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VILLAGE OF MILAN COUNCIL MEETING

August 15, 2016
Milan Municipal Building
Council Chamber
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of August 1, 2016
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Committee Reports
7. Citizens Opportunity to Address the Village Board
8. Adjourn

The regular meeting of the Milan Village Board of Trustees was held August 15, 2016 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

Roll Call showed present, Trustees Jim Flannery, Jay Zimmerman, Harry Stuart, Jody Taylor, Jerry Wilson and Bruce Stickell. No one was absent.

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

Copies of the minutes of the regular meeting of August 1, 2016 were given to all Trustees. There being no additions or corrections, Trustee Wilson 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 gave the Board members a copy of the treasurer's report which showed activity for the month of July 2016.

She stated the General Fund had revenue in the amount of \$385,759 and expenditures of \$ 63,094 with insurance, wages, maintenance to the fountain, repair of a mower and 4th of July expenses being the largest expenditures.

Motor Fuel Tax generated \$30,397.

Camden Centre generated \$19,562 in revenue and had expenses of \$23,717. There was a large purchase of bar supplies to replenish the bar inventory. Wages, Insurance and cleaning were the other larger expenses.

The Water/Sewer Department had the largest departmental expenses this month due to an annual \$15,000 NPDES Permit fee and chemicals.

There being no questions on the report, Trustee Flannery moved to approve the report as presented and Trustee Stuart seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Taylor stated there were two bill runs this time. One was in the amount of \$68,170.55 and the second run was for \$3,342.56.

Larger bills were for a police vehicle, repairs to a meter at well 5, pump repair at the John Deere lift station and monthly utility bills. A

light pole was replaced due to a car accident which will be reimbursed to the village by insurance.

There being no discussion on the bills, Trustee Taylor moved to pay the bills in the amount of \$71,513.11. Trustee Zimmerman seconded the motion. Roll Call vote showed Trustees Zimmerman, Stuart, Taylor, Wilson, Stickell and Flannery voted "Aye". Motion carried. The bills will be paid from the following accounts:

General	\$ 31,286.53
Garbage	8,896.47
Motor Fuel Tax	4,202.03
Camden Centre	5,164.49
Tax Allocation II	35.44
Camden Centre Deposit	1,000.00
Water & Sewer	<u>20,928.15</u>
Total	\$ 71,513.11

COMMITTEE REPORTS

Trustee Flannery stated the fireworks were a great success and the runners for the Fund Run increased to almost 100 participants. This year we tried to save money and work by having the Fund Run on the same day. Next year the fireworks will be on a Monday so the Fund Run will not be able to be held on the same day as the Fireworks. The committee will discuss when they would like to have the Run. They are open to suggestions.

Trustee Flannery would like to know if anything is being done about the complaint from Mr. Scott Estes. He would like a barrier put up around the water tower and antennas next to his house. He feels it is an eyesore.

Trustee Wilson stated he feels were that the majority of the Board members have discussed this at earlier meetings and do not want to spend a lot of money on this. He suggested a cyclone fence.

Trustee Taylor stated she acknowledges the fact more towers have been added but most residents put up their own fence if something is bothering them next door. The tower was there before he bought the house.

Trustee Zimmerman stated he is working with Zoning Officer Moller on noncompliant properties and with Chief Johnson on the 9-1-1 changes upstairs.

Administrator Seiver reported working with Mr. Dean Mathias and the River Action Group on signage for the bike trail along the Milan section of the Hennepin Canal to Lock 32 where the canal spills into the Rock River. They are planning for signage at the Veterans Memorial Bridge to show the Milan Businesses along the trail. There would be a sign to show Milan ingress/egress to the Milan businesses between Subway and Easy Liv-en. Eventually they plan on mile markers to be placed along the whole bike path.

Trustee Flannery stated the village has gone to great lengths to make the canoe access area nice by cutting trees and grass and making a gravel parking space at Lock 30. He stated the State is not holding up their end of the deal by cutting weeds along the canal. People cannot get up to the waters edge for the weeds.

Administrator Seiver stated the State doesn't have the funds or staff to do much. They keep up the area from Colona East pretty well. He felt the only way to get any better maintenance here is to do it ourselves, get volunteers or put political pressure on the State.

Mr. Seiver reminded the board that Michelle from CobeCon will be here Wednesday to discuss ways employees can use the Village's Health Insurance wisely to control costs. This will help insure that this valuable benefit will continue to be offered to them. There will also be representatives available to discuss the new 457 plan available to employees.

Mayor Dawson stated he attended the "Change of Command" at the National Guard Armory. They will change from an artillery to an engineering command. They appreciated Milan being represented at the event.

He also attended the ribbon cutting for the new Quad City Welfare building. They will use this location for their surgery center.

Clerk Lee stated the process of going through the applications for the part-time position in the Accounting Department has begun.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

There was a complaint that the Bingo players cannot read their cards due to the West windows shining into the building. Mayor Dawson asked the Community Center Committee to look into the problem and find a resolution.

ADJOURN

There being no further business to come before the Board, Mayor Dawson asked for a motion to adjourn the meeting. Trustee Wilson so moved and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried. The Meeting adjourned at 5:55 p.m.

Barbara L. Lee, Certified Municipal Clerk