

**City of Milton
Common Council
June 21, 2022**

Call to Order and Confirmation of Appropriate Meeting Notice

Mayor Welch called the June 21, 2022 meeting of the Common Council to order at 6:00 p.m. City Clerk Jenny Salvo confirmed appropriate meeting notice.

Present: Ald. Larry Laehn, Ald. Lynda Clark, Ald. Eric Stockman, Ald. Bill Wilson, Ald. Theresa Rusch and Ald. Ryan Holbrook.

Also Present: City Administrator Al Hulick, City Clerk Jenny Salvo, Public Works Director Mark Langer, Library Director Ashlee Kunkel, Police Chief Scott Marquardt, City Treasurer Kelsie Bannach, and Administrative Services Director Inga Cushman

Approval of Agenda

Ald. Wilson motioned to approve the agenda. Ald. Laehn seconded, and the motion carried unanimously.

Pledge of Allegiance

Ald. Rusch led the Council in the Pledge of Allegiance.

Public Comments Regarding Items Which Can be Affected by Council Action

Mayor Welch welcomed those in attendance and asked if there was anyone present who wanted to speak. There was none.

Approval of Minutes – June 7, 2022

Ald. Holbrook motioned to approve the June 7, 2022 meeting minutes. Ald. Clark seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Resolution #2022-17 Authorizing the Total Number of Issued and Reserve “Class B” Liquor Licenses

Ald. Holbrook motioned to approve Resolution #2022-17 Authorizing the Total Number of Issued and Reserve “Class B” Liquor Licenses. Ald. Wilson seconded, and the motion carried unanimously.

Discussion and Possible Action to Approve Alcohol Licenses 2022-2023

Ald. Clark motioned to approve the renewal 2022-2023 alcohol licenses pending any outstanding charges due to the City of Milton. Ald. Stockman seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Tobacco/Cigarette Licenses 2022-2023

Ald. Rusch motioned to approve the renewal 2022-2023 tobacco/cigarette licenses pending any outstanding charges due to the City of Milton. Ald. Clark seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding an Option to Purchase Land along Milton/Harmony Townline Road and North Vickerman Road

Ald. Stockman motioned to approve the option to purchase land along Milton/Harmony Townline Road and North Vickerman Road in the Town of Milton from Hull Farms, Inc. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Direction Regarding the Fence at the Milton Cemetery

Ald. Clark motioned to direct staff to remove the fence at the Milton Cemetery and direct Historic Preservation Commission and Public Works Committee to explore other options for the planning and design. Ald. Wilson seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding 2022 Concrete Repairs Bid Award

Ald. Wilson motioned to award the 2022 concrete repairs project base bid and alternates 1 and 2 to JB Johnson Bros, LLC. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Ordinance #498 Concerning Possession of Alcoholic Beverages in Public Areas – South Goodrich Park

Ald. Clark motioned to approve Ordinance #498 Concerning Possession of Alcoholic Beverages in Public Areas – South Goodrich Park as amended removing Central Park waiving the second and third reading, and move to adopt. Ald. Wilson seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Police Commission Appointment

Ald. Holbrook motioned to approve the appointment of Katrina Murphy to the Police Commission. Ald. Wilson seconded, and the motion carried unanimously.

Review of May Financial Statements

Treasurer Bannach reviewed the May financial statements.

General Items

Ald. Clark stated the Milton House Museum has partnered with Panera Bread to host a fundraiser on Thursday, June 23 from 4:00 p.m. – 8:00 p.m.

Ald. Laehn stated the congregation raised \$5,000 for Milton Food Pantry.

Committee Reports

Ald. Clark stated the Joint Fire Commission and discussed the number of fire/paramedics calls for the month of April (103) and May (94). Ald. Clark provided the update on the promotions and pinning ceremony held at the meeting.

Staff Reports

Chief Marquardt stated interviews for the Police Officer recruitment will be held on Wednesday, June 29.

Director Kunkel stated the summer reading challenge has started and received 340 sign-ups. The Friends of Milton Public Library Book Sale will be held throughout the month of July. The shade and prairie garden by the back parking lot at the library is complete. This project was completed by Eagle Scout Braxton with guidance by Barbara Bendlin. The livestream of monarch caterpillars at the library is available to view.

Clerk Salvo stated 192 absentee ballots for the August 9 election are scheduled to be sent out on Wednesday, June 22.

Director Langer stated the rail crossing at County M will be installed this week so the area may be closed for a few days. The PFAS sampling has been completed with none detected in the city wells.

Administrator Hulick stated staff has started the 2023 budgeting process. The Joint Review Board held the annual meeting for overlaying taxing districts. The meeting included projections of the TIF. Administrator Hulick provided an update on the UniverCity program. A brainstorming session is scheduled for Thursday at City Hall.

Team Building Exercise

Mayor Welch led the Council in a team building exercise.

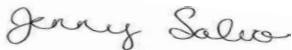
Next Meeting Date

Mayor Welch stated the next meeting date will be July 5, 2022 at 6:00 p.m. in person at City Hall.

Motion to Adjourn

Ald. Holbrook motioned to adjourn the June 21, 2022 meeting of the Common Council at 6:44 p.m. Ald. Wilson seconded, and the motion carried unanimously.

Respectfully Submitted,



Jenny Salvo
City Clerk