

MILFORD CITY COUNCIL  
REGULAR MEETING  
April 25, 2016  
6:30 PM

The Milford City Council met in regular session April 25th, 2016 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

Bill Reinsbach led the Pledge of Allegiance.

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

Motion by Walters second by Huse to approve consent agenda. Aye: Simpson, Olsen, Rolling, Walters and Huse. Motion carried.

Items on the Consent Agenda were as follows:

- Minutes April 11, 2016 meeting
- Minutes of March 17, 2016 NWIPDC meeting

### **ACTIONS & DISCUSSION ITEMS**

“Resolution providing for the issuance of \$2,075,000, General Obligation Corporate Purpose and Refunding Bonds, Series 2016, and providing for the levy of taxes to pay the same and approving an escrow agreement for the investment of bond proceeds”

Motion by Huse, second by Walters to approve **Resolution 16-17** providing for the issuance of \$2,075,000, General Obligation Corporate Purpose and Refunding Bonds, Series 2016, and providing for the levy of taxes to pay the same and approving an escrow agreement for the investment of bond proceeds. Roll Call: Aye: Simpson, Olsen, Rolling, Walters and Huse. Nay: None Motion carried.

Ordinance Amending Chapter 105 Solid Waste Control; Section 105.10 Waste Storage Containers; Subsection 1.A. Residential.

Mayor Reinsbach entertained a motion to waive the requirements that **Ordinance 4-25-16** Amending Chapter 105 Solid Waste Control; Section 105.10 Waste Storage Containers; Subsection 1.A. Residential be considered at two prior meetings. A motion by Huse second by Simpson to waive the requirement that the **Ordinance 4-25-16** be considered at two prior council meetings. Roll Call: Ayes: Simpson, Rolling, Walters, and Huse. Nay: Olsen. Motion passed.

Reinsbach entertained a motion to adopt **Ordinance 4-25-16** Amending Chapter 105 Solid Waste Control; Section 105.10 Waste Storage Containers; Subsection 1.A. Residential. A motion was made by Simpson seconded by Huse to adopt **Ordinance 4-25-16** Roll Call: Ayes: Simpson, Rolling, Walters, and Huse. Nay: Olsen. Motion passed.

Ordinance Amending Chapter 106 Collection of Solid Waste; Section 106.01 Collection Service; Section 106.04 Frequency of Collection; Section 106.07 Collection Fees; Subsection 1 Schedule of Fees; and Subsection 2 Payment of Fees.

Mayor Reinsbach entertained a motion to waive the requirements that **Ordinance 4-25-16A** Amending Chapter 106 Collection of Solid Waste; Section 106.01 Collection Service; Section 106.04 Frequency of Collection; Section 106.07 Collection Fees; Subsection 1 Schedule of Fees; and Subsection 2 Payment of Fees be considered at two prior meetings. A motion by Walters second by Huse to waive the requirement that the **Ordinance 4-25-16A** be considered at two prior council meetings. Roll Call: Ayes: Simpson, Rolling, Walters, and Huse. Nays: Olsen. Motion passed.

Reinsbach entertained a motion to adopt **Ordinance 4-25-16A** Amending Chapter 106 Collection of Solid Waste; Section 106.01 Collection Service; Section 106.04 Frequency of Collection; Section 106.07 Collection Fees; Subsection 1 Schedule of Fees; and Subsection 2 Payment of Fees. A motion was made by Simpson seconded by Huse to adopt **Ordinance 4-25-16A** Roll Call: Ayes: Simpson, Rolling, Walters, and Huse. Nays: Olsen. Motion passed.

Discussion on walk up rates for seasonal residents

Council discussed if they wanted to offer walk up service for seasonal residents. The fee would be \$1.00 a week and is not subject to whether they use the service or not. The fee could be either added to their monthly bill or the residents would pay the city \$52.00 a year. City Administrator Houge said she will talk with Carrie and MMU in regards to the best way to handle the billing and also discuss drawing up a waiver that would be reviewed on a yearly basis in July for City Attorney Harold Dawson to review. Motion by Huse, second by Walters to offer the walk up service for seasonal residents for \$1.00 a week. Aye: Simpson, Olsen, Rolling, Walters and Huse. Nay: None motion carried.

Discussion on ground work at the Koth property

Kent Eilers, Public Works Supervisor recommended bringing in some fill dirt and hydro seed. He received a quote from Northwest Iowa Sprinkler \$984.00. Council also discussed laying down sod instead of hydro seeding. After further discussion motion by Olsen, second by Rolling to bring in fill dirt and have Kent check on some other options for grass. Aye: Simpson, Olsen, Rolling, Walters and Huse. Nay: None motion carried. Due to timing there was a motion by Walters, second by Huse to get the Building & Equipment (grounds) committee to review quotes and make the decision to sod or hydro seed. Aye: Simpson, Olsen, Rolling, Walters and Huse. Nay: None motion carried. There was discussion among the council members for future plans for the property consisting of maybe making it Art Park, Sitting Park, or move the traffic light back to allow for a better turning radius for semis. Kent had talked to the DOT and their recommendation was to have an engineer draw up some plans and submit the information to the DOT for review. Mayor Reinsbach mentioned when everything gets done we need to have the property surveyed and get new lot pins put in place.

Discussion on rates for retaining walls and pools

Motion Olsen, second by Huse to set the rate for both retaining walls and pools at \$25.00. City Administrator Houge commented that she and Carrie would look at the current resolution which sets all of our current rates and have this revised for next meeting.

Agreement for Maintenance and Repair of Primary Roads in Municipalities

Motion by Olsen, second by Huse to have Mayor Reinsbach sign the 5 year Agreement for Maintenance and Repair of Primary Roads in Municipalities. Ayes: Simpson, Olsen, Rolling, Walters and Huse. Nay: None motion carried.

Planning & Zoning resignation- Denny Horstman

Motion by Olsen, second by Huse to accept the resignation of Denny Horstman from the Planning & Zoning Commission and have Houge advertise in the paper. Aye: Simpson, Olsen, Rolling, Walters and Huse. Nay: None motion carried.

**COMMENTS BY MAYOR, COUNCIL AND STAFF**

City Administrator Houge told the council the retaining wall and sign at South Shore Estates fell down during the last heavy rain storm. She talked to Parks Supervisor Matt Loerts about getting some bids to replace the retaining wall. Houge also called and talked to Dave Huntress who is the President of the South Shore Estate Association to see if they would be willing to cost share in the project. He said would bring it up during the Association meeting May 21<sup>st</sup>, 2016. Houge will also talk to the Park Board during the May meeting.

Mayor Reinsbach has talked with Tom Golden at Boji Bay and things are progressing very well and on schedule with the new stage and outdoor entertainment area. The entertainment this summer should draw a lot of people into town and be good for the businesses and City of Milford.

The installation of the City signs are still delayed due to the rain as well as the 6<sup>th</sup> street traffic light. It will be May before these issues are addressed.

Councilmen Don Olsen expressed his concerned about damaged marquee above the Pioneer Theater for liability reasons. Public Works Supervisor Kent Eilers told the council when he was there last Friday to put up some temporary barricades the owner Sharon Mayer was on the phone with the a sign company to try and find out what needs to be done.

With no other discussion, motion to adjourn by Rolling second by Olsen at 7:30 p.m. Motion carried.

Respectfully submitted,

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Bill Reinsbach, Mayor

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LeAnn Houge, City Administrator/Clerk