

MILACA CITY COUNCIL MINUTES

July 16, 2020

MEETING - Via Zoom

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, and Administrative Assistant Mary Mickelson.

Also Present: Tim Hennagir.

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 Larsen. Motion carried unanimously upon roll call of all council members.

Consent Agenda

Motion by Johnson, second by Larsen to approve the consent agenda. Motion carried unanimously upon roll call of all council members.

- a) Minutes of the June 18, 2020 City Council Meeting.
- b) Approval of Bills.
- c) Resolution 20-34 Assessing Unpaid Lawn Mowing Costs.
- d) Resolution 20-35 Assessing Unpaid Water and Sewer Bills.
- e) Resolution 20-36 Donations for Veterans Memorial.
- f) Resolution 20-37 Donations for Eagle Scout Project Fire Pit and Benches.
- g) Resolution 20-38 Donation Reineke Park – Mulch.
- h) Resolution 20-39 Back Alley Bowl Sunday Liquor License.
- i) Resolution 20-40 Election Judges, Hours and Polling Place.
- j) Acceptance of Grant - Initiative Foundation - \$900.00.

Citizens Forum

Requests and Communications - Affidavit of Candidacy opens July 28th to August 11th.

Ordinances and Resolutions

Ordinance No. 465 - First Reading - City Council Continuance of a Local Emergency. Mayor Pedersen called for a motion for to suspend the first reading upon a motion by Dillan and seconded by C. Pedersen, motion carried unanimously upon roll call of all council members. First reading is suspended and the second reading adopted the Ordinance as read, upon a motion by Dillan and seconded by Larsen. Motion carried unanimously upon roll call of all council members.

Resolution 20-41 Summary Publication of Ordinance No 465. Motion by Johnson and seconded by C. Pedersen approving the summary publication. Motion carried unanimously upon roll call of all council members.

Reports of Departments, Boards and Commissions

Police Department — Council reviewed the monthly report.

Parks Commission – No activity.

Public Works Department — Activity report review.

Economic Development Commission — No meeting

Airport — Approval of grant for airport taxi-way phase 1. City portion is \$12,100. Mayor Pedersen called for a motion. Upon a motion by Johnson to move forward with the project. The motion was seconded by Larsen. Motion carried unanimously upon roll call of all council members.

Joint Powers Board — No activity.

Old Business - COVID-19 Pay - Council amended the policy to follow the Personnel Policy on sick leave. Mayor Pedersen called for a motion. Upon a motion by C. Pedersen and seconded by Johnson, the changes are approved. Motion carried unanimously upon roll call of all council members. Council will review the policy under old business at each council meeting.

New Business - Free Grace Church - Requests \$110 rental fee to use the Community Center for four hours on Sundays, one and a half hours on Tuesdays and Wednesdays. Mayor Pedersen called for a motion to approve the request. Motion by Johnson to approve the request. The motion is seconded by Larsen. Motion carried unanimously upon roll call of all council members.

Special Event Permit - Movies In The Park and the cost would come from the donation funds. Council also approved the extension of the time so that they are out of the park by midnight. Mayor Pedersen called for a motion to approve. Motion by Larsen and the motion is seconded by C. Pedersen. Motion carried unanimously upon roll call of all council members.

Letter to CenterPoint Energy opposing rate increase is reviewed and the consensus of the council is to send the letter.

Set Special Meeting Date for the 2021 preliminary budget, continuance of local emergency ordinance and COVID pay. Motion by Larsen to set special meeting for August 13th at 5:00 p.m. Motion is seconded by Dillan. Motion carried unanimously upon roll call of all council members.

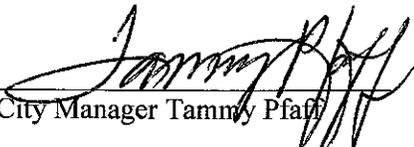
Council Comments - Cory commented on the letter from the school to meet with the superintendent.

Adjourn

With no other business presented before the council, Mayor Pedersen called for a motion to adjourn and a motion was made by C. Pedersen and seconded by Johnson. Motion carried unanimously upon roll call of all council members. Meeting adjourned at 7:33 p.m.


Mayor Harold Pedersen

ATTEST:


City Manager Tammy Pfaff