

Posted 11/20/2019 4:18:10 PM

PUBLIC HEARING

Monday December 2, 2019
Milan Municipal Building
5:15 P.M.

Discussion regarding the 2020 Tax Levy of the Village of Milan

VILLAGE OF MILAN COUNCIL MEETING

Monday December 2, 2019
Milan Municipal Building
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of November 18, 2019
4. Consideration of the Administrator's Report
5. Consideration of the Inspectors' Reports
6. Consideration of the Department Heads Reports
7. Consideration of the Semi-Monthly and Miscellaneous Bills
8. Consideration of the 2020 Tax Levy Ordinance
9. Consideration of the Truth in Taxation Certificate
10. Consideration of an Ordinance Amending 4-2-8, Classification of Licenses and adding Class D-2 Section 4-2-9 Term of License, Fees
11. Committee Reports
12. Citizens Opportunity to Address the Village Board
13. Adjourn

ROLL CALL

Roll call vote showed present, Trustees Bruce Stickell, Jim Flannery, Jay Zimmerman, Karen Wilson and Jerry Wilson. Trustee Harry Stuart was absent. Mayor Dawson presided.

PLEDGE OF ALLEGIANCE

Attorney Scott led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES OF NOVEMBER 18, 2019

All Board Members received a copy of the November 18, 2019 Village Board meeting minutes. There being no additions or corrections, Trustee Flannery moved to approve them as presented. Trustee Karen Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ADMINISTRATOR'S REPORT

Administrator Seiver stated he and Finance Director Hunt have worked on the Tax Levy the past few weeks and is happy to report all line items have been held to last year's rate with the exception of the Police Pension Fund. This was discussed in detail at the public hearing held at 5:15 p.m. tonight. He also is expecting the work that the staff did on the flooding expenses will bring in a refund from IEPA. Since the State passed the bill on legalizing recreational marijuana Nature's Treatment will be collecting the marijuana tax starting January 1, 2020. Milan should start receiving this tax by fall. This will help the sales tax.

Mayor Dawson asked for a motion on the Administrators report.

Trustee Stickell moved to approve his report and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE INSPECTORS'REPORT

Inspector Moller stated November was a pretty flat month for permits. He said permits were mostly minor home repairs. Auto Zone and Dollar Tree are moving forward on their buildings.

There being no questions of Mr. Moller, Trustee Stickell moved to approve the Inspectors' Reports as presented and Trustee Karen Wilson seconded the motion. All Trustee voted "Aye". Motion carried.

CONSIDERATION OF THE DEPARTMENT HEADS' REPORTS

Water and Sewer Superintendent Farrell stated the Solar Panel Project is completed and now he is waiting for Mid American's approval. Peerless Pump is treating Well 4 with Chemicals and testing has been sent in.

Police Chief Shawn Johnson stated the Police Commission is finishing up testing for the new 2 year officer eligibility list. He has been coordinating with Mr. Ron Glassner Manager of Nature's Treatment regarding their opening day to sell marijuana. Mr. Glassner has hired them for traffic control and parking. They are looking for a big day.

Public Works Superintendent Dave Pannell stated he and his staff have put 300 new recycling cans out and have about 150 more to deliver.

Camden Centre Director Jeanne Beuseling stated she has a few receptions booked for December at the Centre. Hy-Vee has committed to renting the Centre for Tuesday meetings.

She stated one of the light pole's on the Girls Softball Field fell due to the high winds we have had. She stated the pole was rotted clear through. She would like to test the stability of the others before next year's ball season. Tri-City Electric will be replacing the pole.

Trustee Karen Wilson asked if there has been a projection of the amount of tax Milan will receive from the Marijuana Tax.

Chief Johnson stated he is meeting with Mr. Glassner this Wednesday and he will ask. Nature's Treatment is the only distribution center for recreational marijuana for the Eastern part of Iowa, South to Peoria and East to Rockford, so it should bring in quite a bit of tax.

There being no further questions of the Department Heads, Trustee Stickell moved to approve the Department Heads Reports as presented. Trustee Flannery seconded the motion. All Trustee voted "Aye". Motion carried.

CONSIDERATION OF THE SEMI-MONTHLY AND MISCELLANEOUS BILLS

Trustee Zimmerman stated there is one run of regular bills and one miscellaneous bill run for consideration tonight.

Trustee Zimmerman stated the larger regular bills consisted of \$305,200 to pay principal and interest on the Taxable G O Bonds Series 2019, Police Pension Bonds, a payment of \$20,000 for the final payment for the Economic Development Plan, \$17,000 to Mid-American Energy and \$9,458 to RACO Mfg. and Engineering for replacement boards on the alarm circuits and battery backup for the Sewer Treatment Plant.

Trustee Zimmerman stated the miscellaneous run consisted of one bill for the roll over payment for the Police Pension Bond Series 2019.

There being no discussion on the bills, Trustee Zimmerman moved to approve \$429,266.09 for the regular bills and \$178,745.00 for the miscellaneous bill. Trustee Karen Wilson seconded the motion. Roll call vote showed Trustees Jim Flannery, Jay Zimmerman, Karen Wilson, Jerry Wilson and Bruce Stickell voted "Aye"

Motion carried. The bills will be paid from the following accounts.

General Fund	\$528,337.12
Garbage Fund	12,374.45
Motor Fuel Tax Fund	11,653.49
Camden Center	2,699.13
Special Tax Allocation I	13,504.17
Special Tax Allocation II	6,698.60
Special Tax Allocation III	6,666.66
Water/Sewer Fund	26,077.47
Total	\$608,011.09

CONSIDERATION OF THE 2020 TAX LEVY ORDINANCE

Mayor Dawson stated the 2020 Tax Levy Ordinance No 1714 has been prepared after much work of the staff.

Administrator Seiver stated due to a higher equalized assessed evaluation and an increased sales tax, each line item on the tax levy was held with the exception of the Police Pension.

Mayor Dawson asked if there were any questions from the Board. There being none, he asked for a motion on the Ordinance.

Trustee Zimmerman moved to pass Ordinance No. 1714. Trustee Jerry Wilson seconded it. Roll call vote showed Trustees Jay Zimmerman, Karen Wilson, Jerry Wilson, and Jim Flannery voted "Aye". Trustee Bruce Stickell voted "No". Motion carried.

Mayor Dawson asked why he voted No. Trustee Stickell said he felt there were other ways to get the Pension money.

CONSIDERATION OF THE TRUTH IN TAXATION CERTIFICATE OF COMPLIANCE

Mayor Dawson read the certificate stating he certifies that the levy ordinance was adopted pursuant to, and in all respects in compliance with the provisions of Section 4 through 7 of the Truth in Taxation Act have been met.

He stated since the tax levy did not raise 105% over last year's tax levy no publications or hearings were necessary. Out of respect to the residents a public hearing was held just before the regular Council Meeting to explain and answer questions from the public.

Trustee Karen Wilson moved to direct Mayor Dawson to sign the Truth in Taxation Certificate of Compliance. Trustee Jerry Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF AN ORDINANCE AMENDING 4-2-8, CLASSIFICATION OF LICENSES AND ADDING CLASS D-2 SECTION 4-2-9 TERM OF LICENSE, FEES

Mayor Dawson stated he has been working with Attorney Scott on this proposed Ordinance, but he would like to table it for now to consider the fee to be placed on the new classification.

Trustee Flannery moved to table Item #10 until next meeting. Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

COMMITTEE REPORTS

Administrator Seiver stated Edwards Creative has grown and would like to lease more space in the Village's building to the South of Village Hall. We have hired Studio 483 to write a proposal on the extension.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

There were no comments from the audience.

ADJOURN

Mayor Dawson stated there being no further business to come before the Board a motion to adjourn the meeting is in order.

Trustee Jerry Wilson moved to adjourn the meeting. Trustee Jay Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:30 p.m.

Barbara L. Lee, Certified Municipal Clerk