

**MILACA CITY COUNCIL MINUTES  
JANUARY 17, 2019 MEETING**

**Call to Order Roll Call**

**Oath of Office-** Mayor Pedersen, Council members-Norris Johnson and Cory Pedersen.

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: Muller

Staff present: City Manager Tammy Pfaff, Officer Nate Fisher, City Attorney Damien Toven and City Engineer Phil Gravel.

Also Present (Signed In) Tim Hennagir, Darryl Stimmler, Mary Stimmler and Andrea Mikla.

**Approval of the Agenda**

Mayor Pedersen moved items D and E to agenda item number ten. 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 December 20, 2018 City Council Meeting.
- b) Bills for Payment
- c) Treasurer's Report-none at this time.
- d) Resolution 19-03 Assessing unpaid water and sewer bills
- e) Resolution 19-04 End of year 2018 budget adjustments
- f) Increase transfer from charitable gambling to the general fund of \$1,000 for rink attendant.
- g)

**Citizens Forum-**

**Public Hearing – None**

**Requests and Communications-**

**Ordinances and Resolutions**

Resolution 19-01 Accepting resignation and declaring a vacancy. Upon a motion by Johnson and a second by Dillan, the resignation of Ken Muller is accepted and a council member vacancy is declared. Motion carried unanimously. The ad placement closing date is set for February 15<sup>th</sup> upon a motion by Dillan and seconded by Johnson. Motion carried unanimously.

Resolution 19-02 Annual appointment and official designations for 2019. Mayor Pedersen reviewed with council and noted some designations will be determined after the vacancy is filled. Mayor Pedersen did discuss the Planning Commission appointment and Johnson accepted the appointment. Mayor Pedersen called for a motion to approve the appointments and designations. Upon a motion by Dillan and seconded by C. Pedersen, the appointments and designations were approved. 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-** Council reviewed the activity report as presented. Mayor Pedersen then referred to the city engineer for the street projects for 8<sup>th</sup> Street NE, 6<sup>th</sup> Avenue NE and Cemetery Road.

Phil Gravel presented three options for the street project with cost estimates for 8<sup>th</sup> Street NE and 6<sup>th</sup> Avenue NE. The first option: 4-inch Mill and Overlay with an estimated cost of \$385,000. The second option: 5-inch mill and overlay with an estimated cost of \$450,000. The third option: Reclaim existing bituminous and 5-inches of pavement.

Phil stated that Cemetery Road/River Drive SW would need 1,100 feet of pavement in one section by the treatment plant up to the beginning of the Cemetery. Phil also prepared an example of special assessments should the city elect to do a 20%, 30% or a 40% rate. Johnson asked the engineer how long the mill and overlay would last. Phil stated it would last 10-15 years with proper maintenance. Mayor Pedersen then asked for a council recommendation and it was the consensus of the council to do a 5-inch mill and overlay for 8<sup>th</sup> Street NE, 6<sup>th</sup> Avenue NE. The discussion continued with the financing options for the project. Mayor Pedersen stated that in the past the council agreed that special assessments would only be placed on new developments or new street construction on 5<sup>th</sup> Street SW and Cemetery Road/River Drive SW that included water and sewer improvements. Phil Gravel concurred with the Mayor and stated he remembers the discussion regarding special assessments.

Mayor Pedersen then called for a motion to approve the financing of the street projects with a street reconstruction bond for 8<sup>th</sup> Street NE, 6<sup>th</sup> Avenue NE and Cemetery Road/River Drive SW. Upon a motion by Dillan stating that the project would be financed with a street reconstruction bond, the motion was then seconded by Johnson. Motion carried unanimously.

Mayor Pedersen then called for a motion to prepare a five-year street construction plan. Upon a motion by Johnson to approve the preparation of the five-year street construction plan, the motion was then seconded by Dillan.

Resolution 19-05 was withdrawn and not adopted.

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

**Economic Development Commission-**

**Fire Department-** Review of appointments.

**Airport Commission-**

**MCAT** – Dillan stated they will be meeting on January 21, at 6:30 p.m. at city hall.

**Unfinished Business**

**New Business-**

Mille Lacs County road improvement project on County Road 112. Mille Lacs County presented written offer to purchase small sections of right-of-way of properties 21-026-0600, 21-026-0010 and a temporary construction easement. Mayor Pedersen called for a motion for approval. Johnson introduced a motion for approval and the motion was seconded by C. Pedersen. Motion carried unanimously.

Senior Center roof repairs-the City Manager presented the photos of the damage of the roof and Public Works Supervisor Gary Kirkeby presented cost estimates for replacing the roof. Quotes were discussed with different options: Glen's Roof to Floor and More for a rubber roof at \$20,000, a steel roof from Steel Metal Roofing LLC at \$70,000 and Peak Design Construction at \$26,800 for a poly roof. Upon a motion by Johnson to approve the rubber roof at \$20,000 with Glen's Roof to Floor and More, the motion was seconded by Dillan. Motion carried unanimously.

**Council Comments**

Mayor Pedersen asked the council for comments:

Johnson commented to public works to keep up the good work.

C. Pedersen- no comment.

Dillan- stated Ken Muller will be missed and he will be tough to replace.

Mayor Pedersen welcomed the new newspaper editor, Tim Hennagir.

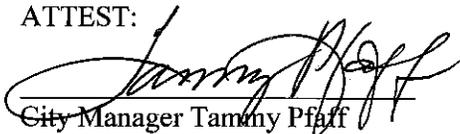
**Adjourn**

With no other business presented before the council, a motion to adjourn was made by Dillan, seconded by Johnson, all present voted in favor and the meeting adjourned at 7:15 p.m.  
Motion carried unanimously.



Mayor Harold Pedersen

ATTEST:



City Manager Tammy Pfaff