

MILFORD CITY COUNCIL
 REGULAR MEETING
 APRIL 10, 2017
 6:30 PM

The Milford City Council met in regular session April 10, 2017 at 6:30 p.m. in the East ½ of the Community Center Board Room

Mayor Bill Reinsbach presided.

Members present: Jason Simpson, Don Olsen, Mary Kay Rolling, John Walters, and Bill Huse

Absent: None

Others present: Police Chief Vern Flack, Public Works Director Kent Eilers

Bill Reinsbach led the Pledge of Allegiance.

Motion by Olsen second by Simpson to approve the agenda. Voting aye: Simpson, Olsen, Rolling, Walters, and Huse. Motion carried.

Motion by Huse to approve consent agenda less the payment to Milford Municipal Utilities until the City of Milford is paid the remaining \$5000.00 for the H Avenue extension project from 9th-10th St. Motion dies for lack of a second.

Motion by Walters second by Olsen to approve consent agenda. Voting aye: Simpson, Olsen, Rolling, Walters. Nay: Huse. Motion carried.

Items on the Consent Agenda were as follows:

- Minutes March 27, 2017 meeting
- Liquor license renewal for The Coffee Shop
- Monthly bills as listed below: (approved) and bills paid in vacation

A1 TECH SOLUTIONS	FAX LINE TO NEW COPIER	\$40.00
AFLAC	AFLAC PRE TAX	\$767.66
ALLIANT ENERGY	SIGN UTILITY	\$21.30
ANDERSON, STEVE	P&Z MTG 3/23/17	\$25.00
ARNOLD MOTOR SUPPLY	MARCH INVOICES	\$2,698.55
BAKER & TAYLOR INC.	LIBRARY BOOKS	\$1,389.38
BECK ENGINEERING INC	CITY ENGINEERING SERVICES	\$10,238.75
BERNING, SHELLY	LIBRARY BRD MTG 4/5/17	\$25.00
BIBLIONIX	LIBRARY SUBSCRIP	\$1,800.00
BLACK HILLS ENERGY	PUB WRKS UTILITY	\$247.53
BOMGAARS	K-9 FOOD, TREATS, & SOAP	\$210.07
BOMGAARS	ASPHALT PATCH	\$191.88
BRINKS CONSULTING	MARCH SERVICES	\$106.70
BROAD REACH	LIBRARY BOOKS	\$192.55
BROWN SUPPLY	PUBLIC WORKS SWEEPER	\$780.00
CAMPUS CLEANERS	CITY HALL SERVICES	\$155.55
CARD SERVICES CENTER	FIRE DEPT TRNING & SUPPLIES	\$574.65
CENTRAL STATES SOUTHEAST & S	EE HEALTHCARE	\$17,752.00
COOKINHAM, JEFF	LIBRARY BRD MTG 4/5/17	\$25.00
COOPERATIVE ENERGY COMPANY	MARCH FUEL INVOICES	\$1,934.50
CUMMINS CENTRAL POWER	FIRE DEPT SERVICE/INSPECT	\$776.21
CUTTING EDGE SALES & SERVICE	PARKS SUPPLIES	\$261.93
DANNATT, MARY	COMM CTR BRD MTG 4/5/17	\$25.00
DEMCO	LIBRARY SUPPLIES	\$176.06
DICKINSON COUNTY RECORDER	RECORDING FEES	\$54.00
DOTSON, DENNIS	LIBRARY BRD MTG 4/5/17	\$25.00
FIRE SERVICE TRAINING BUREAU	FIRE DEPT TRNG LETIEN	\$50.00
FOX INTERNATIONAL INC.	INT DUMP TRCK VEHICLE MAI	\$22.32
GALE GROUP	LIBRARY BOOKS	\$107.96
GALEN'S PRO-MOW	PUB WRKS MAINT FOR BLACKT	\$315.60
GANO, JOANN	LIBRARY BRD MTG 4/5/17	\$25.00
GENERAL DRIVERS UNION	UNION DUES	\$358.00
GRAHAM TIRE COMPANY	FIRE DEPT TIRES	\$2,838.18
GREAT AMERICA LEASING CORP.	LIBRARY COPIER	\$110.43
HEARTLAND SECURITY SERVICES	FIRE DEPT SERVICES	\$311.40
HEIMAN INC.	FIRE DEPT SUPPLIES	\$318.50
HEMPHILL, LINDA	COMM CTR BRD MTG 4/5/17	\$25.00
HINSHAW, AMIE	MARCH JANITORIAL SERVICES	\$1,600.00
HOUGE, LEANN	IMFOA CLASSES	\$125.00
HTM SALES INC.	POLARIS LIFT STATION	\$853.48
IA DEPT OF PUBLIC SAFETY	PD SERVICES	\$300.00
INTERNAL REVENUE SERVICE	FED/FICA TAX	\$9,930.59
INTERNAL REVENUE SERVICE	FED/FICA TAX	\$7,607.29
IPERS	IPERS PROTECTN	\$10,554.40
JCL SOLUTIONS-JANITORS CLOSET	SUPPLIES	\$62.67
KEIZER, ROBB	COMM CTR BRD MTG 4/5/17	\$25.00
KILTS, RICK	LIBRARY BRD MTG 4/5/17	\$25.00
KNIGHT PROTECTION	SEMI ANNUAL FIRE ALARM	\$830.00
LAKES NEWS SHOPPER	MARCH ADS	\$165.10
MCCREA, JIM	COMM CTR BRD MTG 4/5/17	\$25.00
MENARDS - SPENCER	POTHOLE PATCH	\$174.98
MID-IOWA SOLID WASTE EQUIPME	VAC-CON PARTS	\$134.32
MIDAMERICA BOOKS	LIBRARY BOOKS	\$412.50
MIDWEST BREATHING AIR L.L.C.	NFPA QRTRLY TEST	\$195.10
MIKE SCHIPPER TRAINING	HAZMAT REFRESHER TRAINING	\$285.20
MILFORD COMMUNICATIONS	FIRE DEPT SERVICES	\$338.68
MILFORD MUNICIPAL UTILITY	MARCH UTILITIES	\$9,596.31
MUTUAL WHEEL COMPANY	PW VEHICLE MAINT	\$383.68
NELSON, WANDA	P&Z MTG 3/23/17	\$25.00
NORTHWEST IA. PLAN.&DEV.	SHIELD FY 2017 4TH DRAW	\$3,000.00
NOTEBOOM IMPLEMENT LLC	PARKS SUPPLIES	\$53.16
ODE DESIGN	LIBRARY SERVICES	\$44.00

OFFICE SYSTEMS COMPANY	CITY HALL OLD COPIER	\$900.41
ORTMAN, RICH	COMM CTR BRD MTG 4/5/17	\$25.00
PAPE, JULIE	P&Z MTG 3/23/17	\$25.00
PURCHASE POWER	POSTAGE	\$139.01
R & D INDUSTRIES	SERVICE AGREEMENT	\$1,148.25
RICE REPAIR	SNOW TIRES FOR BOBCAT	\$72.00
RICK'S PEST CONTROL	FIRE DEPT SERVICES	\$95.00
RIVISTAS SUBSCRIP SERVICES	LIBRARY SUBSCRIP	\$22.00
SEXTON, BRENT	P&Z MTG 3/23/17	\$25.00
SHAMROCK RECYCLE INC.	RES CURBSIDE RECYCLE	\$3,828.96
SORENSEN, BETH	LIBRARY SUPPLIES	\$42.98
SPIRIT LAKE PARTS CITY	DODGE 5500 VEHICLE MAINT	\$113.32
STOREY KENWORTHY	OFFICE SUPPLIES	\$166.03
STUART C IRBY CO BR 673	LIGHTING/SENSORS	\$1,020.00
SUNSHINE FOODS	LIBRARY ACCT 3384643	\$102.64
TREASURER, STATE OF IOWA	STATE TAX	\$2,591.00
TRUE VALUE-MILFORD	MARCH INVOICES	\$365.39
UNITED COMMUNITY BANK FOR PE	LIBRARY POSTAGE	\$229.91
VALLEY CONTRACTING INC.	H AVE RECON PRJCT FINAL PYM	\$3,000.00
VERIZON WIRELESS	CELL PHONE SERVICES	\$485.88
VISU-SEWER	HUNTER HILLS MANHOLE WTR	\$2,493.75
WASTE MANAGEMENT	MARCH GARBAGE SERVICES	\$11,205.60
WEDEKING PIT & PLANT	GRAVEL/DRIVEWAY ROCK	\$423.38
WEDEKING, SAM	HAUL SNOW	\$2,932.50
TOTAL ACCOUNTS PAYABLE		\$123,176.13
PAYROLL CHECKS		\$52,857.75
***** REPORT TOTAL *****		\$176,033.88

Paid from the following funds: General Fund: 108,018.36; Road Use Tax: 21,488.66; Employee Benefits: 15,057.50; Hotel/Motel Tax: 21.30; K-9: 210.07; H Avenue Project: 3,680.00; Sewer Utility Fund: 11,573.44; Garbage Utility: 15,984.55

Monthly Clerk's/Treasurers Report with the following receipts: General Fund: 81,967.92; Road Use Tax: 28,562.13; Employee Benefits: 5,443.63; Hotel/Motel Tax: 8,914.89; TIF: 13,485.39; LMI Fund: 263.24 K-9: .66; Debt Service: 7,527.88; Capitol Equipment (LOST): 121.49; Capital Project Reserve: 526.47; H Avenue Project: 55,073.00; Sewer Utility: 24,011.46; Garbage Utility: 16,977.89; Storm Water Utility: 9,578.86

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS

Board/Commission Reports

Council reviewed March Clerks/Treasurer report, Monthly Expense and Revenue reports, Police and Fire department reports. March minutes from Community Center, Park Board, Planning & Zoning, Milford Memorial Library and events for April at the Library.

ACTIONS & DISCUSSION ITEMS

Resolution awarding bid for the 2017 Custom Pumper Truck

Fire Chief Jim Carpenter talked to council about the bids that came in for the pumper truck as well as warranty. Delivery on the truck will be approximately one year from the time the order is placed. Motion by Olsen second by Rolling to approve **Resolution 17-13**. Roll call vote. All voting aye: Olsen, Simpson, Rolling, Walters and Huse. Motion carried.

Discussion on rescinding FY 2018 Okoboji Tourism contribution

Councilman Bill Huse along with Mayor Reinsbach expressed concern that a member on the Board of Adjustments for the City of Okoboji also serves as part of Okoboji Tourism. Huse feels there is a conflict between the two positions. In one you're trying to generate business and commerce and in the other you can be detrimental to business and commerce. Councilman Walters feels it's wrong for the City of Milford to get involved in another city's business and we would be overstepping our bounds. Motion by Olsen second by Huse to withhold FY 2018 Okoboji Tourism contribution until the conflict of interest is resolved between Okoboji Tourism and a member of the Board of Adjustments for the City of Okoboji. Voting aye: Olsen and Huse. Nay: Simpson, Rolling and Walters. Motion failed.

Discussion on erosion located at 1312 4th St.

Discussion was had between council members about hiring an attorney who specializes in drainage. Councilman Olsen feels it's not a city issue. There was concern in regards to easements. Motion by Walters, second by Rolling to reach out to Attorney Jim Hudson from Pocahontas, IA for his legal opinion. All voting aye. Motion carried.

COMMENTS BY MAYOR, COUNCIL AND STAFF

With no other discussion, motion to adjourn by Olsen second by Simpson at 7:11 p.m. Motion carried.

Respectfully submitted,

Bill Reinsbach, Mayor

LeAnn Houge, City Administrator/Clerk