

**MILACA CITY COUNCIL MINUTES
OCTOBER 18, 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, Muller and Johnson.

Councilors Absent:

Staff present: City Manager Tammy Pfaff, City Attorney Damien Toven.

Also Present (Signed In) Debbie Griffin, Tim Truebenbach, Lori Schultz, Tom Sauer, Jere Day.

Approval of the Agenda

On a motion by Muller and seconded by Johnson, the agenda was approved with the addition of Resolution 18-45. Motion carried unanimously.

Consent Agenda

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

- a) Minutes of the September 20, 2018 City Council Meeting.
- b) Bills for Payment
- c) Approval of the Quarterly Reports from the Treasurer
- d) Approve transfer of \$517.03 from 2009 Equipment Certificate to General Fund, Debt is paid in full.
- e) Approval of RBC Wealth Management as Official Depositories.
- f) Approval of Resolution 18-45 Statewide Volunteer Firefighter Retirement Plan Benefit Increase to \$3,000.

Citizens Forum- Tim Truebenbach, Superintendent of Milaca Schools, was present to discuss with council the November 6th Election and the two questions on the ballot for operating referendum and bond referendum.

Public Hearing –None

Mayor Pedersen proceeded to Resolutions 18-42 and Resolution 18-43. Upon a motion by Johnson and seconded by Gahm Resolution 18-42 is approved. Motion carried unanimously.

Resolution 18-43 is introduced adopting the recertification of assessments of street improvements for Fieldstone Greene. Upon a motion by Johnson and seconded by Gahm. Resolution 18-43 is approved. Motion carried unanimously.

Requests and Communications- Tom Sauer expressed concern with the sidewalks getting shoveled when winter comes.

Ordinances and Resolutions

Reports of Departments, Boards and Commissions

Police Department- Council reviewed the monthly report.

Parks Commission- Mayor Pedersen reported on the Parks Commission meeting. Mayor Pedersen stated they intend to go to quarterly or as needed meetings.

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

Planning and Zoning Commission- No meeting.

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

Fire Department-

Airport Commission- No meeting.

MCAT – Dillan reported-They are meeting to determine how to raise funding and the Phase III will resume meeting in November.

Unfinished Business –

New Business-

Tri-CAP Lot Lease Agreement. Lori Schultz the Executive Director was present to inform the council that they will have transportation services available in Milaca starting in January of 2019. Mayor Pedersen called for a motion to approve the lot lease agreement with Tri-CAP. Johnson introduced a motion to approve the lot lease agreement and the motion was seconded by Muller. Motion carried unanimously.

Discussion as to some language within the agreement by Mayor Pederson was in Section 1, to remove the words, (hires and) from the sentence. Section 4, change language to state, “Annual Rent in the amount of \$475.00 shall be paid in cash on or before December 1st of 2018, and each year thereafter”. With no other amendments to the lot lease agreement, Gahm introduced a motion to amend the lot lease agreement with the revised language changes. The motion was then seconded by Dillan. Motion carried unanimously.

Resolution 18-44 Approval of Purchase of Real Estate- Walters property PID 21-561-0110 for an amount of \$35,000. Mayor Pedersen called for a motion. Johnson introduced a motion to approve the purchase. The motion was then seconded by Gahm. Motion carried unanimously.

Council Comments

Mayor Pedersen asked the council for comments:

Council member Johnson- No comments

Council member Muller- Appreciated the school being here to explain the ballot questions

Council member Dillan- Dillan commented that they had the biggest and best turn out for the Mega Meet at 6400 people registered and 5340 finished the race.

Council member Gahm-commented on how fast the Kwik Trip is going up in Princeton and it will be great when they come to Milaca next year.

Mayor Pedersen commented that he and Tammy attended the open house at the court house for the CSAH 2 and CSAH 32 Reconstruction project in regards to the storm sewer and water main replacement.

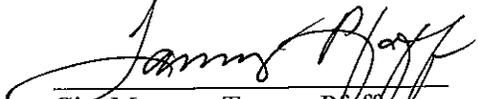
Adjourn

With no other business presented before the council, a motion to adjourn was made by Johnson, seconded by Muller, all present voted in favor and the meeting adjourned at 7:19 p.m.
Motion carried unanimously.



Mayor Harold Pedersen

ATTEST



City Manager Tammy Pfaff