

**City of Milton
Common Council
August 2, 2022**

Mayor Welch called the August 2, 2022 meeting of the Common Council to order at 6:00 p.m. City Clerk Jenny Salvo confirmed appropriate meeting notice.

Present: Mayor Welch, Ald. Larry Laehn, Ald. Lynda Clark, Ald. Theresa Rusch, and Ald. Ryan Holbrook. Ald. Eric Stockman and Ald. Bill Wilson attended the meeting via telephone.

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

Approval of Agenda

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

Pledge of Allegiance

Clerk Salvo 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.

Meeting Dedication

Mark Langer dedicated the meeting to National Ice Cream Sandwich Day.

Approval of the Consent Agenda

- a. **Approval of Minutes – July 19, 2022**
- b. **Approval of Special Council Meeting Minutes – July 26, 2022**
- c. **Approval of Multi-Municipality Minutes – July 26, 2022**

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

Discussion and Possible Action Milton Night Market Application for Special Event Permit

Kate Peterson and Nikki Olson presented the details of the special event permit application.

Ald. Clark motioned to approve the Milton Night Market special event permit as presented waiving all City fees. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion, and Possible Action Regarding Denial of 2022-2023 Operator License for Pricila Clark

Ald. Rusch motioned to deny the operator's license application for Pricila Clark based on the recommendation included in the provided memo from Chief Marquardt and Clerk Salvo relating to two or more drug related convictions. Ald. Stockman seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Replacement of the Biosolids Waste Activated Sludge Valves

Ald. Clark motioned to approve the biosolids valve replacement quote from Crane Engineering not to exceed \$12,875. Ald. Holbrook seconded, and the motion carried unanimously.

General Items

Committee Reports

Director Cushman stated the archway has been placed in the location Story Gardens and the Library is hosting a contest to name the birds integrated in the Archway. Staff is working with Sockness Builders to set up a build day for the gazebo and encourage interested parties to contact the library for more information.

Ald. Holbrook stated the Historic Preservation Commission will meet Wednesday, August 3 at 5:30 p.m. at City Hall.

Staff Reports

Director Langer stated the City has received a grant from the Bipartisan Infrastructure Law (BIL) in the amount of \$1.4 million. Staff is working on a strategy to decide which street will be the place utilized.

Treasurer Bannach stated the budget process has started.

Chief Marquardt provided an update on the Police Officer recruitment process. Staff has presented a conditional offer to a potential candidate.

Clerk Salvo stated 334 absentee ballots have been issued including mail and in-person. Absentee voting continues through Friday, August 5 until 5:00 p.m. The Partisan Primary election will be held Tuesday, August 9 from 7:00 a.m. – 8:00 p.m.

Director Cushman stated the City of Milton is recruiting for two full-time positions - Planning and Zoning Coordinator and a crew person with the Department of Public Works.

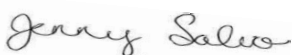
Next Meeting Date

Mayor Welch stated the next meeting date will be August 16, 2022 at 6:00 p.m. in person at City Hall.

Motion to Adjourn

Ald. Holbrook motioned to adjourn the August 2, 2022 meeting of the Common Council at 6:43 p.m. Ald. Laehn seconded, and the motion carried unanimously.

Respectfully Submitted,



Jenny Salvo
City Clerk