

City of Milton
Common Council Minutes

4/19/2016 - Minutes

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

Mayor Welch called the Common Council meeting to order at 7:01 p.m. Clerk Hilby confirmed appropriate meeting notices were posted.

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

Also Present: City Administrator Al Hulick, City Attorney Mark Schroeder, Police Chief Scott Marquardt, Fire Chief Loren Lippincott, Director of Public Work Howard Robinson, and City Clerk Elena Hilby.

2. Approval of Agenda

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

3. Public comments regarding items which can be affected by Council Action

Mayor Welch welcomed those in attendance and asked if there were any registered speakers. There were no speakers.

4. Swearing in of Newly Elected Officials

Clerk Hilby gave the Oath of Office to Alderperson Dave Adams, Alderperson Lynda Clark, and Alderperson Ryan Holbrook.

5. Election of the Common Council President

Mayor Welch opened the floor for nominations.

Ald. Clark nominated Ald. Zajac to serve as the Council President. Ald. Zajac accepted the nomination.

Ald. Lader nominated Ald. Striegl to serve as the Council President. Ald. Striegl accepted the nomination.

Mayor Welch called for other nominations. There were no other nominations.

Clerk Hilby distributed equal sized portions of paper for a vote to be recorded.

Ald. Zajac received 2 votes. Ald. Striegl received 4 votes. Ald. Striegl will serve as the Common Council President.

6. Approval of the Consent Agenda

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

6.a. Common Council Minutes – April 6, 2016.

6.b. Approval of Minutes - Personnel & Finance Committee - February 17, 2016.

6.b.1. Personnel & Finance Committee Item: Approve Operator Licenses as Presented.

6.b.2. Personnel & Finance Committee Item: Approve the transfer of \$40,687 from Debt Service

Fund to General Fund retroactively to December 31, 2015.

6.c. Approval of Minutes - Public Safety Committee Minutes – March 15, 2016.

7. Public Hearing and Discussion and Possible Action Regarding Approval of Resolution 2016-09 Final Resolution Vacating Portion of Greenman Street and Amending Official City Map.

Mayor Welch opened the public hearing at 7:09 p.m.

Mayor Welch closed the public hearing at 7:10 p.m.

Ald. Clark moved to approve Resolution 2016-09 Final Resolutin Vacating Portion of Greenman Street and amending the official city map. Ald. Adams seconded, and the motion carried.

8. Discussion and Possible Action Regarding Approval of Ordinance 419 - An Ordinance Amending Section 50-194 of the Code of Ordinances of the City of Milton Regulating Use and Possession of Tobacco Products.

Ald. Adams moved to waive the seconnd and third readings of the ordinance, approve Ordiance 419 - An Ordinance Amending Section 50-194 of the Code of Ordinances of the City of Milton Regulating Use and Possession of Tobacco Products, and approve the recommended forfeiture of Judge Koeffler. Ald. Lader seconded, and the motion carried.

9. Discussion and Possible Action Regarding Acceptance of a Donation from Cornerstone of Hope to Install a Shed with Picnic Table, Water Collection System and Tools at the Community Garden.

Ald. Clark moved to accept the donation of a shed, tools, and water collection system of Cornerstone of Hope with the details worked out by the Public Works Department. Ald. Striegl seconded, and the motion carried.

10. Discussion and Possible Action to Fund the City's Portion of the RW Management Contract for the Milton Fire Commission.

Ald. Clark moved to approve an expenditure of not more than \$9,000 to fund the City's portion of the RW Management Contract with Milton Fire Commission. Ald. Lader seconded, and the motion carried.

11. Discussion and Possible Action Regarding Changes to the Business Travel Policy.

Ald. Lader moved to approve the changes to Section 6.12 (Business Travel Expenses) to the City Employee Handbook. Ald. Holbrook seconded, and the motion carried.

12. General Items

Ald. Lynda Clark

- Request to put the chicken ordinance on the next agenda.

13. Next Meeting – Tuesday, May 3, 2016 at 7:00 p.m.

14. Team Building Exercise.

15. Mayor and Alderperson Reports

Ald. Clark

- Parks and Rec discussed our tree ordinance and asked information be put in the next water bill.
- Make a Difference Mitlon is this weekend.
- Civil War days is May 20-22, 2016.

16. Staff Reports

17. City Administrator

18. Chief of the Joint Fire Department

- The Study Priority Committee met earlier tonight and finalized their list of priorities which they will present to the Joint Fire Commission tomorrow.

19. Chief of the Police Department

- Body cams have been in use for 10 days.

20. City Clerk/Deputy Treasurer

21. Director of Public Works

- Dog Park clean-up is this Saturday
- The park bathrooms should be opened this weekend.
- Leaf collection will go until May 2, 2016.
- Bulky trash pickup is tomorrow.

22. Director of the Library

23. Finance Director

24. Motion to Adjourn

Ald. Clark moved to adjourn the April 19, 2016 meeting of the Common Council at 7:52 p.m. Ald. Lader seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk