

MILFORD CITY COUNCIL
 REGULAR MEETING
 AUGUST 12, 2019
 6:30 PM

The Milford City Council met in regular session August 12, 2019 at 6:30 p.m. in Community Center Board Room Mayor Steve Anderson presided.

Members present: Chris Hinshaw, Don Olsen, Doug Frederick, and Bill Huse.

Absent: Andy Yungbluth

Others present: City Administrator LeAnn Reinsbach, Assistant Police Chief Matt Myhre, Public Works Director Kent, Eilers, Don Brinkley, Jason Eygabroad, Mike Willison, Connie & Larry Chapman, Linda Bronson, Lori and Brian Anliker, Linda Hemphill, Dave Huntress, Bill Reinsbach, Robert & Linda Louwagie, Darren Bumgarner, Jim Higgins, Aaron Gebhart, Brad Stecker, Bob & Denise Patin, Chris Jones, Michelle Huntress, Tim Fairchild, Laurie Murray, Randy & Donna Anthony, Don Lamb, Josh Breuer, Scott Tschetter, Tom Maertens, Dennis Clark, Jim Warburton, Vikki Willison

Steve Anderson led the Pledge of Allegiance.

Motion by Huse second by Hinshaw to approve the agenda. All voting aye. Motion carried.

Motion by Huse second Hinshaw to approve consent agenda. All voting aye. Motion carried.

Councilman Olsen arrived at 6:34

Items on the Consent Agenda were as follows:

- Minutes July 22, 2019 council meeting
- IMWCA response letter
- Letter from Tim and Linda Hemphill in regards to the Lower Gar outlet
- Resolution 19-16 Encouraging action to reduce high water levels on the Iowa Great Lakes from the City of Wahpeton
- Monthly bills as listed below: (approved) and bills paid in vacation

4 EVERGREEN	REPLACEMENT OF CITY HALL TRE	\$181.98
A1 WOODWORKING LLC	LIBRARY CUSTOM PUZZLE SHELF	\$405.00
ADVANCED SYSTEMS INC	FIRE DEPT COPIER	\$107.78
AFLAC	AFLAC PRE TAX	\$854.10
ALLIANT ENERGY	SIGN UTILITY	\$22.30
ALTEC INDUSTRIES, INC.	BUCKET TRUCK INSPECTION	\$1,270.61
AMAZON/SYNCB	LIBRARY BOOKS/SUPPLIES	\$132.91
AMAZON/SYNCB	LIBRARY SUPPLIES	\$510.68
AMERICAN UNDERGROUND SUP	WHITE MARKING FLAGS	\$20.00
AMY'S SIGN DESIGN	TRUCK DECALS	\$534.00
ANDERSON, GILLIAN	LIBRARY CRAFT SUPPLIES REIMB	\$150.17
ANDERSON, GILLIAN	ADULT SRP REIMBURSEMENT	\$29.53
ARNOLD MOTOR SUPPLY	MAY/JUNE/JULY INVOICES	\$5,540.71
BAKER & TAYLOR INC.	LIBRARY BOOKS	\$841.26
BAKER & TAYLOR INC.	LIBRARY BOOKS	\$1,185.00
BARCO MUNICIPAL PROD. INC	STORM & SEWER SUPPLIES	\$540.68
BECK ENGINEERING INC	H AVE RECON PROJECT SERVICES	\$19,835.00
BERG JANE	AIRPORT COMM MTG 8/8/19	\$25.00
BERNING, SHELLY	LIBRARY BRD MTG 8/7/19	\$25.00
BLACK HILLS ENERGY	FIRE DEPT UTILITY	\$118.24
BLACK HILLS ENERGY	FIRE DEPT UTILITY	\$112.64
BLACKTOP SERVICE COMPANY	7TH STREET REPAIR RES #19-56	\$25,790.00
BLACKTOP SERVICE COMPANY	STREET MAINTENANCE	\$1,774.40
BLACKTOP SERVICE COMPANY	STREET MAINTENANCE	\$2,613.60
BOCKMAN, MELISSA	AIRPORT COMM MTG 8/8/19	\$25.00
BOMGAARS	PARKS DEPT SUPPLIES	\$778.33
BRINKS CONSULTING	JUNE SERVICES	\$424.50
BRINKS CONSULTING	JULY SERVICES	\$711.00
CAMPUS CLEANERS	LIBRARY SERVICES	\$37.40
CAMPUS CLEANERS	POLICE SERVICES	\$100.15
CAMPUS CLEANERS	LIBRARY SERVICES	\$137.55
CARD SERVICES CENTER	CLERK SCHOOL TRAVEL/HOTEL	\$468.75
CARROLL CONSTRUCTION SUPP	SEWER SUPPLIES	\$68.80
CC SCREEN PRINTING	CLARK CLOTHING	\$132.75
CENTRAL STATES SOUTHEAST &	EE HEALTHCARE	\$20,836.20

CERTIFIED TESTING SERVICES INC	H AVE WATERLINE TESTING	\$2,479.50
CERTIFIED TESTING SERVICES INC	H AVE WATERLINE TESTING	\$1,829.00
CHRISTIANS SHEET METAL	LIBRARY AIR HANDLER	\$4,900.00
CHRISTIANS SHEET METAL	COMM CTR BLOWER BELT REPLA	\$194.65
CLARK EQUIPMENT CO.D/B/A BOBC	SNOWBLOWER TRADE	\$3,967.76
COOKINHAM, JEFF	LIBRARY BRD MTG 7/3/19	\$25.00
COOPERATIVE ENERGY COMPANY	JUNE INVOICES	\$2,290.72
COOPERATIVE ENERGY COMPANY	JULY FUEL CHARGES	\$3,689.62
CRYTEEL TRUCK EQUIPMENT	PW NEW TRUCK TOOL BOX	\$337.40
CUTTING EDGE SALES & SERVICE	PARKS MOWER SUPPLIES	\$344.65
DEMCO	LIBRARY SUPPLIES	\$124.52
DENNIS E MERRY	JUNE JANITORIAL SERVICES	\$1,700.00
DENNIS E MERRY	JULY JANITORIAL SERVICES	\$1,700.00
DEWEYS UPHOLSTERY	LIBRARY SERVICES	\$60.00
DICKINSON CO. EMERG MED SERV	DICKINSON CO EMS SUPPORT	\$2,173.50
DICKINSON COUNTY CONSERVATIO	JULY GREEN WASTE	\$840.00
DICKINSON COUNTY LANDFILL CO	FY 19/20 LANDFILL COMM ASSESS	\$9,898.00
DICKINSON COUNTY NEWS	JUNE ADS	\$496.59
DICKINSON COUNTY NEWS	JULY ADS	\$1,155.80
DICKINSON RECORDER	STUDER VARIANCE RECORD	\$37.00
DON PIERSON FORD	PD VEHICILE SUPPLIES	\$512.54
DOTSON, DENNIS	LIBRARY BRD MTG 8/7/19	\$25.00
DUBOIS, DAVID	AIRPORT COMM MTG 1/9/19	\$25.00
ELDON KRANINGER CONSTRUCTIO	PARKS HANDICAP SIDEWALKS	\$1,280.00
FRANKLIN, ELAINE	LIBRARY BRD MTG 7/3/19	\$25.00
FRANKLIN, ELAINE	LIBRARY BRD MTG 8/7/19	\$25.00
FUNK, CARRIE	CLERK SCHOOL TRAVEL REIMBUR	\$193.72
FUNK, JOE	BOA MTG 7/24/19	\$25.00
GALE	LIBRARY BOOKS	\$33.74
GALE	LIBRARY BOOKS	\$67.48
GANO, JOANN	LIBRARY BRD MTG 7/3/19	\$25.00
GENERAL DRIVERS UNION	UNION DUES	\$375.00
GRAHAM TIRE COMPANY	PARKS MOWER	\$227.90
GREAT AMERICA LEASING CORP.	LIBRARY COPIER	\$110.43
GREAT AMERICA LEASING CORP.	LIBRARY COPIER	\$110.43
GURNEY	SEWER SUPPLIES	\$613.64
H & H FOAM PRO	PARKING LOT/STORM INTAKES RE	\$5,848.22
HEAT TACTICAL TEAM	HEAT DUES 2019	\$1,205.10
HELLER ENTERPRISES LLC	FIRE DEPT SPRINKLERS	\$13.69
HULSTEIN EXCAVATING, INC.	H AVE RECON PRJCT PYMNT #1	\$440,039.56
INTERNAL REVENUE SERVICE	FED/FICA TAX	\$8,523.00
INTERNAL REVENUE SERVICE	FED/FICA TAX	\$8,358.69
INTERNAL REVENUE SERVICE	FED/FICA TAX	\$8,571.95
IOWA DEPARTMENT OF JUSTICE	MILFORD PD FORFEITURES LIST	\$465.60
IOWA DEPARTMENT OF NATURAL R	AIRPORT STORM WATER	\$175.00
IOWA GREAT LAKES SANITARY DI	8TH & M AVE. STORM SEWER	\$1,090.91
IOWA LAKES ELECTRIC COOP	HELEN AVE LIGHTING	\$525.00
IOWA LIBRARY ASSOCIATION	LIBRARY CONFERENCE REGISTRA	\$180.00
IPERS	IPERS REGULAR	\$11,369.42
JCL SOLUTIONS-JANITORS CLOSET	JANITORIAL SUPPLIES	\$145.92
JONES, SHERRI	BOA MTG 7/24/19	\$25.00
KILTS, RICK	LIBRARY BRD MTG 7/3/19	\$25.00
KIMBALL MIDWEST	SHOP SUPPLIES	\$123.87
LAKES AREA DOG PARK	DONATION	\$500.00
LAKES NEWS SHOPPER	JULY ADS	\$310.20
LINGO	306 Q AVE LIFT STATION	\$59.43
LINGO	306 Q AVE LIFT STATION FINAL	\$213.66
LORENZEN, JASON	BOA MTG 7/24/19	\$25.00
MAXYIELD COOPERATIVE	FIRE DEPT FUEL	\$127.25
MAXYIELD COOPERATIVE	PARKS CHEMICALS	\$511.16
MENARDS - SPENCER	PARKS SUPPLIES	\$9.22
MENARDS - SPENCER	PARKS SHOP SUPPLIES	\$596.12
MID-IOWA SOLID WASTE EQUIPMEN	PW VEHICLE MAINT	\$600.43
MILFORD COMMUNICATIONS	LIBRARY BROADBAND	\$69.90
MILFORD COMMUNICATIONS	PD SERVICES	\$59.90
MILFORD COMMUNICATIONS	BROADBAND/PHONE SERVICES	\$667.97
MILFORD MUNICIPAL UTILITY	JULY UTILITIES	\$6,289.49
NELSON, WANDA	P & Z MTG 7/18/19	\$25.00
NEWMAN SIGNS, INC.	PW SUPPLIES	\$269.54
NEWTON PUBLIC LIBRARY	LIBRARY REPLACEMENT	\$31.99
NWIPDC	SHIELD FY 2020 1ST DRAW	\$2,000.00
OFFICE SYSTEMS COMPANY	LIBRARY LANIER	\$27.87

OVERDRIVE INC.	LIBRARY FY20 BRIDGES SUBSCRIP	\$734.70
PAPE, JULIE	P & Z MTG 7/18/19	\$25.00
PEARSON LAKES ART CENTER	FY 19/20 FUNDING REQUEST	\$2,000.00
PETERSON, KATHY	PARK CXL REIMBURSEMENT	\$25.00
PITNEY BOWES	CITY HALL POSTAGE LEASE	\$193.65
PRODUCTIVITY PLUS ACCOUNT	PW VEHICLE MAINTENANCE	\$1,194.70
PURCHASE POWER	CITY HALL POSTAGE	\$201.00
R & D INDUSTRIES	SERVICE AGRMNT & OVERAGE	\$1,029.88
REETZ, LEEANN	BOA MTG 7/24/19	\$25.00
REINSBACH, LEANN	CLERK SCHOOL TRAVEL REIMBUR	\$202.42
RICK'S PEST CONTROL	FIRE DEPT SERVICES	\$95.00
SECURE BENEFITS SYSTEMS	EE FSA CONTRIBUTIONS	\$366.63
SECURE BENEFITS SYSTEMS	EE FSA CONTRIBUTIONS	\$364.88
SEXTON, BRENT	P & Z MTG 7/18/19	\$25.00
SHORTLEY, MICHELE	LIBRARY BRD MTG 8/7/19	\$25.00
SIOUX SALES COMPANY	WOLFF INITIAL HIRE CLOTHING	\$277.30
STATE LIBRARY OF IA	LIBRARY FY20 DATABASE SUBSC	\$259.88
STEIN LAW OFFICE	JULY LEGAL FEES	\$3,685.96
STEIN, CHRIS	AIRPORT COMM MTG 8/8/19	\$25.00
STOREY KENWORTHY	LIBRARY SUPPLIES	\$5.39
STOREY KENWORTHY	CITY HALL/PW SUPPLIES	\$657.74
SULLIVAN CONCRETE	CURB REPAIR	\$6,940.00
SUNSHINE FOODS	PW SUPPLIES	\$51.58
SUNSHINE FOODS	LIBRARY SUPPLIES	\$120.49
SUPERIOR PLUMBING LLC	FIRE DEPT SERVICES	\$202.00
TITAN MACHINERY	SCRAP GRAPPLE	\$10,227.00
TREAS. - STATE OF IOWA	QUARTERLY SALES TAX	\$1,966.00
TREASURER, STATE OF IOWA	STATE TAXES	\$2,796.00
TRUE VALUE-MILFORD	JUNE SERVICES	\$780.41
TRUE VALUE-MILFORD	JULY INVOICES	\$727.55
U.S. BANK EQUIP FINANCE	CITY HALL COPIER	\$211.94
U.S. BANK EQUIP FINANCE	CITY HALL COPIER	\$201.15
UNITED COMMUNITY BANK FOR	LIBRARY PETTY CASH	\$100.29
UNITED COMMUNITY BANK FOR PE	LIBRARY POSTAGE	\$82.54
UPPER DES MOINES OPPORTUNITY I	FY2020 CITY FUNDING	\$1,400.00
UTILITY EQUIPMENT COMPANY	SEWER SUPPLIES	\$72.71
VANDER HAAG'S INC.	PW VEHICLE MAINT	\$239.80
VERIZON WIRELESS	CELL/LAPTOP SERVICES	\$469.18
VISU-SEWER	CIPP LINING PRJCT RES #19-57	\$49,642.35
VOLUNTARY ACTION CENTER	FY 19/20 DONATIONS	\$1,000.00
WEDEKING PIT & PLANT	STREET MAINT/ALLEY/SEWER SUP	\$647.31
WITTROCK LAWN SERVICE	CEMETARY SERVICES	\$1,942.88
WITTROCK LAWN SERVICE	CEMETARY MOW 7/7,7/17,7/30	\$1,125.00
WORKMAN, MIKE	AIRPORT COMM MTG 8/8/19	\$25.00
TOTAL ACCOUNTS PAYABLE		\$719,729.98
PAYROLL CHECKS		\$74,939.35
**** PAID TOTAL ****		\$794,669.33

Paid from the following funds: General Fund: 154,858.87; Road Use Tax: 48,351.42; Employee Benefits: 16,929.42; Hotel/Motel Tax: 27,790.00; Police Forfeiture: 465.60; Capitol Equipment LOST: 18,132.87; H Ave project: 460,695.63; Sewer Utility Fund: 41,735.60; Garbage Utility: 10.49; Storm Water Utility Fund: 25,699.43

Monthly Clerk's/Treasurers Report with the following receipts: General Fund: 94,403.59; Road Use Tax: 29,915.30; Employee Benefits: 2,412.97; Hotel/Motel Tax: 234.73; TIF: 1,610.69; LMI Fund: 1,525.76; Debt Service: 32,072.60; Capitol Equipment (LOST) 52,064.35; Capital Project Reserve: 3,051.51; H Avenue project; 7,091.00; Sewer Utility: 24,487.97; Storm Water Utility: 10,540.66

CITIZEN OPPORTUNITY FOR COMMENT REPORTS

Board/Commission Reports

Council reviewed the July Bank Cash report, Clerks/Treasurer report, Monthly Expense and Revenue reports, Police and Fire reports. July minutes from Fire Department, Board of Adjustments, Community Center, Park Board, Planning & Zoning and Library along with August events.

PUBLIC HEARING

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 at 6:30 p.m.

Mayor Anderson opened the public meeting at 6:36 p.m. Darren Bumgarner with NWIPDC read the following statement: This CDBG Status Hearing is being held to comply with the citizen participation requirements of Section 508 of the Housing and Community Development Act of 1987.

The City of Milford was awarded \$600,000 in Community Development Block Grant (CDBG) funds for the Milford H Avenue Reconstruction Project from the Iowa Economic Development Authority (IEDA) on November 26, 2018 to make improvements to the sanitary sewer and storm water utilities located in H Avenue from 10th Street to 13th Street. The water system improvements in H Avenue are counted as local match for the CDBG and are not eligible for CDBG funds. An environmental review was completed and IEDA released CDBG funds for construction activities on February 25, 2019. The City procured for construction by sealed bid and bids were opened on April 4, 2019. The City received four (4) sealed bids. The City Council awarded a construction contract to the low bidder, Hulstein Excavating, Inc of Edgerton, MN on April 8, 2019, in the amount of \$1,418,367.55. The portions of the construction contract eligible for CDBG funds; Division I Sanitary Sewer and Division III Storm Water Improvements amount to \$1,236,225.75.

As of July 27, 2019, the ending time period for the most recent CDBG draw No. 3 request of Federal funds; a summary of expenditures shows \$299,860 Federal funds and \$450,012.67 local match funds. Expenditures of Federal funds are \$7,091 to Northwest Iowa Planning & Development Commission for administration of the CDBG and \$292,769 to Hulstein Excavating Inc. for construction activities. Division 2 Water System Improvements not eligible for CDBG funds but counted as local match equals \$131,304.15 and these matching funds are part of the \$450,012.67 local match funds as of CDBG draw No. 3.

A general description of accomplishments to date are: With the exception of the 13th Street intersection, or approximately 60 linear feet of the project route, the sanitary sewer is complete, the storm sewer is complete, and the water main installation is complete. This includes all manholes, structures, fire hydrants, etc. The south 625 feet of the project is graded with sub drain installed and modified subbase placed. Erosion control items per plan or as required are installed with 40% of the storm water pollution prevention plan management being paid for.

A general description of remaining work to complete this project are: Need to complete sewer, storm water and water improvements within intersection of 13th Street and H Avenue. The north 460 feet of the project needs to be graded and sub drain installed. Place modified subbase on the north 460 feet. All the paving and seeding remain to be completed.

To date there have been no changes made to the project's CDBG contract budget, performance targets, activity schedules, project scope, location, objectives or beneficiaries.

With no comments from the audience or oral and written comments received at the City Clerk's office. Mayor Anderson closed the public hearing was closed at 6:40.

ACTION & DISCUSSION ITEMS

Discuss South Shore Estate and Lower Gar project- South Shore Association

Motion by Hinshaw second by Frederick to allow a time limit of five minutes for public comment. All voting aye.

Motion carried. Mayor Anderson opened up the discussion by letting everyone know that a letter has been sent to the Dickinson County Board of Supervisors to let them know we want to have a conversation. Anderson noted he has had discussions with Dr. Weber about lowering the water level in lower gar and is concerned because nobody has been able to prove or provide information that there will never be any impact to the lake. From the city's standpoint we need to look out not only for the residents in South Shore as well as the community and also expressed concerned about what could happen to the pump house if the water levels get high like they were in 1993. Councilman Hinshaw wanted to make it very clear that just because a letter was sent to the county doesn't mean we are going to do anything. The intentions of the letter was to open communication. From there residents voiced their concerns/statement:

Why has there not been any consideration about dredging the Narrows and Lower Gar area? A petition was provided showing residents in the Lower Gar area asking that the Milford City Council to not relinquish the city's 50% of decision-making power regarding the Lower Gar Road, or 230th Avenue to the Dickinson County Supervisors and also asked the no changes be made to the current Lower Gar Outlet and leave the structures in their current state. A recap was given from back in 2010 when the Iowa State Governor was contacted and two state representative came up concerned about snow packed areas and there wasn't any snow. There was discussion in regards to the Army Corps of Engineering reports. Discussion how the lack of water flow causes blue green algae, South Shore property values, what's the value for the City of Milford by lower water levels, a second water outlet should be considered, there is other people concerned about any changes other that residents in South Shore, a signed agreement between the City of Milford and the Dickinson County from back in 2010. Mayor Anderson asked moving forward the group that attended the meeting in regards to Lower Gar have a discussion about dredging and the council plans to meet with the Dickinson County Board of Supervisors.

Dennis Clark to address council on junk at Danbom property located on Hwy 86

Dennis Clark gave a recap on discussions he had with the DOT in regards to cleaning up property around Danbom Properties LLC along Highway 86 and is asking the city council to enforce Chapter 51 on Junk and Junk Vehicles. Dennis recommended that Danboms get a roll off container for the scrap lumber. Attorney Dave Stein noted he has a conflict of interest with respect to the owners and suggested the council address this issue with Harold Dawson. Motion by Huse second by Hinshaw to have Attorney Harold Dawson send a letter and give them 30 days to clean up scrap wood pile and get a roll off dumpster to put future wood scrap in. All voting aye. Motion carried. Huse then amended his motion to include cleaning up the paint cans, tires and other debris located on the property. Hinshaw second the amended motion. All voting aye. Motion carried.

Discussion on clean up at 502 Q Avenue

City Attorney Dave Stein gave a recap on the property located at 502 Q Avenue. The homeowner has been actively working on cleaning up the property. Dave has been in contact with the homeowner's attorney and the questionable issue that remains unresolved is the amount of stacked lumber on the property. Stein will continue to work on this.

Update on mowing ditches south of Okoboji High School along 6th St.

Attorney Dave Stein has been in contact with Superintendent Todd Abrahamson in regards to mowing the ditches south of the high school. In turn Stein received an email from the contractor on site stating in the next 2-3 weeks there will be a significant amount of utility work in the ditches. Stein recommended holding off on serving a municipal infraction. After further discussion motion by Huse second by Hinshaw to have Stein communicate with Superintendent Abrahamson giving the district until August 31st to have vegetation removed. If it's not the council has directed City Attorney to file an infraction. All voting aye. Motion carried.

Discussion and follow up on off street parking at Okoboji Elementary School

Zoning Administrator Don Brinkley reviewed documentation provided to council on off street parking at the Okoboji Elementary School and addressed Section 15.1 Intent in Article XV Off Street Parking and Loading Space. Don talked about when he first became Zoning Administrator he had worked with the Planning & Zoning commission in regards to parking around the Okoboji Elementary School and a letter that was sent in 2017 stating a list of violations. The school should have at least 80 parking spaces for employees. City Administrator Reinsbach noted in the council packets an email from Todd Abrahamson that the parking plan is part of Phase II and he along with FEH will be presenting a plan to the school board in September. Motion by Olsen second by Huse to reach out to the district and ask for a copy of enhancements to the parking area around the administration building prior to the city council meeting on October 14th, 2019. All voted aye. Motion carried.

Residential tax abatement Merlin & Maxine Theis

Motion by Hinshaw second by Frederick to approved residential tax abatement for Merlin & Maxine Theis. All voting aye. Motion carried.

Discuss Fire Chief Guidelines

The council reviewed the suggested guidelines that were discussed during the July 22nd meeting and made some minor changes. Motion by Huse second by Hinshaw to have City Attorney review changes and have City Administrator Reinsbach coordinate a meeting with the Fire Board Trustees to review and also discuss making changes to the current 28E Agreement. All voting aye. Motion carried. It was also discussed that the fire board minutes should be relayed to the trustees as well.

Council to approve Deputy City Clerk attend IMFOA Conference October 16th-18th

Motion by Hinshaw second by Huse to approve Deputy City Clerk to attend the IMFOA Conference October 16-18th. All voting aye: Motion carried.

Resolution approving change order for purchase of new tanker truck for Fire Department

Motion by Hinshaw second by Huse to approve **Resolution 19-61** Resolution approving change order for purchase of new tanker truck for Fire Department. Roll call vote. Voting aye: Hinshaw, Olsen, Frederick, and Huse. Nay: None. Motion carried.

Resolution approving pay app #2. to Hulstein Excavating, Inc. for the 2019 City of Milford H Avenue reconstruction project- Phase III

Motion by Olsen second by Huse to approve **Resolution 19-62** Resolution approving pay app #2. to Hulstein Excavating, Inc. for the 2019 City of Milford H Avenue reconstruction project- Phase III
Roll call vote. Voting aye: Hinshaw, Olsen, Frederick, and Huse. Nay: None. Motion carried.

Resolution approving the voluntary annexation of 2084 220th St, Milford, Iowa

Motion by Olsen second by Huse to approve **Resolution 19-63** Resolution approving the voluntary annexation of 2084 220th St, Milford, Iowa. Roll call vote. Voting aye: Hinshaw, Olsen, Frederick, and Huse. Nay: None. Motion carried.

COMMENTS BY MAYOR, COUNCIL, AND STAFF

City Administrator Reinsbach mentioned we are having some issues with the street sweeper so will see some invoices coming in for parts. Attorney Dave Stein commented he is waiting for information from Michael Hemiller on his abstract with respect to the private drive at the intersection of H Avenue and 10th St. Bill Huse announced he will be leaving the area and his last council meeting will be August 26th. Chris Hinshaw asked if anything could be done to paint an interior portion of the old city hall and update the flooring. Mayor Anderson commented if there isn't enough money to cover the expense this year it should be a discussion item for next year's budget. Mayor Anderson also spoke about an Eagle Scout project and asked for an update on the drainage issues. Jason with Beck noted he would have something put together in the next month or so.

With no other discussion, motion to adjourn by Huse second by Hinshaw at 8:33 p.m. All voting aye. Motion carried.

Respectfully submitted,

Steven R. Anderson, Mayor

LeAnn Reinsbach, City Administrator/Clerk