

## NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL  
DATE OF MEETING: MONDAY APRIL 24, 2017  
TIME OF MEETING: 6:30 P.M.  
PLACE OF MEETING: COMMUNITY CENTER BOARD ROOM

**PUBLIC NOTICE IS HEREBY GIVEN** that the above-mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

### CALL REGULAR MEETING TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### APPROVE AGENDA

**CONSENT AGENDA:** *All items listed under the consent agenda will be acted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.*

1. Minutes of April 10, 2017 Council meeting page 1
2. Liquor license renewal for The Office Lounge page 4

### CITIZEN OPPORTUNITY FOR COMMENT

### ACTION & DISCUSSION ITEMS

1. Resolution approving depositories for city investments page 7
2. Approval of Professional Services Agreement with Beck Engineering, Inc for the design Of the Sanitary Sewer Portion of the H Avenue Phase 3 project. page 8
3. Approval of Professional Services Agreement with Beck Engineering, Inc for the design Of the Storm Sewer Portion of the H Avenue Phase 3 Project. page 23
4. Approval of Proposal from Certified Testing Services for the Geotechnical Exploration for The H Avenue Phase 3 project. page 37

### COMMENTS BY MAYOR, COUNCIL, STAFF

### ADJOURNMENT

**THIS NOTICE IS GIVEN** at the direction of the Mayor, pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.

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LeAnn Houge, City Administrator/Clerk