

MILACA CITY COUNCIL MINUTES
November 6th, 2019
SPECIAL MEETING – 5:00 p.m.

Council members were present: Mayor Pedersen, Councilors Dillan, Larsen, Johnson and C. Pedersen.

Councilors Absent:

Staff Present: City Manager Tammy Pfaff, and Building Official Marshall Lind.

Others Present: Tim Hennagir

Mayor Pedersen called the meeting to order.

Mayor Pedersen called for a motion to approve the agenda. Johnson introduced a motion to approve the agenda, the motion was seconded by Dillan. Motion carried unanimously.

New Business

County Project CSAH 2 and 2nd Street SE. Mayor Pedersen updated the council that he and Tammy attended the County Board Meeting and requested to be on the agenda, and once again we were denied. Council directive is to continue to invite Pat Oman and Holly Wilson to the city council meeting to give the city on update on the status of the project.

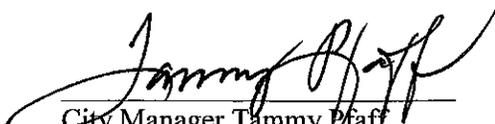
Joint Powers Agreement with the City of Ogilvie. The City Manager informed the council that over the last four years the city has lost over \$26,000 on the contract. The City Manager stated to make up the difference in the 2020 budget we can shift the city hall carpet to 2021 and remove the computer server because it needed to be replaced this year. Other budget reductions would be taken from the airport to lower the taxi way project cost to \$12,500, and the wages of \$31,455. Council was in agreement with the termination of the Joint Powers Agreement and will give notice by mail to the City of Ogilvie. Council also made the decision to add an additional 30 days after the 90 day termination for consulting services to the City of Ogilvie, should they need it. Mayor Pedersen called for a motion to terminate the Joint Powers Agreement with the City of Ogilvie. A motion was made by Johnson to terminate the agreement and the motion was seconded by Larsen. Motion carried unanimously.

With no other business before the council Mayor Pedersen called for a motion to adjourn the meeting. Motion by C. Pedersen for adjournment, the motion was seconded by Johnson. Motion carried unanimously.



Mayor Harold Pedersen

ATTEST



City Manager Tammy Pfaff