

**City of Milton
Common Council
February 19, 2019**

Call to Order and Confirmation of Appropriate Meeting Notice.

Council President Theresa Rusch called the February 19, 2019 meeting of the Common Council to order at 6 p.m. City Administrator Al Hulick confirmed appropriate meeting notice.

Present: Council President Theresa Rusch, Ald. Larry Laehn, Ald. Jeremy Zajac, Ald. Ryan Holbrook, Ald. Jerry Elsen, and Ald. Lynda Clark. Mayor Welch arrived at 6:02 p.m.

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

Approval of Agenda

Ald. Holbrook motioned to approve the agenda. Ald. Zajac seconded, and the motion carried.

Pledge of Allegiance

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

Public comments regarding items which can be affected by Council Action

Mayor Anissa Welch arrived and assumed the role of the chair of the meeting. She welcomed those in attendance, and she asked if there were any registered speakers.

There were none.

Presentation By the Milton Fire Department Regarding Paramedic Services

Chris Lukas and Pete Mory presented to the Common Council about the Milton Fire Department and Paramedic Services.

Approval of the Consent Agenda

a. January Municipal Court Report

b. Approval of Common Council Meeting Minutes - February 5, 2019

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

Discussion and Possible Action Regarding the Creation of a Residential Exterior Improvement Program

Administrator Hulick provided an overview of the proposed program. The Council discussed the program and Administrator Hulick responded to questions.

Ald. Clark motioned to approve the creation of the Residential Exterior Improvement Program. Ald. Holbrook seconded, and the motion carried.

Discussion and Possible Action on the Creation of a Nonprofit Contribution Policy

Dave Fisher, Executive Director from The Gathering Place, asked a question about the nonprofit policy eligibility section.

Lisa Brown, member of the Policy Ad Hoc Committee, spoke and provided some clarification. Discussion followed on potential changes to the wording in subpart B.2. under eligibility.

Ald. Clark motioned to approve the creation of the Nonprofit Contribution Policy with subpart B.2. under eligibility changed to “Program, project, and/or event beneficiaries are not limited to the requesting organization’s membership, but rather the entire community.” Ald. Holbrook seconded, and the motion carried.

General Items

a. Committee Reports

Ald. Clark stated the Joint Fire Commission meeting is February 20, 2019 at 7 p.m. at Milton Town Hall.

Ald. Rusch stated The Gathering Place still has tickets on sale for their event on March 2, 2019.

b. Staff Reports

Director Kunkel stated staff has finalized their summer program. Chief Marquardt will be holding Coffee with a Chief at the library on February 20, 2019. The Food Truck Rally is set for May 5, 2019, and there are 12 trucks registered. The library is currently receiving applications for the open position.

Director Cushman stated the “Herstories of Milton” tour is taking place on March 10, 2019. The Parks & Recreation Commission is reviewing equipment options for Water Tower Park and bike racks for South Goodrich Park and North Goodrich Park.

Director Robinson stated the City is accepting bids for sludge removal and sidewalks.

Director Nelson stated staff is preparing for the audit in 6 weeks, and the accounting software will be upgraded on February 22, 2019.

Administrator Hulick stated he met with Congressman Bryan Steil and Mayor Welch on February 19, 2019. The site plan was approved for Midwest Tennis Center at Plan Commission. Administrator Hulick also stated the School District of Milton will not be participating in the Milton Tourism Consortium at this time. The contract will need to come back to Council in March for consideration because this is a substantive change to the contract.

c. Team Building Exercise.

Mayor Welch led the Council in a Team Building Exercise.

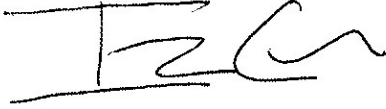
Next Meeting ~ March 5, 2019

The next meeting of the Common Council will take place on March 5, 2019 at 6 p.m.

Motion to Adjourn

Ald. Elsen motioned to adjourn the February 19, 2019 meeting of the Common Council at 7:26 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