

**Village of Millington
Regular Council Meeting
Monday, June 14, 2021**

Roll Call

Present: Beam, Bonadurer, Reinert, Selich, Slough

Absent: Bassett, Nesbitt

Attending: Ratza, Oliver, Long

Others: None

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6:00 p.m.

All recited the Pledge of Allegiance.

Accept the Minutes

Slough moved, Bonadurer seconded, PASSED the motion to accept the minutes as printed for the ***May 25, 2021 Special Meeting Minutes.***
5 yeas 0 nays 0 abstain

Slough moved, Selich seconded, PASSED the motion to accept the minutes as printed for the ***May 10, 2021 Regular Council Meeting Minutes.***
5 yeas 0 nays 0 abstain Roll Call: Beam, Bonadurer, Reinert, Selich, Slough

Department Reports:

Public Works: *Mr. Ratza reported they have been busy. Keyno has been working on getting the water tower permits. The DPW will be training on LEICA geosystems equipment Tuesday & Wednesday this week. Discussed Ms. Morton's property and the cleanup.* Selich moved Bonadurer seconded **PASSED** the motion to accept the DPW Report as printed.
5 yeas 0 nays 0 abstain

Police Department: *Chief Oliver reported that Officer Cartner was in a chase with a sports bike. The MPD now has fingerprinting capabilities. He spoke to a stepbrother of Ms. Morton's daughter, still trying to track her down. New tires and brakes and some other repairs were done to the 2012 Tahoe. Chief Oliver discussed some mowing issues.*

Slough moved Selich seconded **PASSED** the motion to accept the Police Report as printed. **5 yeas 0 nays 0 abstain**

Zoning Report:

Bonadurer moved Selich seconded **PASSED** the motion to accept the May Zoning Report as presented. **5 yeas 0 nays 0 abstain**

Correspondence: The making of the bunk beds was a success. They made 22-25 beds for children in need.

Bills:

Slough moved Bonadurer seconded **PASSED** the motion to pay the bills for June 2021 as printed.

5 yeas 0 nays 0 abstain Roll Call: Beam, Bonadurer, Reinert, Selich, Slough

Treasurer's Report:

Bonadurer moved Slough seconded **PASSED** the motion to accept the May Treasurer's Report as printed.

5 yeas 0 nays 0 abstain Roll Call: Beam, Bonadurer, Reinert, Selich, Slough

Public Comment: None

Old Business:

New Business

1. Stemco – 2 lots Industrial Park

Slough moved Bonadurer seconded **PASSED** the motion to approve purchasing industrial park lots 9 & 10 back from Stemco-Kaiser for \$10,000.00.

5 yeas 0 nays 0 abstain Roll Call: Beam, Bonadurer, Reinert, Selich, Slough

2. Fence – Downtown Parking Lot

Discussed putting up a fence next to where the bus stop tent goes in the Village parking lot as a divider between parking lot and neighboring property. Mr. Ratza to get pricing.

3. Lot #8 in industrial park *was discussed.*

4. Bus *on end of East St was discussed.*

5. 4872 Main *was discussed and will proceed with shut off.*

6. Land Combination – St. Paul's

Slough moved Selich seconded **PASSED** the motion to approve the land combination application that combines parcels 041-016-001-0900-00, 041-500-117-1300-00, 041-016-000-5700-00, 041-016-000-9915-00, 041-016-000-7950-00, and 041-016-001-0300-00 into one parcel contingent upon being approved by Legacy Assessing.

5 yeas 0 nays 0 abstain Roll Call: Beam, Bonadurer, Reinert, Selich, Slough

7. Audit

Beam moved Selich seconded **PASSED** the motion to approve the 2020-21 audit provided by Berthiaume and Company.

5 yeas 0 nays 0 abstain Roll Call: Beam, Bonadurer, Reinert, Selich, Slough

8. Summer Festival

Slough moved Selich seconded **PASSED** the motion to allow the Millington Summer Festival to use Village property for the festival/fireworks.

5 yeas 0 nays 0 abstain Roll Call: Beam, Bonadurer, Reinert, Selich, Slough

9. Redevelopment Ready Community *Mrs. Long informed the council that we are officially RRC certified.*

Committee Reports: None

Other: Public hearing – tax abatement for ATK Tool July 5:45 & 5:50 pm.

Adjournment:

Bonadurer moved, Slough seconded **PASSED** the motion to adjourn the meeting at 7:50 p.m. **5 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on July 12, 2021 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk