

MILACA CITY COUNCIL MINUTES
June 14, 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, Gahm, and Johnson:

Councilors Absent: Muller

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

Also Present (Signed In) Tom Kvamme, Sherie Billings, Cindi Biederman.

Approval of the Agenda

On a motion by Johnson and seconded by Gahm, the agenda was approved with the addition of Resolution 18-26. Motion carried unanimously.

Consent Agenda

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

- a) Minutes of the May 17, 2018 City Council Meeting
- b) Bills for Payment
- c) Resolution 18-23 Order to Raze a Hazardous Building.
- d) Resolution 18-24 Accept donation from Bolton and Menk for \$250.00 for a granite plaque at the airport.
- e) Resolution 18-26 Assess Mowing cost at 550 4th Ave. SE

Citizens Forum- Cindi Biederman was present to bring concerns of the trails. Cindi stated that horses are using the paths and causing damage to the paths that has caused sprained ankles during the running event. Cindi is also concerned with the trails and the erosion that is happening in some areas. The council had taken action and informed Cindi that they have put up signs that no horses are allowed on the trails. Mayor Pedersen called on Cindi to come before the council and presented her with a Community Service Award for her dedicated service of twenty five years of commitment to "Runnin in the Ruff" event.

Public Hearing – none

Requests and Communications- Cross Walks- Mayor Pedersen discussed that we had a request to put up pedestrian crosswalk signs. Mayor Pedersen informed the council that we did put up the sign and it only lasted a few hours and it was destroyed.

Ordinances and Resolutions-

Ordinance #441- Second Reading -An Ordinance adopting the basic code updates. The second reading of the ordinance is accepted upon a motion by Dillan and the motion was seconded by Johnson. Motion carried unanimously.

Ordinance #442- Second Reading- An Ordinance amending the Liquor Regulations by adding authority to allow licensed Brew Pubs, Brewer Taprooms, Off Sale Malt Liquor (Growlers), Cocktail Rooms,

Distilleries and Wineries within the City of Milaca. The second reading of the ordinance is accepted upon a motion by Johnson and the motion was seconded by Dillan. Motion carried unanimously.

Resolution 18-25 Summary Publication of Ordinance #442 is approved upon a motion by Gahm and seconded by Johnson. Motion carried unanimously.

Ordinance #443 First Reading- Amending Mayor and Council Members Compensation. Discussion of the extra meeting pay being removed from the ordinance and then brought back to council.

Ordinance #444 First Reading- Amending Open Burning Restrictions- Johnson entered a motion for approval with revised language as discussed by council to change language to have no set time. Council requested language revisions. The motion was then seconded by Dillan. Motion carried unanimously.

Council reviewed Chapter 34 Fees, Charges and Rates-

Chapter 34 FEES, CHARGES, AND RATES

AIRPORT

	Current Fee	RECOMMENDATION
		Revised Fee Increase
Tie Down- Yearly	\$ 125.00	\$ 275.00
Airport Lot Lease	\$ 275.00	\$ 475.00

ANIMAL

Dog Impound Release Permit	\$ 10.00	\$ 20.00
Dog Impound - second Offense	\$ 15.00	\$ 30.00
Dog Impound - Third Offense	\$ 20.00	\$ 40.00
Dog Kennel- Daily Fee	\$ 5.00	\$ 10.00
Dog License- Biennial	\$10- First Dog \$10- Second Dog \$30- Third Dog	\$15- First Dog \$15- Second Dog \$30- Third Dog
Dog License- Duplicate	\$ 10.00	\$ 15.00

LICENSING AND PERMITS

Driveway Permit	\$ 10.00	\$ 25.00
Fireworks	\$ 10.00	\$ 25.00
Street Obstructions	\$ 5.00	\$ 15.00
Taxi-cab	\$ 10.00	\$ 25.00
Vacation of Street, Alley, or Easement	\$ 100.00	\$ 300.00

PARK AND RENTAL FEES-REC PARK

Band Shell- Resident	\$ 40.00	\$ 50.00
Band Shell- Non-Resident	\$ 50.00	\$ 60.00
Gorecki Center-Resident Mon-Th	\$ 50.00	\$ 60.00
Gorecki Center-Non-Resident Mon-Th	\$ 60.00	\$ 70.00
Gorecki Center-Resident Fri-Sun	\$ 100.00	\$ 110.00
Gorecki Center-Non-Resident Fri-Sun	\$ 120.00	\$ 130.00
Lion's Shelter-Resident	\$ 40.00	\$ 50.00
Lion's Shelter-Non-Resident	\$ 50.00	\$ 60.00
New Shelter-Resident	\$ 40.00	\$ 50.00
New Shelter-Non-Resident	\$ 50.00	\$ 60.00

Small Shelter-Resident	\$	40.00	\$	50.00
Small Shelter-Non-Resident	\$	50.00	\$	60.00
Wedding and/or Reception-Resident	\$	150.00	\$	200.00
Wedding and/or Reception-Non-Resident	\$	200.00	\$	250.00
ADD- Campsite Daily Rate- Resident			\$	25.00
ADD- Campsite Daily Rate- Non-Resident				
1st Night \$40, then \$25			\$	40.00
ADD- Campsite Daily Rate- Primitive Site-Tents			\$	10.00
PARK AND RENTAL FEES-REINEKE PARK				
Civic Shelter- Resident	\$	40.00	\$	50.00
Civic Shelter- Non-Resident	\$	50.00	\$	60.00
East Shelter-Resident	\$	40.00	\$	50.00
East Shelter-Non-Resident	\$	50.00	\$	60.00
Fitzpatrick Shelter-Resident	\$	40.00	\$	50.00
Fitzpatrick Shelter-Non-Resident	\$	50.00	\$	60.00
PARK AND RENTAL FEES-RIVERVIEW PARK				
Main Shelter- Resident	\$	40.00	\$	50.00
Main Shelter-Non-Resident	\$	50.00	\$	60.00
Wedding Event- Resident	\$	50.00	\$	60.00
Wedding Event-Non-Resident	\$	100.00	\$	110.00
SEWER RATES				
Sewer Access Rates	\$	1,500.00	\$	2,000.00
Sewer Base Rate	\$	2.00	\$	3.00
WATER RATES				
Water Access Rates	\$	1,000.00	\$	1,500.00
Water Base Rate	\$	11.50	\$	11.75
Applicant Fee	\$	6.00	\$	10.00
Meter Testing	\$	25.00	\$	50.00
Shut off request from customer	\$	15.00	\$	25.00
ADD-Winter Disconnect Fee	\$	-	\$	75.00

DELETE FROM CHAPTER 34

Gambling, Bingo- CODE 116.27
 Gambling, Raffles, Pull Tabs- CODE 116.06
 Gambling, Combination -CHP 116
 Search- Unknown code- Not Used
 Meter reading- CODE 51.25- Not Used

Reports of Departments, Boards and Commissions

Police Department- Council reviewed the monthly report. There was discussion regarding a potential trespass for Rec Park, no action taken at this time.

Police Chief Quaintance informed the council of recent discussion that he had with the county engineer and stated that it is not recommended to place a stop sign to control speed; he referred to the MN DOT guidelines. Council requested this be brought back before the council for a first reading at the next council meeting.

Police Chief Quaintance presented a draft Social Host Ordinance for review and explained that many cities have adopted this ordinance. Council requested this ordinance to be brought back to the next council meeting for the first reading.

Parks Commission- Mayor Pedersen reported on the Park Commission meeting and the review of additional campsites and where they would be located. Mayor Pedersen will take this to the Park Commission for review.

Mayor Pedersen brought before the council the request to appoint Kevin Martner to the Parks Commission. A motion was introduced by Dillan to appoint Kevin Martner to the Park Commission; the motion was seconded by Gahm. Motion carried unanimously.

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

Planning and Zoning Commission- No meeting in June

Economic Development Commission- the City Manager reported they are still searching for properties.

Fire Department- Craig informed the council that he received notification from Center Point Energy for a grant of \$2,000.

Liquor Store- the City Manager informed the council that the new sign will be installed around the end of July.

Airport Commission- Presented before the council for approval is the request to update the Airport Layout Plan. The grant is 95% from MN DOT and 5% City. The City Manager explained that the 95/5 grant fee is not always available and recommend that they move forward with the ALP updates due to the new land that is to be purchased. Mayor Pedersen called for a motion. A motion was introduced by Dillan and seconded by Johnson to request the grant funding. All in favor, Dillan, Johnson, and Gahm. Opposed, Pedersen. Motion carried.

MCAT – Dillan stated that they did get the grant for \$20,000 which is a matching grant for the Phase III from the Initiative Foundation.

Joint Powers Board with City of Braham; No activity.

Safety Committee-

Unfinished Business –

New Business- Set Special meeting for the preliminary budget meeting. The council set the meeting for August 2nd at 6:00 p.m. upon a motion by Dillan and seconded by Johnson. Motion carried unanimously.

Special Event Permit- Hunter's Mobile Grill. The permit is approved upon a motion by Johnson and seconded by Gahm. Motion carried unanimously.

Special Event Permit Rec Fest. - Upon a motion by Johnson and seconded by Gahm the permit is approved. Motion carried unanimously.

Closed Meeting- Mayor Pedersen announced that the meeting would be closed to review the City Manager's evaluations and contract.

The regular council meeting was reopened at 8:49p.m. and items discussed will be brought before the council at the next city council meeting.

Council Comments

Mayor Pedersen asked the council for comments:

Council member Johnson -- no comments.

Council member Muller-

Council member Dillan- stated Cindi is doing a great job and that the trail is getting better.

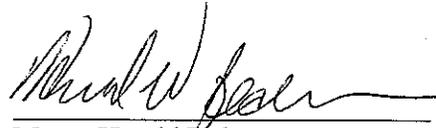
Council member Gahm- no comments

Mayor Pedersen- Announced that they will need volunteer drivers for the TRY Transportation in this area.

Adjourn

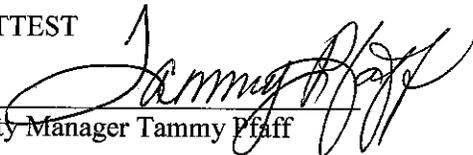
With no other business presented before the council, a motion to adjourn was made by Johnson, seconded by Dillan, all present voted in favor and the meeting adjourned at 8.52 p.m.

Motion carried unanimously.



Mayor Harold Pedersen

ATTEST



City Manager Tammy Pfaff