

**MILACA CITY COUNCIL MINUTES  
NOVEMBER 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, Gahm, and Johnson.

Councilors Absent: Muller

Staff present: City Manager Tammy Pfaff, Marshall Lind, Craig Billings and Officer Nate Fisher. Also Present (Signed In) Kathy Youngquist, Ron Tochetti, Jason Keech, Trent Bergman, Aaron Youngdahl, Sherie Billings, Shane Carlson, LiAnna Clement.

**Approval of the Agenda**

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

**Consent Agenda**

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

- a) Minutes of the October 18, 2018 City Council Meeting.
- b) Bills for Payment
- c) Approval of the Reports from the Treasurer
- d) Resolution 18-46 Certifying the 2018 Municipal Election Results to Canvass the General Election.
- e) Resolution 18-47 Joint Powers Agreement Fire Personnel and Equipment with City of Mora.
- f) Resolution 18-48 Mileage Reimbursement Rate Policy Amended to IRS Mileage Rate.
- g) Resolution 18-49 Calling a Public Hearing for December 20<sup>th</sup> for Elim Home, Conduit Debt. Kathy Youngquist was present to discuss the need for the conduit debt. The request is to purchase a building in Edina and move the company from the Eden Prairie location. She explained they will be doing the tax exempt financing in January of 2019.

**Citizens Forum-**

**Public Hearing** –None

**Requests and Communications-**

**Ordinances and Resolutions**

**Reports of Departments, Boards and Commissions**

**Police Department-** Council reviewed the monthly report.

**Parks Commission-** Mayor Pedersen reported the next meeting will be in December.

**Public Works Department-** Council reviewed the activity report as presented.

**Planning and Zoning Commission-** CUP LiAnna Clement for Massage Therapy in a Business District. Marshall commented that the Planning Commission did not place any conditions on the CUP. Resolution 18-50 Conditional Use Permit is approved upon a motion by Gahm and seconded by Johnson.

Motion carried unanimously.

**Planning and Zoning Commission-** CUP Crossing Church in a Business District.

Marshall commented that the Planning Commission did not place any conditions on the CUP but did have concerns with parking. Mayor Pedersen commented on the use of the public street and handicap access from the street. The Pastor was present and stated that they have a handicap entrance on the back side of the building and that First National Bank gave them permission to use their parking lot on Sundays.

Council also discussed when the church would need the parking and the pastor stated that they would be holding service on Sunday evenings at 5:30. The council discussed placing conditions on the days in which they can be using the public parking. The Pastor requested from the council to include religious holidays and the eve of the religious holidays.

Council then placed the following conditions within Resolution 18-51 CUP for Crossing Church (1) Church Services on Sunday evenings. (2) Church services on religious holidays. (3) Church services on the eve of religious holidays.

The Conditional Use Permit is approved with conditions placed in Resolution 18-51 and upon a motion by Gahm and seconded by Johnson. Motion carried unanimously.

**Economic Development Commission-** The minutes were presented before the council.

**Fire Department-**

**Airport Commission-** No meeting.

**MCAT** – Dillan reported they will be scheduling a meeting in December.

**Unfinished Business** – Marshall informed the council that the All-Star Day Care has finished the parking lot. However they did not stripe the parking spots. Marshall stated he extended the Occupancy Certificate until spring.

**New Business-**

Phase 1 Environmental Site Assessment at 210 8<sup>th</sup> Street NE. The City Manager explained that because the site had a previous fire the need for the site assessment is necessary to make sure the soil is not contaminated from the fire and that we have done our due diligence to make sure we have a clean property for resale. Mayor Pedersen called for a motion to proceed with the site assessment. Dillan introduced a motion to proceed with the Phase 1 Site Assessment, the motion was seconded by Gahm. Motion carried unanimously.

**Council Comments**

Mayor Pedersen asked the council for comments:

Mayor Pedersen thanked Laurie for her four years of service.

Council member Gahm-commented she enjoyed serving on the council.

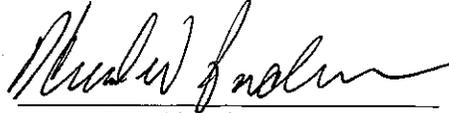
Council member Dillan- also thanked Laurie

Council member Johnson- thanked Laurie.

**Adjourn**

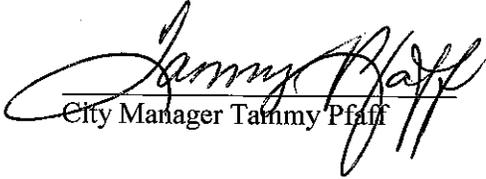
With no other business presented before the council, a motion to adjourn was made by Dillan, seconded by Gahm, all present voted in favor and the meeting adjourned at 6:55 p.m.

Motion carried unanimously.



Mayor Harold Pedersen

ATTEST:

  
City Manager Tammy Pfaff