

MILACA CITY COUNCIL MINUTES

Special Meeting

May 11, 2020

MEETING-Via Zoom

Call to Order Roll Call

The special meeting of the Milaca City Council was called to order at 4:00 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 Mary Mickelson.

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.

New Business-

County CSAH 2 Project- Council reviewed the summary of the bids for the project. The project estimate breakdowns are:

Mobilization	\$ 29,744
Sanitary	\$107,124
Storm Sewer	\$133,735
Watermain	\$195,195
Street Lights	\$ 54,934
Estimate Total	\$520,731

Ordinance No. 460 Continuance of the Declaration of a Local Emergency: Mayor Pedersen called for a motion to approve the first reading. Motion by Larsen and seconded by Dillan. Motion carried unanimously. Mayor Pedersen called for the first reading to be suspended and called for a motion to approve Ordinance No. 460. Motion by Johnson and seconded by C. Pedersen. Motion carried unanimously.

Mayor Pedersen called for a motion to approve **Resolution 20-20 Authorization to Summarize Ordinance No. 460 for publication.** Motion by C. Pedersen and seconded by Larsen. Motion carried unanimously.

Water and sewer discussion regarding follow up from council meeting. Mayor Pedersen presented a new proposal that would use the donation funds and send \$15,000 to the Initiative Foundation for the Rum River Community Foundation Emergency Relief Fund for grants to businesses. The remaining amount from the donation will go into the EDA revolving loan fund. Mayor Pedersen called for a motion. Upon a motion by Johnson, seconded by C. Pedersen, the transaction was approved. Motion carried unanimously.

Discussion of local businesses and the possibility of outdoor seating. Council discussed the ideas to help out local businesses with providing some arrangements for people to sit and eat their pick-up orders outside the business.

ECE Business Assistance Loan Program Application: Council approved the application to be sent to ECE first for the program. Mayor Pedersen called for a motion. Upon a motion by Johnson, seconded by Larsen, the ECE application is approved. Motion carried unanimously.

Council Comments:

Johnson appreciates all the updates to keep informed

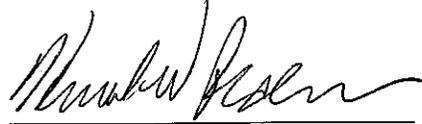
Larsen – no comments

C. Pedersen- no comments

Dillan-no comments

Adjourn Motion carried unanimously.

With no other business presented before the council, Mayor Pedersen called for a motion to adjourn and a motion was made by Larsen and seconded by Johnson. Motion carried unanimously. Meeting adjourned at 6:07 p.m.



Mayor Harold Pedersen

ATTEST:



City Manager Tammy Pfaff