

**City of Milton
Common Council
October 6, 2020**

Call to Order and Confirmation of Appropriate Meeting Notice.

Mayor Anissa Welch called the October 6, 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. Theresa Rusch, Ald. Larry Laehn, Ald. Lynda Clark, Ald. Ryan Holbrook, and Ald. Devin Elliott.

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

Approval of Agenda

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

Pledge of Allegiance

Director Kunkel 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 who wished to speak.

There were none.

Approval of the Consent Agenda

- a. **Approval of Common Council Meeting Minutes - September 15, 2020 and September 29, 2020**
- b. **Municipal Court Report - September 2020**
- c. **City of Milton Communications Report - Quarter 3 2020**

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

Presentation by City Clerk Regarding the November 3, 2020 Election

Clerk Schroeder provided a presentation to the Council about the November 3, 2020 Election.

Discussion and Possible Action Regarding Change of Premises Application for Casey's General Store #1992, 464 S. John Paul Road

Ald. Wilson motioned to approve the change of premises. Ald. Holbrook seconded.

Yes - Ald. Wilson, Ald. Laehn, and Ald. Holbrook

No - Ald. Elliott, Ald. Rusch, and Ald. Clark

Mayor Welch voted Yes and the motion carried.

Discussion and Possible Action Regarding an Application for a "Class A" Retailer's License - Intoxicating Liquor For Consumption Away From The Premises Where Sold from Casey's Marketing Company, Casey's General Store #1992, located at 464 S. John Paul Road

Ald. Clark motioned to deny the application for a "Class A" Retailer's License - Intoxicating Liquor For Consumption Away From The Premises Where Sold from Casey's Marketing Company, Casey's General Store #1992, located at 464 S. John Paul Road. Ald. Rusch seconded. The discussion indicated the reason for denial is due to the proximity to other establishments selling alcohol and compatibility with the neighborhood due to close proximity to the high school.

Yes – Ald. Rusch, Ald. Clark, and Ald. Elliott

No – Ald. Holbrook, Ald. Wilson, and Ald. Laehn

Mayor Welch voted No and the motion failed.

Ald. Laehn motioned to approve the application for a "Class A" Retailer's License - Intoxicating Liquor For Consumption Away From The Premises Where Sold from Casey's Marketing Company, Casey's General Store #1992, located at 464 S. John Paul Road. Ald. Holbrook seconded. Ald. Holbrook requested the condition of no alcohol advertising on the outside of the building or windows of the premise be added to the motion. Ald. Laehn agreed to the amended motion.

Yes – Ald. Wilson, Ald. Laehn, and Ald. Holbrook

No – Ald. Rusch, Ald. Clark, and Ald. Elliott

Mayor Welch voted Yes and the motion carried.

Ald. Laehn requested the Council review the ordinances and policies related to alcohol licenses at a future meeting.

Discussion and Possible Action Regarding a Conditional Use Permit Request for 401K Properties Located at 645 College Street

Ald. Wilson motioned to approve the Conditional Use Permit for 401K Properties located at 645 College Street with the condition all vehicles for sale will be stored indoors. Ald. Clark seconded, and the motion carried.

Discussion and Possible Action on Final Resolutions #2020-24 Regarding Assessments for the Lift Station and Sanitary Sewer Main Installation along Parkview Drive.

Ald. Holbrook motioned to approve Final Resolution #2020-24. Ald. Clark seconded, and the motion carried.

Discussion and Possible Action Regarding Routes to Recovery Reimbursement

Ald. Holbrook motioned to approve Option #2 presented in the memo. Ald. Wilson seconded, and the motion carried.

Discussion and Possible Action Regarding a 2021 City Budget Schedule

Ald. Clark motioned to approve Option #2 from the attached document for the 2021 City Budget Schedule. Ald. Holbrook seconded, and the motion carried.

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

Director Cushman led the Council in discussion of the 2020-2024 Strategic Plan.

General Items

a. Committee Reports

Administrator Hulick stated the Plan Commission earlier in the day approved the site plan for Dairy Queen.

Director Cushman provided an update on the development of the Comprehensive Outdoor Recreation Plan (CORP) being developed by the Parks & Recreation Commission.

b. Staff Reports

Director Robinson stated the Public Works Department is working on preparing for winter, and the new leaf truck should be in possession the following week.

Engineer Langer stated concrete pavement replacement work is scheduled to start the following week and will take about 3 weeks.

Administrator Hulick stated interviews will start next week for the Operations Crew Lead position.

c. Team Building Exercise.

Mayor Welch led the Council in a Team Building Exercise.

Next Meeting ~ October 20, 2020

The next meeting of the Common Council will take place on October 20, 2020 at 6 p.m.

Consideration of a motion to convene into Closed Session, pursuant to Section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Reference Acquisition of Property

Ald. Wilson motioned to convene into Closed Session at 8:03 p.m., pursuant to Section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Reference Acquisition of Property. Ald. Holbrook seconded, and the motion carried unanimously.

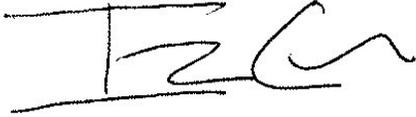
Reconvene into open session for possible action(s) on items discussed in closed session.

Ald. Holbrook motioned to reconvene into open session at 8:43 p.m. Ald. Clark seconded, and the motion carried unanimously.

Motion to Adjourn

Ald. Holbrook motioned to adjourn the October 6, 2020 meeting of the Common Council at 8:44 p.m. Ald. Clark 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