

**City of Milton  
Common Council  
April 8, 2020**

**Call to Order and Confirmation of Appropriate Meeting Notice.**

Mayor Anissa Welch called the April 8, 2020 meeting of the Common Council to order at 3:02 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, 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, and Administrative Services Director Inga Cushman.

**Virtual Meeting Introduction - Mayor Anissa Welch**

Mayor Welch provided an overview of how the virtual meeting will operate.

**Approval of Agenda**

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

**Public comments regarding items which can be affected by Council Action**

Mayor Welch welcomed those in attendance, and asked if there was anyone who wanted to speak. There were no public comments.

**Discussion and Possible Action Regarding Resolution 2020-06 Declaring a Local State of Emergency For The City of Milton In Response to the Coronavirus (COVID-19) Pandemic**

Ald. Laehn motioned to approve Resolution 2020-06. Ald. Holbrook seconded, and the motion carried.

**Approval of the Consent Agenda**

- a. **Approval of Common Council Meeting Minutes - March 3, 2020**
- b. **Discussion and Action to Approve New Operator Licenses**
- c. **March Municipal Court Report**
- d. **Review of February 2020 Financials**
- e. **Discussion and Possible Action Regarding a Final Certified Survey Map and Utility Easement Agreement with the Milton School District Along West High Street**
- f. **Discussion and Possible Action Regarding Residential Exterior Improvement Grant Applications**

Ald. Clark motioned to approve the Consent Agenda. Ald. Wilson seconded, and the motion carried.

**Resolution 2020-07 Authorizing the Refinancing, Issuance and Sale of \$4,020,000 Taxable (Convertible to Tax-Exempt) General Obligation Refunding Bonds**

Ald. Wilson motioned to approve Resolution 2020-07 Authorizing the Issuance and Sale of \$4,020,000 Taxable (Convertible to Tax-Exempt) General Obligation Refunding Bond. Ald. Clark seconded, and Mayor Welch asked for a roll call vote.

Ald. Clark – Yes  
Ald. Holbrook – Yes  
Ald. Laehn – Yes  
Ald. Rusch – Yes  
Ald. Wilson – Yes

The motion was approved with a 5-0 vote.

**Discussion and Possible Action Regarding an Amendment to the TIF Development Agreement with Red Hawk Apartments of Milton, LLC**

Ald. Holbrook motioned to approve the Amendment to the TIF Development Agreement with Red Hawk Apartments of Milton, LLC. Ald. Laehn seconded, and the motion carried.

**Discussion and Possible Action on Families First Coronavirus Response Act (FFCRA) Policy**

Ald. Clark motioned to approve the Families First Coronavirus Response Act (FFCRA) Policy as presented. Ald. Holbrook seconded, and the motion carried.

**Discussion and Possible Action Regarding Purchase of a Leaf and Brush Collection Truck**

Ald. Holbrook motioned to guide staff to purchase the leaf and brush collection truck based on the submitted quote. Ald. Rusch seconded, and the motion carried.

**Discussion and Possible Action Regarding 2020 Sidewalk Installation and Concrete Work Proposal**

Ald. Clark motioned to accept the proposal for 2020 sidewalk installation from Gaddini Concrete. Ald. Laehn seconded, and the motion carried.

**Discussion and Possible Action Regarding A Contract Renewal and Updated Fee Schedule (Resolution 2020-05) With General Engineering Company to Perform Commercial Building Inspections in the City of Milton.**

Ald. Wilson motioned to approve the contract renewal with General Engineering Company and Resolution 2020-05 updating the commercial inspection fees for 2020. Ald. Holbrook seconded, and the motion carried.

**Discussion and Possible Action regarding contract changes for the CDBG program with MSA**

Ald. Clark motioned to approve the recommendation for the contract changes for the CDBG program with MSA. Ald. Rusch seconded, and the motion carried.

**General Items**

Director Robinson said construction projects in the community are still moving forward.

Director Nelson thanked City Hall staff and Director Kunkel for their help with the audit the previous week.

Administrator Hulick thanked everyone for their patience and understanding during the COVID-19 pandemic.

Mayor Welch thanked the staff for their work and flexibility during the COVID-19 pandemic.

Ald. Holbrook and Ald. Rusch commented on the Spring Election and thanked staff for their work.

Ald. Clark thanked our community members for following the CDC guidelines.

**Next Meeting - April 21, 2020 (if necessary)**

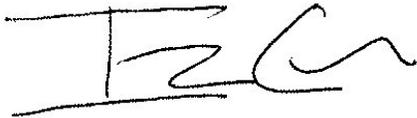
The next meeting of the Common Council will take place on April 21, 2020.

**Motion to Adjourn**

Ald. Clark motioned to adjourn the April 8, 2020 meeting of the Common Council at 4:21 p.m.

Ald. Wilson seconded, and the motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Inga Cushman', written over a horizontal line.

Inga Cushman  
Administrative Services Director