

**City of Milton
Common Council
December 30, 2019**

Call to Order and Confirmation of Appropriate Meeting Notice.

Mayor Anissa Welch called the December 30, 2019 meeting of the Common Council to order at 12 p.m. City Administrator, Al Hulick, confirmed appropriate meeting notice.

Present: Mayor Anissa Welch, Ald. Bill Wilson, Ald. Theresa Rusch, Ald. Ryan Holbrook, Ald. and Ald. Lynda Clark. Ald. Laehn appeared by phone.

Also Present: City Administrator Al Hulick, Finance Director / Treasurer Dan Nelson.

Approval of Agenda

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

Pledge of Allegiance

Ald. Clark 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 were any registered speakers.

There were none.

Discussion and Possible Action on Resolution 2019-27 Authorizing the Early Payoff of the City's 2017 General Obligation Promissory Note

Finance Director/Treasurer Nelson provided a brief overview of the Resolution and its intended purpose.

Ald. Clark motioned to approve Resolution 2019-27 Authorizing the Early Payoff of the City's 2017 General Obligation Promissory Note. Ald. Holbrook seconded, and the motion carried unanimously.

General Items

None

Motion to Adjourn

Ald. Holbrook motioned to adjourn the December 30, 2019 meeting of the Common Council at 12:07 p.m. Ald. Laehn seconded, and the motion carried.

Respectfully Submitted,

Al Hulick
City Administrator