

VILLAGE OF MILAN COUNCIL MEETING
March 20, 2017
Milan Municipal Building
Council Chamber
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of March 6, 2017
4. Consideration of the Treasurer's Report
5. Consideration of the Semi-Monthly and Miscellaneous Bills
6. Consideration of Resolution 17-1 Relating to Participation by Elected Officials in IMRF
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 March 20, 2017 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

All Board members received a copy of the March 6, 2017 Village Board meeting minutes. 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 Mark Hunt was present. He presented his Treasurer's report with financials from May 1, 2016 through February 28, 2017.

The report showed the General Fund revenue for the ten month period was \$3,043,791 and the expenditures were \$3,396,968. The Park department showed over budget of \$19,405 due to equipment purchases which were not budgeted for. Large expenditures are health insurance, gas & electric, wages and O & M supplies.

The funds showing positive year-to-date balances were Garbage, TIF I, II, III, and Water and Sewer.

There being no comments regarding the Treasurer's Report, Trustee Flannery moved to approve the Treasurer's report as presented. Trustee Taylor 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. The larger bills consisted of the Finance Director's fee, excavation on 24th Street, repair of a pump and reinstallation of it for the Water Treatment Plant, Recycle, water meters and water meter heads.

The second run of bills was two invoices for beer for the Camden Center in the amount of \$1,111.25.

There being no discussion on the bills, Trustee Taylor moved to pay the regular semi-monthly bills for March 20, 2017 in the amount of \$28,998.57 and the miscellaneous bills in the amount of \$1,111.25. Trustee Wilson seconded the motion. Roll Call vote showed Trustees Wilson, Stickell, Flannery, Stuart and Taylor voted "Aye". Motion carried.

The bills will be paid from the following accounts:

General	\$ 14,391.95
Garbage	6,023.84
Motor Fuel Tax	1,950.00
Community Center	2,465.43
Police Pension	73.16
Water & Sewer	5,205.44
Total	<u>\$ 30,109.82</u>

CONSIDERATION OF RESOLUTION 17-1 RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN IMRF

Mayor Dawson asked to table the Resolution regarding participation by elected Officials in IMRF. He stated he would not feel comfortable passing this when it will also effect one Trustee which is not present this evening.

Trustee Taylor moved to Table Resolution 17-1 and Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

COMMITTEE REPORTS

Trustee Wilson stated Missman Inc. is working on the problem septic manhole West of Hillcrest Addition. The earth around the manhole has been washed away by a small creek running alongside of it. Missman drew a plan which would cross Mr. Raju Penmatcha property diagonally and put a new manhole farther from the creek, but Mr. Penmatcha would not o.k. that design. He wants the manhole left where it is and shored up with concrete and rock. He has no objection to the access path from the Milan Beltway onto his property to the existing manhole.

Administrator Seiver felt this would be a relatively permanent solution.

Mr. Seiver stated Missman Inc. has written a proposal for the engineering on this project, but since he didn't receive it in time to put it on the agenda, he will bring it up at the next Council Meeting April 3rd. Until then the consensus was that Missman should continue on a time and material contract.

Trustee Flannery stated a meeting was held with Milan Area Girls Softball and he stated at the meeting the topic was that the village has never gotten transparency for the revenue being brought in by the MAGS. It was suggested they purchase a software product such as the one used by the bar at the Camden Center. They also should look into being bonded.

Trustee Flannery stated discussion regarding memorials at the parks was discussed. Trustee Flannery stated a park is somewhere you want to go and be uplifted and have fun and the memorials seem to create a cemetery atmosphere. The existing memorials are not being taken care of by the families and it is a problem for the village to take care of them.

Trustee Taylor suggested collecting memorial money and build an art structure at the park. Another suggestion would be to build a brick sidewalk and engrave name of the memorialized person on a brick. She also suggested history signs along the bike path regarding Milan and the Hennepin Canal.

Mayor Dawson stated he and Trustee Stuart attended the ribbon cutting at E. 3rd Avenue for the Habitat for Humanity House. The village donated the lot for the house.

Mayor Dawson stated college art student Amber Straw presented her rendition of what a Milan flag should look like. Everyone on the Board liked her drawing. He would like the consensus of the Board for him to order a few yard flags from Regalia which would represent Ms. Straw's flag. Everyone stated they would be interested in seeing one.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

No one from the audience had a comment.

ADJOURN

There being no further business to come before the Board, Mayor Dawson asked for a motion to adjourn. Trustee Wilson so moved and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:15 p.m.

Barbara L. Lee, Certified Municipal Clerk