

VILLAGE OF MILAN COUNCIL MEETING

Tuesday January 19, 2016
Milan Municipal Building
Council Chamber
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of January 4, 2016
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Consideration of River Action Funding Request for Hennepin Canal Restoration
7. Committee Reports
8. Citizens Opportunity to Address the Village Board
9. Adjourn

The regular meeting of the Milan Village Board of Trustees was held January 19th, 2016 at 5:30 p.m. in the Milan Municipal Building. In the absence of Mayor Dawson, Mayor Pro Tem Stuart presided.

ROLL CALL

Roll call showed present, Trustees Bruce Stickell, Jim Flannery, Jay Zimmerman, Harry Stuart and Jody Taylor. Trustee Jerry Wilson was absent.

PLEDGE OF ALLEGIANCE

Attorney Lincoln Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

Copies of the minutes of the regular meeting of January 4, 2016 were given to all Trustees. There being no additions or corrections, Trustee Stickell moved to approve the minutes as presented and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE TREASURER'S REPORT

Treasurer Sarah Bohnsack was present and stated the treasurer's report shows little activity for the month. She stated the village is finally getting State money which has been held up due to the State not passing their budget. The Motor Fuel Tax Fund received a check for \$57,000 from the State so far. The Insurance Reserve Fund is building a fund balance. The Camden Centre had a slow month of revenue, but she attributed that to bookings that were paid in advance were being held now.

There being no further comments Trustee Flannery moved to approve the Treasurer's report for December 2015. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Taylor stated the miscellaneous bills for January consist of rebates under the new home agreement. Anyone who builds a new home in the village receives a rebate of the village and school portion of their property tax bill. Everyone but one homeowner has received their rebate. The last homeowner will be reimbursed as soon as his total tax bill is paid. The total amount paid out to date is \$39,143.85.

Administrator Seiver stated the village's portion of the rebate is about \$13,000 and the school rebate is \$27,000. The village prepays the school portion to the taxpayers and then the school reimburses the village the school's portion.

The larger bills for the semi-monthly bills are the annual audit, gas, Mid American Energy, Millennium Waste and Republic for recycle. These bills total \$54,695 of the \$81,722 grand total of the semi-monthly bills.

All the bills seem to be in order so Trustee Taylor moved to pay the regular semi monthly bills for January 18, 2016 in the amount of \$81,722.65 and miscellaneous bills in the amount of \$39,143.85.

Trustee Zimmerman seconded the motion. Roll Call vote showed Trustees Stickell, Flannery, Zimmerman, Stuart and Taylor voted "Aye". Motion carried. The bills will be paid from the following accounts:

General	\$ 70,868.02
Garbage	11,080.67
Camden Centre	6,992.82
Special Tax Allocation I	3,840.00
Special Tax Allocation II	1,316.30
Special Tax Allocation III	640.00

January 19, 2016

Police Pension	760.00
Camden Centre Deposit	500.00
Insurance Reserve	3,776.40
Water & Sewer	<u>21,092.29</u>
Total	\$120,866.50

CONSIDERATION OF RIVER ACTION FUNDING REQUEST FOR HENNEPIN CANAL RESTORATION

Mayor Pro Tem Stuart stated Representatives of River Action attended the January 4th Council Meeting and presented information and a slide presentation of the Hennepin Canal Restoration Project. They have completed Phase I of the project and showed what they plan for Phase II and III. It was the consensus of the Council to donate \$4,000 to them for this project. The Council needs to make that a formal motion for the record.

Trustee Stickell moved to approve a \$4,000 contribution to River Action for Phase II and III of the Milan portion of the Hennepin Canal Restoration Project. Trustee Flannery seconded the motion. Roll call vote showed Trustees Flannery, Zimmerman, Stuart, Taylor and Stickell voted "Aye". Motion carried.

Economic Developer Annette Ernst stated River Action will be going back to the Brissman Trust for a donation now that the village has supported it.

Mayor Pro Tem Stuart stated they will be attending the next Milan Lions meeting to make a presentation and ask for a donation.

COMMITTEE REPORTS

Trustee Stickell stated Building Inspector Moller told him the furnace at the village building leased to Edwards Creative has a problem. Mr. Moller stated he hasn't been over to inspect the furnace yet, but will tomorrow. Trustee Taylor asked if he had an idea of the extent of the problem. He stated according to what they told him on the phone it didn't sound too bad. The village has a maintenance agreement with Schebler so they will get over there tomorrow to fix it.

Trustee Stickell stated the village has collected \$69,000 for building permits in 2015. That paid for well deserved payroll for that department.

Administrator Seiver stated he has been trying out a new paperless agenda program that will satisfy the publication requirements for the village. Each Trustee was issued a Tablet for their use during their term so they can look up the agendas and add attachments and notes. He stated right now it is limited to the Council Agenda, but in the future could include Planning, Zoning and Committee meetings. The program is also capable of hooking up to big screens for the audience to follow along.

COMMENTS FROM THE AUDIENCE

Annette Ernst, secretary for the Zoning Board of Appeals stated they lost a member of the committee and would like the Council to be thinking of a replacement.

She stated Matt Stern would like to host a walk-through of the Nature's Cure business which he is about to open. The consensus of the Board was to set it up for this Thursday at 4:30 p.m.

ADJOURN

There being no further business to come before the Board, Mayor Pro Tem Stuart asked for a motion to adjourn. Trustee Zimmerman so moved and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:25 p.m.

Barbara L. Lee, Certified Municipal Clerk