

MILACA CITY COUNCIL MINUTES
July 19, 2018 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, Muller, Johnson, and Gahm:

Councilors Absent:

Staff present: City Manager Tammy Pfaff, City Attorney Damien Toven, Police Chief Todd Quaintance, Officer Jacob Isaacson, Fire Chief Craig Billings, Building Official Marshall Lind.

Also Present (Signed In) Debbie Griffin, Mary Stimmler, Andrea Mikla, Tim Truebenbach.

Approval of the Agenda

On a motion by Johnson and seconded by Dillan, the agenda was approved. Motion carried unanimously.

Consent Agenda

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

- a) Minutes of the June 14, 2018 City Council Meeting
- b) Bills for Payment
- c) Treasurer's Report
- d) Resolution 18-27 Appointing Election Judges, Polling Hours and Location.
- e) Resolution 18-28 Assessing Mowing Costs.
- f) Resolution 18-29 Assessing Unpaid Fire Department Charges.
- g) Resolution 18-30 Assess Unpaid Water/Sewer Bills.
- h) Contract Amendment- Joint Powers Contract for the City of Ogilvie.
- i) Agreement Establishment of Milaca Area Tourism.
- j) Joint Powers Agreement with Milaca Area Tourism.
- k) Approve City Manager Employment Contract.

Citizens Forum-

Public Hearing – none

Requests and Communications-

Ordinances and Resolutions-

Ordinance #443 Second Reading- Amending Mayor and Council Members Compensation. Ordinance is amended upon a motion by Johnson for compensation to be set at \$300 for Mayor and \$200 for Council members. The motion is seconded by Gahm. Motion carried unanimously. The Ordinance as read and amended is then adopted upon a motion by Johnson and seconded by Gahm. Motion carried unanimously.

Ordinance #444 Second Reading- Amending Open Burning regulations. The Ordinance as read and amended is then adopted upon a motion by Gahm and seconded by Dillan. Motion carried unanimously.

Ordinance #445 First Reading- Amending Chapter 34 Fees, Charges and Rates- Johnson entered a motion for approval of the amended ordinance first reading with revised fee increases as discussed by council. The motion was seconded by Gahm. Motion carried unanimously.

Ordinance #446 First Reading- Social Host Ordinance- Gahm entered a motion for approval of the first reading of the ordinance. The motion was seconded by Dillan. Motion carried unanimously.

Ordinance #447 First Reading- Chapter 74 Amendments and additions for corrections to the ordinance. The council discussed the addition of stop signs at the intersections of 7th Street NW /3rd Avenue NW, and 3rd Avenue and 2nd St NW. Police Chief Quaintance commented on the impacts of adding additional signs and the public comments that he heard from citizens. Other options such as speed bumps were discussed, and no decisions were finalized. Gahm entered a motion for approval of the first reading of the ordinance. The motion was seconded by Johnson. Motion carried unanimously.

Reports of Departments, Boards and Commissions

Police Department- Council reviewed the monthly report. There was discussion of trespass for Rec Park. The three juveniles involved in criminal activity at the park were previously trespassed for one year at the June 14, 2017 council meeting. Chief Quaintance requested that until restitution is received that the trespass be extended for an additional year. The council upon a motion by Johnson and seconded by Muller will extend the trespass for one year. Motion carried unanimously.

Police Chief Quaintance informed the council of a recent incident in Rec Park on July 16th, 2018 with two drivers regarding exhibition driving. Chief Quaintance requested the council to trespass the two drivers for a period of six months. The council upon a motion by Dillan and seconded by Muller the trespass is set for six months. Motion carried unanimously.

Parks Commission- Mayor Pedersen reported on the Park Commission meeting.

Public Works Department- Council reviewed the activity report and upcoming projects

Planning and Zoning Commission- No meeting in July

Economic Development Commission- the City Manager reported they continue the search for properties.

Fire Department- Craig requested approval from council that the pay per fire call is increased to \$20.00 and that drill pay is increased to \$10.00. Upon a motion by Dillan and seconded by Johnson the pay increases are approved and will become effective on November 1st, 2018. Motion carried unanimously.

Airport Commission- Resolution 18-31 approving the grant agreement for the ALP update is approved upon a motion by Gahm and seconded by Johnson. Motion carried unanimously.

MCAT – Dillan stated that they will be attending training on August 21st, and that they will be attending the Downtown revitalization meeting on August 9th at the MAC.

Unfinished Business – Demo proposals at 560 5th Street SE as presented before the council were reviewed and upon a motion by Gahm to select the lowest proposal from Dave's Excavating, the motion was seconded by Muller. Motion carried unanimously.

New Business- Cancel Special meeting for the preliminary budget meeting that was set on August 2nd and change the date to August 22nd at 12:00 p.m. at city hall. Upon a motion by Johnson the date change is approved and the motion is seconded by Dillan. Motion carried unanimously.

Council Comments

Mayor Pedersen asked the council for comments:

Council member Johnson - no comments.

Council member Muller- no comments

Council member Dillan- Rec Park is looking very good

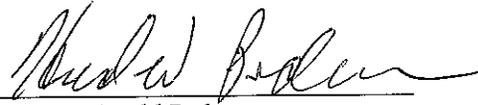
Council member Gahm- no comments

Mayor Pedersen- no comments

Adjourn

With no other business presented before the council, a motion to adjourn was made by Johnson, seconded by Muller, all present voted in favor and the meeting adjourned at 7:45 p.m.

Motion carried unanimously.



Mayor Harold Pedersen

ATTEST


City Manager Tammy Pfaff