

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY AUGUST 12, 2019
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 July 22, 2019 council meeting page 1
2. IMWCA response letter page 4
3. Letter from Tim and Linda Hemphill in regards to the Lower Gar outlet page 5
4. Resolution 19-16 Encouraging action to reduce high water level on the Iowa Great Lakes from the City of Wahpeton page 6
5. Monthly bills- approve and bills paid in vacation page 7

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS (July unless otherwise noted)

1. Bank Cash report page 16
2. Clerk/ Treasures report page 19
3. Monthly Expenditure report page 20
4. Monthly Revenue report page 42
5. Milford Police Report page 55
6. Milford Fire Department minutes and call log page 56
7. Board of Adjustments page 58
8. Community Center minutes page 60
9. Park Board minutes page 61
10. Milford Planning & Zoning minutes page 62
11. Milford Library minutes and events for August page 63

PUBLIC HEARING

1. Public hearing on the status of funded activities for the City of Milford H Avenue Phase III Sanitary Sewer and Storm Water CDBG funding project 6:30 p.m. page 64

ACTION & DISCUSSION ITEMS

1. Discuss South Shore Estate and Lower Gar project- South Shore Association page 65
2. Dennis Clark to address council on junk at Danbom property located on Hwy 86 page 72
3. Discussion on clean up at 502 Q Avenue page 81
4. Update on mowing ditches south of Okoboji High School along 6th St. page 88
5. Discussion and follow up on off street parking at Okoboji Elementary School page 92
6. Residential tax abatement Merlin & Maxine Theis page 108
7. Discuss Fire Chief guidelines
8. Council to approve Deputy City Clerk attend IMFOA Conference October 16th-18th
9. Resolution approving change order for purchase of new tanker truck for Fire Department page 113
10. Resolution approving pay app #2. H to Hulstein Excavating, Inc. for the 2019 City of Milford H Avenue reconstruction project- Phase III page 116
11. Resolution approving the voluntary annexation of 2084 220th St, Milford, Iowa page 123

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.

LeAnn Reinsbach, City Administrator/Clerk