

City of Milton
Common Council Minutes

10/10/2016 - Minutes

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

Mayor Welch called the October 10, 2016 Common Council meeting to order at approximately 7:00 p.m. City Clerk Hilby confirmed the appropriate meeting notices were posted.

Present: Mayor Anissa Welch, Ald. Dave Adams (via phone), Ald. Maxine Striegl, Ald. Ryan Holbrook, Ald. Nancy Lader, and Ald. Lynda Clark.

Excused: Ald. Jeremy Zajac.

Also Present: City Administrator Al Hulick, Finance Director Dan Nelson, Police Chief Scott Marquardt, Library Director Lisa Brooks, DPW Director Howard Robinson, Assistant to the Administrator Inga Cushman, and City Clerk/Deputy Treasurer Elena Hilby.

2. Approval of Agenda

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

3. Approval of Common Council Minutes – October 4, 2016.

Ald. Clark moved to approve the minutes. Ald. Holbrook seconded, and the motion carried.

4. Discussion and Possible Action on Valve Replacement.

DPW Director Robinson reviewed the item.

Ald. Clark moved to approve the quote from Fanning Excavating Inc. for valve replacement in the amount of \$17,482.30. Ald. Lader seconded, and the motion carried unanimously.

5. Presentation of 2017 Preliminary Budget.

Administrator Hulick began the presentation by stating that no numbers in this budget are set in stone. He advised that they have changed and will continue to change as data comes in.

6. Discussion and Direction Regarding the 2017 Budget.

7. General Items

Ald. Clark

- Reminder that the Prairie Seed Collection is happening this Saturday at Crossridge Park.
- The Library will be hosting the Pumpkin Chunkin on Saturday at 11am.
- Reminder to residents that half of the parking lot at the YMCA is for public use and encouraged use while visiting the park.

8. Next Meeting – Tuesday, October 18, 2016 at 7:00 p.m.

9. Motion to Adjourn

Ald. Holbrook moved to adjourn the meeting of the Common Council at approximately 8:08 p.m. Ald. Clark seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk