

**MILACA CITY COUNCIL MINUTES
MARCH 15, 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, and Fire Chief Craig Billings. Also Present (Signed In) Mary Stimmler, Andrea Mikla, Maggie Kuchenbaker, John Monroe, Joel Millam, Pam Novak, Tom Conyers, Scott Teigen, Carvin Buzzell, Sheri Billings, Dan Hollenkamp.

Approval of the Agenda

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

Consent Agenda

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

- a) Minutes of the February 15, 2018 City Council Meeting
- b) Bills for Payment
- c) Approval of Treasurer's Report
- d) Approval of Mutual Aid Agreements
- e) Contract Extension With Mille Lacs County- Building Official
- f) Resolution 18-10 Back Alley Bowl Consumption and Display License
- g) Resolution 18-11 Timber Valley Grille- On Sale Liquor and Sunday On Sale Liquor License

Citizens Forum-

Maggie Kuchenbaker from Mille Lacs Soil and Water was present and presented concerns in regards to the flood plain area of the Rum River and where the Milaca School intends to build. Maggie informed the council that the Flood Insurance would not be available to home owners if the school builds in the flood plain.

Public Hearing – none

Requests and Communications- The City Manager presented before the council that we will have a software program called "Public Alert" which allows communication with the residents in regard to city infrastructure projects or street closures and many other alerts that can effectively notify the entire city or just sections of the city.

Ordinances and Resolutions-

Reports of Departments, Boards and Commissions

Police Department- Council reviewed the monthly report. Presented before the council is the Police Department Labor Agreement submitted for approval. Upon a motion by Dillan and seconded by Muller the Labor Agreement is adopted. Motion carried unanimously.

Parks Commission- Mayor Pedersen reported on the park commission meeting.

Public Works Department- Council reviewed the activity report. A picture of the new street signs were presented before the council and the public.

Planning and Zoning Commission- Presented to the council from the Planning Commission is the Conditional Use Permit and Variance for Kwik Trip for council approval. Resolution 18-12 is introduced for the Conditional Use for a gas station in a B-2 zoning district. Upon a motion by Johnson and seconded by Muller, Resolution 18-12 is approved. Motion carried unanimously.

Presented to the council from the Planning Commission is the Sign Variance for Kwik Trip for council approval. Resolution 18-13 is introduced for the Sign Variance. Upon a motion by Gahm and seconded by Dillan, Resolution 18-13 is approved. Motion carried unanimously.

Presented to the council from the Planning Commission is the approval of the preliminary and final plat for Kwik Trip. Resolution 18-14 is introduced for the approval of the preliminary and final plat. Upon a motion by Muller and seconded by Gahm, Resolution 18-14 is approved. Motion carried unanimously.

Liquor Store- No activity to report.

Economic Development Commission- Next meeting March 19th.

Fire Department-

Airport Commission- Meeting held on March 14th. The Airport Commission approved the acceptance of the hanger donation from Brian Bauerly and referred the final approval of the hangar to the city council. Resolution 18-15 is introduced for approval upon a motion by Muller and seconded by Johnson. Motion carried unanimously. Council referred the length of time to allow Brian to remove his items from the building to the city manager to work out the details.

MCAT – Dillan stated that we will have a leadership session on April 10th in Little Falls for the second phase of the leadership training.

Joint Powers Board with City of Braham; No activity.

Safety Committee-

Unfinished Business – Mayor Pedersen reminded the council that they will be reviewing the dangerous dog one year expiration that will be coming up in September.

New Business- New City Sign- Special Event Permit- Mille Lacs Soil and Water. The permit is approved upon a motion by Gahm and seconded by Muller. Motion carried unanimously. Presented before the council as informational, is the Letter of Support to Mille Lacs County to file for an Opportunity Zone within our area.

Gambling Permit- Presented before the council is a gambling permit for the Milaca Fire Fighters Relief Association to allow gambling at the Timber Valley Grille. Upon a motion by Gahm and a seconded by Muller the permit is approved. Motion carried unanimously.

Council Comments

Mayor Pedersen asked the council for comments:

Council member Muller- commented that he is glad that Kwik Trip is locating here.

Council member Johnson- commented that he is also glad to see Kwik Trip here as they will have an ideal location. Johnson also commented on the no parking and that we need to place signage. The city manager informed them that we have them on order and will be posting on all the entrances to the city and within the city.

Council member Dillan- no comments

Council member Gahm- commented that it will be nice to have a new restaurant in town.

Mayor Pedersen-Commented that the Rum River Foundation will be having a Fishing Tournament on April 22nd at Northern Lights Ballroom. Pedersen also stated that they will award grants on May 4th at the golf course at 5:00 p.m.

Adjourn

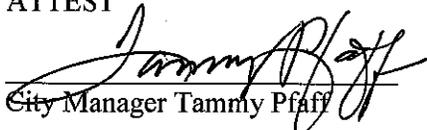
With no other business presented before the council, a motion to adjourn was made by Muller, seconded by Johnson, all present voted in favor and the meeting adjourned at 7:03 p.m.

Motion carried unanimously.



Mayor Harold Pedersen

ATTEST



City Manager Tammy Pfaff