

MILACA CITY COUNCIL MINUTES

June 18, 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 and Marshall Lind.

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 May 21, 2020 City Council Meeting.
- b) Approval of Bills.
- c) Resolution 20-28 Assessing Unpaid Lawn Mowing Costs.
- d) Resolution 20-29 Assessing Unpaid Water and Sewer Bills.
- e) Resolution 20-30 Donations for Veterans Memorial.
- f) Resolution 20-31 Donations for Eagle Scout Project Fire Pit and Benches.
- g) Continuation of COVID-19 Paid Leave.

Mayor Pedersen placed the topic under item old business on the agenda.

Citizens Forum

Requests and Communications-

Ordinances and Resolutions

Ordinance No. 462-Amending Sewer Section 53.076 Second Reading. Mayor Pedersen called for a motion to approve the second reading. Upon a motion by Johnson and a second by Dillan the ordinance is approved. Motion carried unanimously upon roll call of all council members.

Ordinance No. 463-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 C. Pedersen and seconded by Johnson, 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 C. Pedersen. Motion carried unanimously upon roll call of all council members.

Resolution 20-32 Summary Publication of Ordinance No 463. Motion by Johnson and seconded by Larsen approving the summary publication. Motion carried unanimously upon roll call of all council members.

Ordinance No. 463-First Reading- Amending Water Chapter 51. Mayor Pedersen called for a motion to suspend the first reading upon a motion by Dillan and seconded by Johnson, 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 Johnson and seconded by C. Pedersen. 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- Approve Final Payment Baas Construction- \$12,968.06. Upon a motion by Larsen and seconded by C. Pedersen the final payment is approved. Motion carried unanimously upon roll call of all council members.

Parks Commission — June 8th meeting. The Park Commission presented a list of items to be purchased with the first donation. Echo reduction ceiling panel for the Gorecki Center- \$2,000. Ten six foot round tables and 100 chairs \$5,000. Removable speed bumps for Rec Park-\$858. Four picnic tables for the splash pad shelter- \$2,900. Two pickle ball nets and posts \$2,000. Splash pad shelter rain gutters- \$850. 24 x 24 landscape timbers and mulch for adult exercise equipment- \$1,800. 20 x 20 concrete pad for Eagle Scout fire pit project- \$2,500. Floor scrubber for Gorecki Center- \$2,600. Mayor Pedersen called for a motion to approve the purchases. Upon a motion by Johnson and seconded by Dillan the items are approved. Motion carried unanimously upon roll call of all council members.

Public Works Department — Activity report review. Discussion of removing the waiving of late fees and penalties. Upon a motion by Johnson and seconded by Larsen the late fees and penalties will begin with the September billing. Motion carried unanimously upon roll call of all council members.

Planning and Zoning Commission – Resolution 20-33 Condition Use Permit- Jiggers Outdoor Patio in B-2 zoning district. Mayor Pedersen called for a motion to approve Resolution 20-33. Upon a motion by C. Pedersen to approve the resolution and seconded by Johnson. Mayor Pedersen called for discussion and the resolution is amended to change the conditions section for number five to read; the patio must have a fence around it that is satisfactory to the City at all times. Number seven is amended to read; If there is debris from the patio area to surrounding properties, the passing or removing of alcohol from the fenced in area, from the property or noise concerns, the City may require the fence to be changed to a structure that would prevent these problems or the City may revoke the conditional use permit. Mayor Pedersen called for a motion to approve the amendments to Resolution 20-33. Motion by C. Pedersen to amend Resolution 20-33. Motion is seconded by Johnson. Motion carried unanimously upon roll call of all council members.

Economic Development Commission- No meeting. The City Manager stated the EDA/EDC Revolving loan fund is ready to take applications from businesses.

Fire Department- No activity.

Joint Powers Board- No activity.

Unfinished Business- Hazardous Building at 355 3rd Ave SE- Council discussed the property and Marshall stated that the property has not been recorded into the new owner's name and they have not been in contact with the city. Council instructed the city attorney to proceed with the hazardous property. Mayor Pedersen called for a motion. Upon a motion by Larsen to proceed with the hazardous building removal. The motion was seconded by Johnson. Motion carried unanimously upon roll call of all council members.

Unfinished Business- George and Michelle Czech request to wave requirement to pave driveway. Council discussed the matter and extended the request until June 30th, 2021. Mayor Pedersen called for a motion to approve the extension. Upon a motion by Larsen and seconded by Dillan the extension is approved. Marshall will send notice of the extension to the owners. Motion carried unanimously upon roll call of all council members.

Old Business- COVID-19 Pay- Council amended the policy to state that employees will need a note from the physician stated that the employee has tested positive for the policy to pay the employee the 14 days of COVID-19 pay. Mayor Pedersen called for a motion. Upon a motion by Dillan 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- Fixed Asset Management Policy- Mayor Pedersen called for a motion to approve the policy. Motion by Dillan to approve the policy. The motion is seconded by Johnson. Motion carried unanimously upon roll call of all council members.

Old Water Tower Site Lease Agreement- Mayor Pedersen called for a motion to approve the lease agreement with Genesis Technology Communications. Motion by Johnson to approve the lease agreement. The motion is seconded by C. Pedersen. Motion carried unanimously upon roll call of all council members.

Council Comments- Dillan commented on how busy Rec Park has been compared to eight years ago. Larsen- no comments. Johnson- Thanked the Police department and stated they have council support with everything that is going on this year. Mayor Pedersen commented that some businesses are not following the COVID-19 guidelines and that council may have to revisit this item.

Adjourn

With no other business presented before the council, Mayor Pedersen called for a motion to adjourn and a motion was made by Johnson and seconded by Dillan. Mayor Pedersen called for a motion for approval. Motion for approval by Larsen and seconded by Johnson. Motion carried unanimously upon roll call of all council members. Meeting adjourned at 8:10 p.m.



Mayor Harold Pedersen

ATTEST:



City Manager Tammy Pfaff