

**City of Milton
Common Council
August 4, 2020**

Call to Order and Confirmation of Appropriate Meeting Notice.

Mayor Anissa Welch called the August 4, 2020 meeting of the Common Council to order at 6 p.m. Administrative Services Director Inga Cushman confirmed appropriate meeting notice.

Present: Mayor Anissa Welch, Ald. Bill Wilson, Ald. Devin Elliott, Ald. Ryan Holbrook, Ald. Theresa Rusch, Ald. Lynda Clark, and Ald. Larry Laehn.

Also Present: City Administrator Al Hulick, Public Works Director Howard Robinson, City Attorney Mark Schroeder, Finance Director / Treasurer Dan Nelson, Library Director Ashlee Kunkel, Police Chief Scott Marquardt, and Administrative Services Director Inga Cushman.

Approval of Agenda

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

Pledge of Allegiance

Ald. Laehn 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 are any community members who wish to speak. Those in attendance wished to speak when the agenda item is discussed.

Approval of the Consent Agenda

- a. **Approval of Common Council Meeting Minutes - June 21, 2020**
- b. **Approval of Common Council Meeting Minutes - June 28, 2020**

Ald. Clark motioned to approve the consent agenda. Ald. Elliott seconded, and the motion carried.

Discussion and Possible Action Regarding An Amendment to the TIF Development Agreement with Capital Asset Investments, LLC Assigning the Agreement to Caliber Assets, LLC

Ald. Clark motioned to approve the August 4, 2020 amendment to the TIF Development Agreement dated June 15, 2017. Ald. Holbrook seconded, and the motion carried.

Discussion and Possible Action on Final Resolutions #2020-20 Regarding Assessments for the Sanitary Sewer Main Installation along North Janesville Street

Director Cushman stated she forwarded an email to the Council from Pat Murphy she received earlier today.

Chuck Nelson, 340 N. Janesville Street – Discussed his concerns about the financial aspects of the project.

Lucas Murphy, 362 N. Janesville Street – Discussed his concerns about the financial aspects of the project.

Joshua Brunch, 382 N. Janesville Street – Discussed his concerns about the financial aspects of the project.

Frank Highland, 371 N. Janesville Street – Discussed his concerns about the financial aspects of the project.

Frank Highland spoke on behalf of Donna Moore, 387 N. Janesville Street, and expressed her concerns with the financial aspects of the project.

The Common Council discussed the project and the concerns of the property owners.

Ald. Rusch motioned to approve Public Works Resolution 2020-20 as revised effective August 4, 2020. Ald. Clark seconded, and the motion carried.

Discussion and Possible Action on Rockie's LLC's application for a Class "B" Retail License - Fermented Malt Beverage and a "Class C" Retail License - Wine

Ald. Wilson motioned to approve Rockie's LLC's application for a Class "B" Retail License – Fermented Malt Beverage and a "Class C" Retail License – Wine. Ald. Clark seconded, and the motion carried.

Discussion and Possible Action Regarding 2020 Pavement Preventative Maintenance Bid Award

Ald. Laehn motioned to award the bid for 2020 Pavement Preventative Maintenance to Fahrner Asphalt Sealers, LLC in the amount of \$134,753. Ald. Holbrook seconded, and the motion carried.

Engineer Langer left the meeting at 7:13 p.m.

Discussion and Possible Action Regarding Revisions to Semi Parking Ordinance 2020-478

Ald. Clark motioned to approve the second reading, waive the third reading, and adopt Ordinance 2020-478. Ald. Wilson seconded, and the motion carried.

Discussion and Possible Action on the Development of a 2020-2024 Strategic Plan

Director Cushman led the Council in a discussion on the strengths of the Milton community and organization and the issues and challenges the community and organization will likely face in the next five years.

General Items

a. Committee Reports

There were no committee reports.

b. Staff Reports

Director Kunkel updated the Common Council on plans for the Food Truck Rally on Sunday, August 30, 2020.

Director Cushman stated the City is recruiting for a part-time Tween & Technology Assistant at the library.

c. Team Building Exercise.

There was no additional team building exercise.

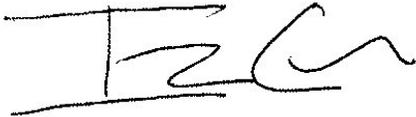
Next Meeting ~ August 18, 2020

The next meeting of the Common Council will take place on August 18, 2020 at 6 p.m.

Motion to Adjourn

Ald. Wilson motioned to adjourn the August 4, 2020 meeting of the Common Council at 8:28 p.m. Ald. Holbrook seconded, and the motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'I. Cushman', written over a horizontal line.

Inga Cushman
Administrative Services Director