

**City of Milton
Common Council Minutes**

8/2/2016 - Minutes

1. Call to Order and Confirmation of Appropriate Meeting Notice.

Mayor Anissa Welch called the August 2, 2016 Common Council meeting to order at approximately 7:00 pm. City Clerk/Deputy Treasurer Elena Hilby confirmed the appropriate meeting notices were posted.

Present: Mayor Anissa Welch, Ald. Dave Adams, Ald. Jeremy Zajac, Ald. Maxine Striegl, Ald. Ryan Holbrook, Ald. Nancy Lader, and Ald. Lynda Clark.

Also Present: City Administrator Al Hulick, Finance Director Dan Nelson, Director of Public Works Howard Robinson, City Attorney Mark Schroeder, Police Chief Scott Marquardt, Fire Chief Loren Lippincott, and City Clerk/Deputy Treasurer Elena Hilby.

2. Approval of Agenda

Ald. Clark moved to approve the agenda. Ald. Zajac seconded, and the motion carried.

3. Public comments regarding items which can be affected by Council Action

Mayor Welch welcomed those in attendance and asked if there were any registered speakers.

Resident David Lader of 229 Garden Lane spoke in regards to the ethics complaint regarding Ald. Nancy Lader.

4. Approval of the Consent Agenda

Ald. Zajac moved to approve the consent agenda. Ald. Clark seconded, and the motion carried unanimously.

4.a. Approval of Common Council Minutes – July 19, 2016.

4.b. Approval of Plan Commission Minutes – July 5, 2016.

4.c. Plan Commission Item: Discussion and Possible Action Regarding a 1-Lot CSM along Putman Parkway.

4.d. Approval of Minutes - Public Works Committee Minutes – July 5, 2016.

4.e. Public Works Committee Item: Approve the Baxter and Woodman South Pressure Zone Booster Station Work Order.

4.f. Public Works Committee Item: Approve the Baxter and Woodman Phosphorus Preliminary Compliance Alternatives Plan Work Order.

4.g. Approval of Zoning Board of Appeals Minutes - April 6, 2016.

5. Discussion and Possible Action Regarding Bids Received for 2016 Pavement Projects, the Municipal Drive Drainage Improvements, and the Maintenance of Storm Water Areas.

Director of Public Works Robinson reviewed the item.

Ald. Adams moved to accept the bid from Frank Bros., Inc. for the 2016 Pavement Projects; to accept the bid from Mike Nehls Excavating for the storm water improvements at Municipal Drive; and, to accept the bid from Gilbank Construction for the South Pressure Zone Booster Station Improvements of installation of the equipment for the pressure zone improvements on the southwest side of the city. Ald. Clark seconded, and the motion carried unanimously.

6. Discussion and Possible Action Regarding Resolution No. 2016-26 Authorizing Purchase of Property and Execution of Closing Documents.

Ald. Adams moved to approve Resolutinon 2016-26 Authorizing Purchase of Property and Execution of Closing Documents. Ald. Clark seconded, and the motion carried unanimously.

7. Discussion and Possible Action Regarding the Water Rate Study.

Ald. moved to answer the questions posed as follows:

Ald. Adams moved to answer question number 1 as follows:

1. Does the Council wish to bill non-customers (those that don't have water service or a vacant parcel) for public fire protection charges? Answer: Yes.

Ald. Clark seconded, and the motion carried unanimously.

Ald. Lader moved to answer question number 2 as follows:

2. If yes, does the Council wish to count contiguous undeveloped parcels owned by the person or entity as a single charge or a charge to each individual parcel? Answer: Count as a single charge.

Ald. Holbrook seconded, and the motion carried unanimously.

Ald. Holbrok moved to answer question number 3 as follows:

3. For residential and multifamily residential rates, does the council prefer a declining, uniform, or inclining rate structure? Answer: Inclining rate structure.

Ald. Lader seconded, and the motion carried with Ald. Zajac in opposition.

8. Discussion and Possible Action Regarding Middle School Resource Officer Agreement.

Ald. Clark moved to approve the Middle School Resource Officer Agreement. Ald. Adams seconded, and the motion carried unanimously.

9. Discussion and Possible Action Regarding Resolution No. 2016-25 Approving Police Cooperation Intergovernmental Agreement.

Ald. Clark moved to approve Resolution 2016-25 Approving Police Coopertion Intergovernmental Agreement. Ald. Striegl seconded, and the motion carried unanimously.

10. General Items

There were none.

11. Next Meeting – Tuesday, August 16, 2016 at 7:00 p.m.

12. Team Building Exercise.

13. Mayor and Alderperson Reports

Mayor Welch

- Assured the public that everything the Council does is done with the advice of our attorney and is done with the best interests of the community in mind.

Ald. Clark

- Tourism Committee is looking at less expensive ways to promote events for next year. They are looking forward to working within their budget.
- Reminded everyone of the Public Safety Forum this Thursday. This was echoed by Ald. Holbrook.

Ald. Lader

- Is looking forward to

14. Staff Reports

15. City Administrator

- Looking at scheduling training for the council in August and September.

16. Chief of the Joint Fire Department

- No report.

17. Chief of the Police Department

- Many public events have taken place in the recent weeks.
- Public Safety Forum is coming up on Thursday night.

18. City Clerk/Deputy Treasurer

- Announced the Partisan Primary election will be held next Tuesday. The public test of the election equipment was done this morning and everything worked well. The election officials also came in today for training and we are ready for next Tuesday.

19. Director of Public Works

- Barricades on Madison Ave should be gone tomorrow.
- Water main at Schilberg Park is done except for testing.
- Well number 2 should be done by the end of August.
- Sports are starting up again and the parks will be busier.

20. Director of the Library

- words

21. Finance Director

- We have our bond rating call next Tuesday.

22. Motion to Adjourn

Ald. Lader moved to adjourn the meeting of the Common Council at approximately 8:10 p.m. Ald. Holbrook seconded, and the motion carried unanimously.

Respectfully submitted,
Elena Hilby
City Clerk