

**CITY OF MILACA
COUNCIL MINUTES
May 19, 2022**

Call to Order Roll Call

Mayor Pedersen called the regular meeting of the Milaca City Council to order at 6:30 p.m. Upon roll call, the following council members were present: Mayor Harold Pedersen; Councilors: Dave Dillan, Norris Johnson, Lindsee Larsen, and Cory Pedersen. Councilors Absent:

Staff Present: City Manager Tammy Pfaff, City Attorney Damien Toven, Assistant City Clerk Deloris Katke, Police Chief Quinn Rasmussen, Administrative Communications Specialist Mary Mickelson, Public Works/Events Coordinator Mark Wubben, and Fire Chief Jesse Gerads.

Others Present: George Eilertson-Northland Securities, Marshall Lind, Dan Hollenkamp, and Jeff Hage.

Approval of the Agenda

Mayor Pedersen called for a motion to approve the agenda. Motion by Johnson and seconded by Dillan. Resolution 22-21 is added to the agenda for the Airport Grant agreement. Mayor Pedersen called for a motion to add Resolution 22-21 to the agenda. Motion for approval from Dillan. The motion was seconded by Larsen. Motion carried unanimously upon roll call of all council members.

Approval of the Minutes – April 21, 2022

Mayor Pedersen called for a motion to approve the minutes. Motion by Dillan to approve the minutes. Larsen seconded the motion. Motion carried unanimously upon roll call of all council members.

Approval of Bills

Mayor Pedersen called for a motion to approve the bills. Motion by C. Pedersen for approval of the bills. Johnson seconded the motion. Motion carried unanimously upon roll call of all council members.

Open Forum

Chamber – Not present.

Requests, Communications, Petitions and Complaints

Update State –

Update County –

Update Townships –

Petition – Emily Hansen - Chickens- Emily was not present; however, Dan Hollenkamp was present on her behalf. Dan had a list of names on his cell phone. Council requested the signed petition with names and addresses of those who live in city limits. The discussion and actual petition will be addressed at the next council meeting in June, at which time the council may refer the matter to the Planning Commission. Marshall Lind raised his hand and commented that they need to pay \$200 and file the application for a zoning amendment to code.

Ordinances and Resolutions

Resolution 22-08 Annual Appointments Revised – Previously Tabled. Mayor Pedersen called for a motion for approval. No motion by council.

Resolution 22-16 – Resolution Accepting Donations for the 125th Anniversary City Celebration.

Mayor Pedersen called for a motion for approval. Motion for approval by Johnson. Larsen seconded the motion. Motion carried unanimously upon roll call of all council members.

Resolution 22-17 – Resolution LGA Formula Update Appropriation. Mayor Pedersen called for a motion for approval. Motion by Dillan for approval. Johnson seconded the motion. Motion carried unanimously upon roll call of all council members.

Resolution 22-18 – Resolution Declaring Part-time Police Officer as Covered by PERA. Mayor Pedersen called for a motion for approval. Motion by Johnson for approval. Larsen seconded the motion. Motion carried unanimously upon roll call of all council members.

Resolution 22-19 – Resolution Accepting Resignation and Declaring a Council Vacancy. Mayor Pedersen called for a motion for approval. Motion by Larsen for approval. Dillan seconded the motion. Roll call of council members voting in favor: Larsen, Dillan, H. Pedersen, and Johnson. Council member C. Pedersen abstained. Motion carries. City Manager directed by council to advertise the council vacancy on June 1, 2022.

Resolution 22-20 (Final) – A Resolution for the Issuance and sale of \$570,000 General Obligation Street Reconstruction Bonds Series 2022A and Levying a Tax for the payment thereof. George Eilertson from Northland Securities presented the final resolution and bond schedules to the council and stated the bonds will be a fifteen-year term, with the final maturity on February 1, 2037. The average coupon rate of 3.88%. Mayor Pedersen called for a motion for approval. Motion by Johnson for approval. Dillan seconded the motion. Motion carried unanimously upon roll call of all council members.

Ordinance Chapter 30 discussion. Council discussed changes as follows.

Section 30.01 – To list out all commissions or committees.

Section 30.18 – Change Deputy City Manager to Assistant City Clerk.

Section 30.18 – Change agenda to current layout.

Section 30.26 – Council compensation Mayor pointed out that council, if they choose to change the Mayor and council members compensation, it must be done every two years prior to the general election.

Chapter 31.07 – Remove Park Director

Add language for Planning Commission compensation in Chapter 31.

Resolution 22-08 Annual Appointments Revised – Previously Tabled. Dillan requested the council to bring back Resolution 22-08. Mayor Pedersen called for a motion to untable the resolution. Motion by Dillan and seconded by C. Pedersen. Motion carried unanimously upon roll call of all council members. Mayor Pedersen called for a motion to approve Resolution 22-08. Motion by Dillan for approval. C. Pedersen seconded the motion. Motion carried unanimously upon roll call of all council members.

Resolution 22-21 Approving the Airport Grant Agreement. Mayor Pedersen called for a motion for approval. Motion by Larsen for approval. Johnson seconded the motion. Motion carried unanimously upon roll call of all council members.

Reports of Departments, Boards and Commissions

City Manager –

Police – Quinn explained the reason regarding no activity report, due to the system being down.

Park – List of upcoming events.

Public Works – Activity report.

Liquor Store – No activity.

Fire Department – Jesse stated they have the Golf Tournament on July 9, 2022.

Airport – Contractors are ready to begin the project on the taxiway apron.

Planning Commission –

Personnel Committee –

Budget Committee –

Tourism – Next meeting will be in November.

EDC – Dillan gave a brief update of the meeting regarding activity in town.

Unfinished Business

New Business

Special Event Application – First National Bank Amending Application: To allow parking on grass, extended park hours to 12:00 a.m., music done at 11:00 p.m., close the campground and no campfires, and to operate outside the noise ordinance hours. Mayor Pedersen called for a motion for approval. Motion by Johnson for approval. Dillan seconded the motion. Motion carried unanimously upon roll call of all council members.

Special Event Application – Milaca Chamber of Commerce - Parade June 16, 2022. Mayor Pedersen called for a motion for approval. Motion by Johnson for approval. Dillan seconded the motion. Motion carried unanimously upon roll call of all council members.

Change City Council meeting date due to the parade. Council elected to move the meeting to June 21, 2022 at 6:30 p.m. Mayor Pedersen called for a motion for approval. Motion by Johnson for approval. Dillan seconded the motion. Motion carried unanimously upon roll call of all council members.

Special Event Application – 2nd Annual Hoops and Hope June 25, 2022. Mayor Pedersen called for a motion for approval. Motion by Larsen for approval. Dillan seconded the motion. Motion carried unanimously upon roll call of all council members.

Special Event Application and Liquor License – Rec Fest July 28 to July 31, 2022 and Rotz Camping and Jamming on September 8 to September 11, 2022. Mayor Pedersen called for a motion for approval. Motion by Johnson for approval. C. Pedersen seconded the motion. Motion carried unanimously upon roll call of all council members.

Special Event Application – First National Bank 125th Anniversary Kids Day August 9, 2022. Mayor Pedersen called for a motion for approval. Motion by Dillan for approval. Larsen seconded the motion. Motion carried unanimously upon roll call of all council members.

Council Comments

Larsen – No comment.

C. Pedersen – Thanked everyone for the privilege to service on the city council. City Council and City Manager thanked him for his service.

Dillan – Thanked the Public Works department for the school's Day of Service they had and that Public Works helped them get around town.

Mayor Pedersen – Commented on the graffiti under the bridge and the potholes around town. Mark Wubben commented they would be fixed next week.

Johnson – No comment.

Adjourn

With no other business presented before the council, Mayor Pedersen called for a motion to adjourn. Motion by Larsen to adjourn. C. Pedersen seconded the motion. Motion carried unanimously upon roll call of all council members. Meeting adjourned at 7:44 p.m.



Mayor Harold Pedersen

ATTEST:



City Manager Tammy Daff