

**MILACA CITY COUNCIL MINUTES
JULY 18, 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: Dave Dillan, Cory Pedersen, and Lindsee Larsen. Councilors Absent: Norris Johnson

Staff present: City Manager Tammy Pfaff, City Attorney Damien Toven, Police Officer Jake Isaacson and Building Official Marshall Lind.

Also Present (Signed In) Tim Hennagir, Katie Healock, Shelby Healock, Carmen Brooks

Approval of the Agenda

Mayor Pedersen called for a motion to approve the agenda. A motion was introduced by Council member Dillan with additions of Resolution 19-36 and a special event permit to the consent agenda, and the motion was seconded by Larsen. Motion carried unanimously.

Consent Agenda

Motion by C. Pedersen, second by Dillan, to approve the consent agenda with the additions:

- a) Minutes of the June 13, 2019 City Council Meeting
- b) Bills for Payment and Treasurer's Report
- c) Resolution 19-29 Summary Publication Ordinance No. 450 Liquor Ordinance amendments
- d) Resolution 19-30 Budget Adjustments for Special Revenue Fund-Gorecki donation tracking
- e) Resolution 19-31 Assessing unpaid water bills of \$73.89
- f) Resolution 19-32 Accepting sponsorship donations for city festival events
- g) Approval of Joint Powers Contract with the City of Ogilvie
- h) Permit for Off Premises sales for existing on sale intoxicating liquor license-Jiggers
- i) Initiative Foundation 2020 funding amount of \$3,100
- j) Resolution 19-36 DEED Child Care Grant application

Citizens Forum- Girl Scouts Troop 520 requested the permission to build butterfly boxes at the library. Upon a motion by Dillan and seconded by C. Pedersen the requested was approved. Motion carried unanimously.

Requests and Communications-

Ordinances and Resolutions

Ordinance No. 451 Recreational Vehicles- Second Reading- Golf Cart Amendments. Mayor Pedersen called for a motion to adopt the second reading. Motion was made by Dillan to adopt the ordinance and seconded by Larsen. Motion carried unanimously.

Resolution 19-33 Summary Publication of Ordinance No. 451. Mayor Pedersen called for a motion to approve the resolution. Motion was made by C. Pedersen to approve the summary publication of the ordinance as read and seconded by Dillan. Motion carried unanimously.

Ordinance No. 452 Recreational Vehicles- Second Reading- Snowmobile Amendments. Mayor Pedersen called for a motion to approve the ordinance. Upon a motion by Dillan and seconded by Larsen, the ordinance was adopted. Motion carried unanimously.

Resolution 19-34 Summary Publication of Ordinance No. 452. Mayor Pedersen called for a motion to approve the resolution. A motion was made by C. Pedersen to approve the summary publication of the ordinance as read and seconded by Dillan. Motion carried unanimously.

Ordinance No. 453 First Reading- Zoning Amendments. Mayor Pedersen called for a motion to approve the ordinance. Upon a motion by Dillan and seconded by Larsen, the first reading of the ordinance was adopted. Motion carried unanimously.

Mayor Pedersen asked if any changes were needed to the ordinance, council had no changes. Mayor Pedersen then called for a motion to suspend the first reading of the ordinance. A motion was made by C. Pedersen to suspend the first reading and seconded by Larsen. Motion carried unanimously. Mayor Pedersen then called for a motion to adopt the ordinance. Upon a motion by Dillan to adopt the zoning ordinance, the motion was then seconded by C. Pedersen. Motion carried unanimously.

Resolution 19-35 Summary Publication of Ordinance No. 453. Mayor Pedersen called for a motion to approve the resolution. A motion was made by Dillan to approve the summary publication of the ordinance as read and seconded by Larsen. Motion carried unanimously.

Reports of Departments, Boards and Commissions

Police Department- Council reviewed the monthly report. The council discussed the juveniles to be banned from the Rec Park. The council referred the matter to the August meeting to discuss when the police chief is present at the council meeting.

Parks Commission – Mayor Pedersen informed the council that they are reviewing the project list and that they will have a meeting every other month.

Public Works Department- Activity report review. Selection of a different image for the old water tower. The council reviewed the image and removed the eagle and selected the flag only to be painted on the water tower with the conditions that it would be much larger in size. Council would like a cost estimate for the image at the next council meeting.

Planning and Zoning Commission- Pearl Crisis Center requested to place the Conditional Use Permit on the August city council meeting as they were unable to attend the council meeting. Upon a motion by Larsen and seconded by C. Pedersen the request was granted. Motion carried unanimously.

Economic Development Commission- Concrete removal quotes were presented before the council to remove the concrete at the city property located on 8th Street NE. Two quotes were received. Rahm Excavating for \$123,000 and Hjort Excavating \$24,375. Council questioned the difference and sought to put the condition on that the site must be brought to grade with fill. Mayor Pedersen called for a motion to approve the lowest quote with the condition that the site be brought to grade with fill. Gary will seek another quote with the fill. Council elected to proceed with the review of the quotes and Mayor Pedersen called for a motion to approve the lowest quote to Hjort with the condition that the site be brought up to grade with fill and to provide a new estimate. Upon a motion by C. Pedersen to approve the lowest quote to Hjort with conditions, the motion was then seconded by Larsen. Council may need to bring this back to council for review of the updated quotes. Motion carried unanimously.

Set Special Council meeting for the 2020 Preliminary Budget. Meeting date set for August 29th at 6:30 p.m. at city hall. Upon a motion by Dillan and seconded by C. Pedersen the special meeting was approved. Motion carried unanimously.

Peddlers Permit- Educational Book Sales Door to Door: Upon a motion by Dillan and seconded by Larsen the permit was approved. Motion carried unanimously.

Special Event Permit- Rec Fest- Upon a motion by C. Pedersen and seconded by Larsen the permit was approved. Motion carried unanimously.

Adjourn

With no other business presented before the council, a motion to adjourn was made by Dillan and seconded by Larsen, all present voted in favor and the meeting adjourned at 7:07 p.m. Motion carried unanimously.



Mayor Harold Pedersen

ATTEST:



City Manager Tammy Pfaff