

MILFORD CITY COUNCIL  
REGULAR MEETING  
APRIL 24, 2017  
6:30 PM

The Milford City Council met in regular session April 24, 2017 at 6:30 p.m. in 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: City Engineer Brad Beck

Bill Reinsbach led the Pledge of Allegiance.

Motion by Simpson second, by to Huse approve the agenda. Roll call vote. All voting aye. Motion carried.

Motion by Simpson second, by Rolling to approve consent agenda. Roll call vote. All voting aye. Motion carried.

Items on the Consent Agenda were as follows:

- Minutes April 10, 2017 meeting
- Liquor license renewal for Office Lounge

### **CITIZEN OPPORTUNITY FOR COMMENT**

### **ACTIONS & DISCUSSION ITEMS**

#### Resolution approving depositories for city investments

Motion by Walters, second by Huse approving **Resolution 17-14** approving depositories for city investments. Roll call vote. Voting aye: Simpson, Olsen, Rolling, Walters and Huse. Nay: None Motion carried.

#### Approval of Professional Services Agreement with Beck Engineering, Inc for the design of the sanitary sewer portion of the H Avenue Phase 3 project.

City Engineer Brad Beck went over the planning proposals on Phase 3 of the H Avenue project. Beck explained the fees are broken out between sanitary sewer and storm sewer/lighting because the Planning and Design Loan will cover the sanitary sewer and related items, but will not cover the storm sewer or lighting. He also went over the proposal from Certified Testing Services for the soil borings as they should be covered by the Planning and Design loan as well. Motion by Olsen, second by Huse to approve the Professional Services Agreement with Beck Engineering, Inc for the design of the sanitary sewer portion of the H Avenue Phase 3 project. All voting aye: Motion carried.

#### Approval of Professional Services Agreement with Beck Engineering, Inc for the design of the storm sewer portion of the H Avenue Phase 3 project.

Motion by Olsen, second by Rolling to approve the Professional Services Agreement with Beck Engineering, Inc for the design of the storm sewer portion of the H Avenue Phase 3 project. All voting aye: Motion carried

#### Approval of Proposal from Certified Testing Services for the Geotechnical Exploration for the H Avenue Phase 3 project.

Motion by Olsen, second by Simpson to approve the proposal from Certified Testing Services for the Geotechnical Exploration for the H Avenue Phase 3 project. All voting aye: Motion carried

### **COMMENTS BY MAYOR, COUNCIL AND STAFF**

Mayor Reinsbach announced that during the next couple of meeting we will be talking about setting up some sort of job trust, business incentives to try and bring more businesses into town. This has been discussed before and now with the announcement that Polaris will be phasing out by the end of the year it's even more important to move forward. City Administrator Houge commented she has been working on a couple of drafts to review. Houge also let council know there is a little money left over for the replacement of flags and poles in the downtown area and the commercial club is wanting to purchase some banners for the Quasquicentennial Celebration. The city will be purchasing the brackets as a joint effort.

With no other discussion, motion to adjourn by Olsen second by Simpson at 6:52 p.m. Motion carried.

Respectfully submitted,

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Bill Reinsbach, Mayor

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LeAnn Houge, City Administrator/Clerk