

**MILACA CITY COUNCIL MINUTES
MAY 16, 2019 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: Dave Dillan, Norris Johnson, and Lindsee Larsen. Councilors Absent: Cory Pedersen

Staff present: City Manager Tammy Pfaff, Police Officer Quinn Rasmussen, City Attorney Damien Toven, Public Works Supervisor Gary Kirkeby and Building Official Marshall Lind.

Also Present (Signed In) Tim Hennagir, James Gerads, Roxanne Gerads, Dan Hollenkamp, Andrea Mikla, Jennifer Nelson, Carvin Buzzell, Jordan DeBoer, Tim Truebenbach, Alisa Truebenback, Lainey Truebenbach and Jordan Nelson.

Approval of the Agenda

Mayor Pedersen called for a motion to approve the agenda. A motion was introduced by Council member Dillan and the motion was seconded by Johnson. Motion carried unanimously. Agenda item of Resolution 19-22 for the Conditional Use permit was added to the agenda under the Planning Commission section. The agenda was amended by a motion by Dillan and seconded by Johnson. Motion carried unanimously.

Consent Agenda

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

- a) Minutes of the April 18, 2019 City Council Meeting.
- b) Bills for Payment and Treasurer's Report
- c) **Resolution 19-20** Resolution accepting monetary donation from Dorothy Gorecki.
- d) **Resolution 19-21** Resolution approving transfers that will move funds for Sam Berg to be full time and the Initiative Foundation endowment. Total amount of transfer is \$44,230.

Citizens Forum-

Requests and Communications- Lainey Truebenbach and Jordan Nelson from Girl Scout Troop 602 presented before the council a request to build and maintain a little library at Rec Park for a silver award through Girl Scouts. A motion was introduced by Dillan to approve the request to build the little library, the motion was seconded by Johnson. Motion carried unanimously.

Public Hearing -

Ordinances and Resolutions

Ordinance No. 450- First Reading- Adopting the amendment to the Liquor Ordinances. First reading was approved upon a motion by Council member Johnson and seconded by Dillan. Motion carried unanimously. A motion was then introduced to suspend the first reading by Johnson and seconded by Dillan. Motion carried unanimously. A motion was introduced by council member Dillan to adopt Ordinance No. 450, and the motion was seconded by Larsen. Motion carried unanimously.

Ordinance Review Chapter 73 Recreational Vehicles- Mayor Pedersen brought forward the section regarding golf carts for use to include nighttime driving and the use during the parade and festival week. It was stated that it should only be allowed by the organization putting on the event. Use to include a valid driver's license. Mayor Pedersen would also like the snowmobile section reviewed. Council instructed the city attorney to bring the ordinance back to the next council meeting for the first reading.

Reports of Departments, Boards and Commissions

Police Department- Council reviewed the monthly report.

Parks Commission – Mayor reviewed the parks activity and stated that they will be meeting monthly.

Public Works Department- Council reviewed the activity report as presented. Gary reviewed with the council that the park commission has selected a ninja play system, rope climbing system, accessible swing, skate park additions and upgrading the basketball court with blacktop. The hockey rink system was purchased and will have a pickle ball court inside the hockey rink. They will be working on the design layout for the addition to the Gorecki Center. Mayor Pedersen also stated that they have vacancy on the park commission due to the resignation of Dan Meyer and called for a motion to accept the resignation. Upon a motion by Johnson and seconded by Dillan the resignation was accepted. Motion carried unanimously.

8th Street NE, 6th Ave NE and Cemetery Road Reconstruction Project - council reviewed the bid results; Four bids were received: Minnesota Paving and Material \$462,761.00, Knife River Corporation \$463,923.00, Asphalt Surface Technologies Corporation \$484,665.00 and Omann Contracting Companies Inc. \$505,795.20. Upon a motion made by Council Member Johnson to accept the low bid from Minnesota Paving and Material for \$462,761.00, the motion was then seconded by Dillan. Motion carried unanimously.

Planning and Zoning Commission- Presented before the council was a Conditional Use Permit for Timber Valley Grille. The Conditional Use Permit is for an outside patio in a B-2 zoning district. Mayor Pedersen called for a motion to approve the Conditional Use Permit. Upon a motion by Dillan and seconded by Johnson the Conditional Use Permit was approved. Motion carried unanimously.

Resolution 19-22 approving a conditional use to have an outside patio in a B-2 zoning district, with the following conditions:

1. The outside patio area shall be reflected on the owners liability insurance
2. Patio must be on the premises
3. Patio must be connected to their main building
4. Patio must be compact and contiguous
5. Patio must have a fence around it
6. Maximum size of the patio is 25 ft. by 90 ft.
7. Any use of the East sidewalk would need to meet the MN State Building Code
8. The construction of the mezzanine/patio must meet MN State Building Code
9. Must meet City of Milaca Zoning Ordinance for required setbacks
10. If there is debris from the patio area to surrounding properties, the passing of alcohol over the fence or noise concerns, the City may require the fence to be extended to 8ft. high or the City Council may revoke the Conditional Use Permit

11. Any complaints or police calls to the establishment are grounds for revoking the Conditional Use Permit

Mayor Pedersen called for a motion to approve the resolution. A motion to approve Resolution 19-22 was introduced by Johnson and the motion was seconded by Dillan. Motion carried unanimously.

Economic Development Commission- Minutes presented.

Fire Department-

Airport Commission- next meeting June 12th.

MCAT – Dillan commented on the upcoming events of Floatilla on June 22, and October Fest.

New Business-

Special Event Permit- Milaca Area Chamber- Parade and Festival week including street closures. Upon a motion by Johnson and seconded by Larsen the permit was approved. Motion carried unanimously.

Peddlers Permit- Sara Liebeck requests a permit to sell frozen ice cream treats. Upon a motion by Dillan and a seconded by Johnson to approve the peddlers permit. Motion carried unanimously.

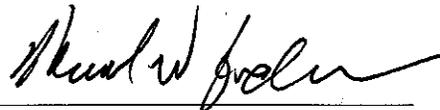
Council Comments

Mayor Pedersen asked the council for comments: Pete stated that he has been attending the county board meetings.

Adjourn

With no other business presented before the council, a motion to adjourn was made by Johnson and seconded by Dillan, all present voted in favor and the meeting adjourned at 7:22 p.m.

Motion carried unanimously.



Mayor Harold Pedersen

ATTEST:



City Manager Tammy Pfaff