

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY AUGUST 14, 2017
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 July 31st, 2017 Council meeting page 1
2. Monthly bills- approve and bills paid in vacation page 3

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS

1. Clerk/ Treasures report page 11
2. Monthly Expenditure report page 12
3. Monthly Revenue report page 32
4. Milford Police report-July possible handout
5. Fire Department report- July page 43
6. Park Board minutes- July page 44
7. Milford Planning & Zoning minutes- July page 45
8. Milford Library minutes- July and August events page 47

PUBLIC HEARING: VACATING A PORTION OF N AVE FROM 22-23 RD ST. @ 6:30 p.m.

ACTION & DISCUSSION ITEMS

1. Approve Resolution vacating a portion of N Ave from 22nd-23rd St. page 50
2. Discuss easement around lift station along Hwy 71 page 52
3. Discuss results of survey on Harmon property located 1312 4th St.
4. Review current lease agreement with Underground NRG INC. page 53
5. Approve Resolution setting public hearing on Underground NRG INC lease agreement page 59
6. Approve Resolution for Thomas & Charlene Maertens tax abatement page 63
7. Approve Resolution for Mike & Christy Siemer tax abatement page 66
8. Approve Resolution for Scott & Carolyn Warburton tax abatement page 69
9. Approve Transient Merchant permit for Karina Van Whye and business name Nektar page 72
10. Closed session pursuant to Iowa Code Chapter 21.5 1(j) to discuss the purchase of Particular real estate

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