

**MILACA CITY COUNCIL MINUTES
NOVEMBER 21, 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 Cory Pedersen. Councilors Absent: Lindsee Larsen

Staff Present: City Manager Tammy Pfaff, Police Officer Craig Elgin, Public Works Supervisor Gary Kirkeby, Fire Chief Craig Billings and Building Official Marshall Lind.

Also Present: Tim Hennagir, Jesse Gerads, Sherie Billings, George Czeck and Eric Sannerud.

Approval of the Agenda

Mayor Pedersen called for a motion to approve the agenda with the addition of the rezoning to be placed under new business. Motion by Johnson to approve the agenda, the motion was seconded by Dillan. Motion carried unanimously.

Consent Agenda

Motion by C. Pedersen, second by Dillan to approve the consent agenda. Motion carried unanimously.

- a) Minutes of the October 17, 2019 and November 6, 2019 City Council and Special Meetings
- b) Approval of Bills and Treasurer's Report
- c) Resolution 19-52 Designation of Polling Places
- d) Resolution 19-53 Accepting Donations
- e) City Manager-Contract Amendment with removal of first paragraph. Motion by Dillan and seconded by Johnson. Motion carried unanimously.

Citizens Forum —

Requests and Communications — County Project CSAH 2/2nd Avenue SE invitation to Pat Oman and Holly Wilson to discuss the project. Council directive is to have the City Manager and Holly meet to set up a meeting date to be with the City Manager, Gary Kirkeby, Phil Gravel, Mayor Pedersen, and one other council member and to include the County Engineer and two county commissioners.

Ordinances and Resolutions

Resolution 19-51 — Resolution Declaring a Hazardous Building located at 355 3rd Avenue SE. Mayor Pedersen called for a motion to bring back to the table Resolution 19-51. A motion was made by C. Pedersen and seconded by Johnson. Motion carried unanimously. Mayor Pedersen called for a motion to approve Resolution 19-51 to declare a hazardous building at 355 3rd Avenue SE. A motion was made by Johnson and seconded by Dillan. Motion carried unanimously.

Ordinance No. 454 — Second Reading - Repealing Ordinance 30.01 through 31.05. Upon a motion by C. Pedersen and seconded by Johnson the Ordinance is passed. Motion carried unanimously.

Reports of Departments, Boards and Commissions

Police Department — Council reviewed the monthly report.

Parks Commission — Mayor Pedersen reviewed with council the Park items to be approved for purchase from the donation funds. Mayor Pedersen questioned the trade-in of the skid loader and that it should be brought before the Park Commission for discussion. Approved purchases: Skate Park expansion for \$65,000 upon a motion by C. Pedersen and seconded by Dillan. Motion carried unanimously. Milaca Trails Improvement \$20,909.98 to be from the second donation funds approved upon a motion by Johnson and seconded by Dillan. Motion carried unanimously.

Public Works Department — Activity report review. Pay request No. 3 in the amount of \$24,692.37 for the 8th Street and 6th Avenue project. Upon a motion by Dillan and seconded by C. Pedersen the pay request is approved. Motion carried unanimously.

Planning and Zoning Commission — George Czech requested from council that his driveway not be paved and stated it would cost him \$30,000 to \$40,000 to pave and asked if he could pave 46 feet of the driveway as he has a driveway that is over 500 feet in length. Marshall referred to Ordinance No. 156.078 which requires pavement or concrete. George stated that his temporary occupancy permit expired on June 31, 2019. The council elected to extend the temporary occupancy until June 31, 2020 upon a motion by C. Pedersen and seconded by Johnson. Motion carried unanimously.

Economic Development Commission — Council reviewed the minutes.

Fire Department — Fire Chief Billings provided a handout of the fire calls.

Airport Commission —

MCAT-IF —

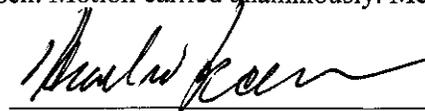
Joint Powers Board —

New Business- Rezone — Marshall provided a map of properties along 1st Street E and to get directive from the council on the rezoning of these properties up to the Lunn building for the placement of a brewery taproom. The City Manager asked Eric Sannerud to give the council an update as to his future project. Eric explained that he intends to place a brewery and taproom in the building. Council then directed Marshall to take this to the Planning Commission to have the owner apply for a rezone of the property.

Council Comments — Dillan stated he is glad to see a brewery in the city. Mayor Pedersen thanked the students for the letters and that he would like to meet with the students and discuss the ideas with them.

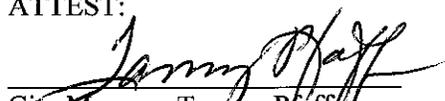
Adjourn

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 C. Pedersen. Motion carried unanimously. Meeting adjourned at 7:17 p.m.



Mayor Harold Pedersen

ATTEST:



City Manager Tammy Pfaff