

Posted: 1/21/2016 10:45:32 AM

VILLAGE OF MILAN COUNCIL MEETING

February 1, 2016
Milan Municipal Building
5:30 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Consideration of the Minutes of January 19, 2016
4. Consideration of the Administrator's Report
5. Consideration of the Economic Developer's Report
6. Consideration of the Inspectors' Reports
7. Consideration of the Department Heads Reports
8. Consideration of the Bi-Monthly and Miscellaneous Bills
9. Committee Reports
10. Citizens Opportunity to Address the Village Board
11. Adjourn

The regular meeting of the Milan Village Board of Trustees was held Monday February 1, 2016 at 5:30 p.m. in the Milan Municipal Building. Mayor Dawson presided.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Mayor Dawson led the Pledge of Allegiance.

CONSIDERATION OF THE MINUTES

Copies of the minutes of the regular meeting of January 19, 2016 were given to all Trustees. There being no additions or corrections, Trustee Flannery moved to approve them as presented and Trustee Zimmerman seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE ADMINISTRATOR'S REPORT and THE ECONOMIC DEVELOPER'S REPORT

Administrator's Report

Administrator Seiver stated on January 1, 2016 the village changed the prescription drug provider to Magellan. Some employees have experienced problems signing up for mail order prescriptions. Ms. Phillips, Administrative Assistant is helping employees who are having problems signing up.

Tyler will be correcting a problem with the box on Form 1095 C. The village has to send out these forms in March and hopefully Tyler will have the problem corrected before the March deadline.

Several Board members met at the Nature's Cure business to take a tour. Owner Matt Stern hopes to be open sometime this month.

He is still working with area Police Departments regarding the consolidation plan for 9-1-1. The State has mandated that 9-1-1 call centers be reduced by 50% by June 30, 2016. So far no plans have been reached. There is a waiver provided to extend the deadline to produce a plan, but there is no exception to the mandate. Municipal representatives have met with the consultants on the project, but progress is slow.

ECONOMIC DEVELOPER'S REPORT

Ms. Ernst stated River Action continues to ask for donations on the Hennepin Canal Restoration Project. The Milan Lions Club just donated \$500 and she will be asking for donations from the Chamber and the Rotary. Members of River Action will be going back to the Brissman Trust for a donation with encouragement that since the village is backing the project they may also.

There being no questions of Mr. Seiver or Ms. Ernst, Trustee Stuart moved to accept the Administrator's and the Economic Developer's report as presented. Trustee Wilson seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION OF THE INSPECTOR'S REPORT

Trustee Stickell stated the number of permits issued for January was up from last January. The warm weather may be the reason.

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

CONSIDERATION TO APPROVE THE DEPARTMENT HEADS' REPORTS'

All board members have received copies of the department head reports.
WATER/SEWER

Superintendent Farrell stated there were two water breaks in January.
POLICE DEPARTMENT

Chief Johnson stated Sergeant Chris Johnson attended a seminar on ILEAS Special Response Team Training.

PUBLIC WORKS

Superintendent Pannell stated with the warm weather he is saving road salt and overtime.

CAMDEN CENTRE

Camden Centre Director Skelton was absent. Mayor Dawson stated she has turned in her report. If you have questions contact her at the Centre.

There being no questions regarding the reports, Trustee Stickell moved to approve the reports as presented. Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried.

CONSIDERATION TO APPROVE THE MISCELLANEOUS AND SEMI-MONTHLY BILLS

Trustee Zimmerman stated he has been through the bills and everything seems to be in order.

Administrator Seiver stated the Liability and Property Damage insurance bill from Arthur J. Gallagher & Company came in late. The bill is in the amount of \$87,784.00. He would like this bill included in the approval of tonight's bills.

There being no comments on the bills, Trustee Zimmerman moved to approve the semi-monthly bills in the amount of \$58,949.07 and the miscellaneous bill in the amount of \$87,784.00. Trustee Flannery seconded the motion. Roll call vote showed Trustees Flannery, Zimmerman, Stuart, Wilson and Stickell, voted "Aye". Motion carried. The bills will be paid from the following funds:

General Fund	81,129.07
Garbage Fund	4,688.91
Camden Centre	12,732.22
Special Tax Allocation	5,267.04
Insurance Reserve	15,774.09
Police Pension	2,760.09
Water & Sewer	24,381.65
TOTAL	\$146,733.07

COMMITTEE REPORTS

Trustee Stuart stated the Milan Lions Club donated \$500 to River Action for phase II and III of the Hennepin Canal Restoration Project. The Club will be hosting its second Black Light Bingo Bash at the Camden Centre on the 29th of April and will donate some of those proceeds to the River Action project as well.

Trustee Flannery stated there would be a Fund Run meeting on Thursday February 4th at 5:00 p.m. All Trustees are welcome to attend.

Mayor Dawson stated he received a thank you letter from the Mississippi Valley Regional Blood Center for the village hosting a blood drive.

He also received word that Daniel Sager left the village \$100 in his estate. Mr. Sager lived in Milan for years and recently moved to Arizona.

Mayor Dawson stated when the D-1 license was added to 4-2-8 of the Code book it should have also been added to 4-2-9 and 4-2-10. Mayor Dawson asked for a motion to direct Attorney Scott to draw an Ordinance to amend these additional two sections of the Code. Trustee Zimmerman asked why the code was added to the ordinance. Mayor Dawson stated it is a pouring license so the establishment may have video gaming. Trustee Wilson moved to direct Attorney Scott to draw an ordinance adding the code to the two aforesaid sections of the Code Book. Trustee Stickell seconded the motion. All Trustees with the exception of Trustee Zimmerman voted "Aye". Trustee Zimmerman voted "Nay". Mayor Dawson declared the motion carried.

CITIZENS OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

Mr. Dakota Upshaw worked for Hy-Brand in Muscatine, and is on strike due to insufficient training, unfair wages, unsafe equipment, unsafe working conditions and verbal abuse. He stated OSHA sets rules for companies to follow so the employees have a safe work place. Companies owned by Charles

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Brandt do not follow the OSHA rules and put their employees in unsafe working conditions. Brandt Companies work primarily on publicly-funded construction projects. Mr. Upshaw is here to ask the Village of Milan to hire companies who follow safety guidelines for the protection of their workers. Please use companies who put their employees ahead of their bottom line.

Mr. Ron Senteras was injured on the job due to lack of safety measures. He received head injuries and a broken back when he stepped into an 11 foot culvert which was covered by overgrowth and had no protective barriers. The company health care provider is slow to allow medical procedures related to this injury.

Mr. Senteras was in need of obtaining a Railroad Card for work he was performing for Brandt. He had no training on this type of work and also needed a railroad card to perform the job. He was sent to take the test for the card, but he didn't get a chance to read the questions on the test and learn anything about railroad work, because the clerk was instructed to read the answers to him so he could hurry back to work on the railroad project.

Ms. Nicole Pinnick stated as an apprentice laborer, she was assigned to drive a concrete truck. She informed Brandt that she didn't have a CDL. She was told she would get her CDL. After 18 months she is still driving without a CDL.

Mr. Vince Di Donato stated some employees qualify for public assistance even though they work 40 hours a week. Community clergy and strikers asked to talk with Brandt regarding their concerns, but they will not meet.

Brandt Companies have been reported to the National Labor Relations Board several times, which resulted in company fines, but the company does not correct safety conditions for their workers.

Mayor Dawson thanked everyone for their presentation. He stated he didn't know what the village could do for them, but would have discussions regarding their presentation.

ADJOURN

There being no further business to come before the Board, Mayor Dawson asked for a motion to adjourn the meeting. Trustee Zimmerman moved to adjourn and Trustee Flannery seconded the motion. All Trustees voted "Aye". Motion carried. The meeting adjourned at 6:30 p.m.

Barbara L. Lee, Certified Municipal Clerk