Board —

Unfinished Business —

New Business —

Council Comments — C. Pedersen thanked everyone for attending the meeting and getting involved. Dillan commented on the trails and that a group is working hard to build the trails. Pete commented that we will be meeting with the county on the 2nd Street project.

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 7:37 p.m.



Mayor Harold Pedersen

ATTEST:



City Manager Tammy Pfaff