

## NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL  
DATE OF MEETING: MONDAY APRIL 8TH, 2019  
TIME OF MEETING: 6:30 P.M.  
PLACE OF MEETING: EAST ½ COMMUNITY CENTER

**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 March 28<sup>th</sup>, 2019 council meeting page 1
2. Minutes for February 21<sup>st</sup> and March 28<sup>th</sup> Millstone Park phone conference meeting page 2
3. Monthly bills- approve and bills paid in vacation page 7

### CITIZEN OPPORTUNITY FOR COMMENT

#### REPORTS (March unless otherwise noted)

1. Bank Cash report page 14
2. Clerk/ Treasures report page 17
3. Monthly Expenditure report page 18
4. Monthly Revenue report page 40
5. Milford Police Report page 52
6. Milford Fire Department page 53
7. Park Board minutes page 54
8. Milford Planning & Zoning minutes page 55
9. Milford Library minutes and events for April page 57
10. Dickinson County Sanitary Landfill Commission minutes and Treasurer's report from February meeting. page 59

### PUBLIC HEARING

1. Public hearing proposed plans, specifications, form of contract, and estimated total cost on H Avenue Phase III at 6:30 P.M.
2. Public hearing to review and consider accepting bid on H Avenue Phase III at 6:35 P.M.

### ACTION & DISCUSSION ITEMS

1. Resolution approving proposed plans, specifications, form of contract and estimated total cost for the H Avenue Phase III construction project page 64
2. Resolution awarding bid for the H Avenue Phase III construction project page 66
3. Resolution setting City Administrator compensation page 68
4. Review and discuss letter of recommendation from P&Z and consider relocating alley west of 1310 13<sup>th</sup> Street page 70
5. Approval of Professional Services Agreement Amendment No.1 with Beck for 2019 City of Milford H Avenue Phase III Reconstruction project page 71
6. Approve of proposal from Certified Testing for construction material testing for H Avenue Phase III reconstruction project page 76
7. Discuss condition of roads in the South Shore area
8. Discussion on changing city office hours page 81
9. Review and approve Frontline Warning Systems contact page 82
10. Review proposal from Northwest Glass for maintenance on doors/windows on Community Center building page 85

**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 Reinsbach, City Administrator/Clerk