

**City of Milton
Common Council
January 7, 2020**

Call to Order and Confirmation of Appropriate Meeting Notice.

Mayor Anissa Welch called the January 7, 2020 meeting of the Common Council to order at 6 p.m. Administrative Services Director Inga Cushman confirmed appropriate meeting notice.

Present: Mayor Anissa Welch, Ald. Larry Laehn, Ald. Bill Wilson, Ald. Theresa Rusch, Ald. Ryan Holbrook, Ald. Jerry Elsen, and Ald. Lynda Clark.

Also Present: City Administrator Al Hulick, Public Works Director Howard Robinson, City Attorney Mark Schroeder, Finance Director / Treasurer Dan Nelson, Library Director Ashlee Kunkel, Police Chief Scott Marquardt, and Administrative Services Director Inga Cushman.

Approval of Agenda

Ald. Wilson motioned to approve the agenda. Ald. Holbrook seconded, and the motion carried.

Pledge of Allegiance

Ald. Elsen led the Council in the Pledge of Allegiance.

Public comments regarding items which can be affected by Council Action

Mayor Welch welcomed those in attendance, and she asked if there were any registered speakers.

There were none.

Approval of the Consent Agenda

- a. **Approval of Common Council Meeting Minutes - December 3, 2019 and December 30, 2019**
- b. **December 2020 Municipal Court Report**

Ald. Laehn motioned to approve the consent agenda. Ald. Clark seconded, and the motion carried.

Discussion and Possible Action Regarding the Proposed 2020 Utility and TID Budgets

Ald. Clark motioned to approve the 2020 budgets for the water, sewer/wastewater, and stormwater and approve the 2020 TID #6, #7, #9, and #10 budgets. Ald. Elsen seconded, and the motion carried.

Discussion and Possible Action Regarding a Commercial Façade Grant Application for Mark and Rhonda Mitchell and Mitchell House Coffee Located at 130 Front Street.

Ald. Holbrook motioned to approve the Commercial Façade Grant request for \$10,000 for Mark and Rhonda Mitchell and Mitchell House Coffee, 130 Front Street. Ald. Clark seconded, and the motion carried.

Review of December Financial Statements

The Common Council reviewed the December Financial Statements.

Discussion and Possible Action on Primary for Election of City Alderpersons

Ald. Laehn motioned to have a primary if there are more than 2 candidates per available seat for the upcoming election. Ald. Wilson seconded, and the motion carried.

General Items

a. Committee Reports

No updates.

b. Staff Reports

Director Kunkel stated the library is relaunching Friends of the Milton Public Library. There will be an open house on January 30, 2020 at 5 p.m. at the library.

Director Cushman stated there is a Complete Count Committee meeting for the upcoming 2020 Census on January 15, 2020 at 11 a.m. at Café 26, 740 E. St. Mary Street.

Administrator Hulick stated there will be a Common Council meeting on January 21, 2020 at 6 p.m. along with a Plan Commission meeting at 4 p.m.

Ald. Rusch stated The Gathering Place will be holding a kick off meeting on February 19, 2020 at 5 p.m. to go over the plans for the space behind their current facility.

Mayor Welch stated the Milton Area Chamber of Commerce (MACC) Business After 5 (BA5) will be at the Parker YMCA in Milton on January 14, 2020.

c. Team Building Exercise

Mayor Welch led the Council in a Team Building Exercise.

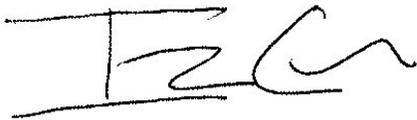
Next Meeting ~ January 21, 2020

The next meeting of the Common Council will take place on January 21, 2020 at 6 p.m.

Motion to Adjourn

Ald. Elsen motioned to adjourn the January 7, 2020 meeting of the Common Council at 6:32 p.m. Ald. Holbrook seconded, and the motion carried.

Respectfully Submitted,



Inga Cushman
Administrative Services Director