

MILFORD CITY COUNCIL  
REGULAR MEETING  
AUGUST 22, 2016  
6:30 PM

The Milford City Council met in regular session August 22, 2016 at 6:30 p.m. in the Community Center Board Room. Mayor Reinsbach presided.

Members present: Jason Simpson, Don Olsen, Mary Kay Rolling, John Walters, and Bill Huse

Members absent: None

Mayor Reinsbach led the Pledge of Allegiance.

Mayor Reinsbach amended the agenda moving the public comments to the beginning of the meeting where they have been lately. Motion by Huse, second by Olsen to approve the agenda as amended. Aye: Simpson, Olsen, Rolling, Walters and Huse. Motion carried.

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

Items on the Consent Agenda were as follows:

Minutes August 8, 2016 meeting

### CITIZEN'S APPEARANCES-PUBLIC COMMENTS

No public comments.

### PUBLIC HEARING

Mayor Reinsbach opened the meeting at 6:46 p.m. With no comments from the audience or oral and written comments received at the City Clerk's office the public hearing was closed at 6:47 p.m.

### ACTIONS & DISCUSSION ITEMS

#### Resolution 16- 37 Awarding the bid for the City of Milford Alley Reconstruction Project

Motion by Simpson to award the project but to amend the resolution to include "9<sup>th</sup> - 10<sup>th</sup> Street" second by Walters to adopt **Resolution 16-37**. Roll call. Ayes: Simpson, Olsen, Rolling, Walters, and Huse. Nay: None. Motion passed.

#### Resolution 16-38 Authorizing transferring money and closing funds

Motion by Simpson second by Olsen to adopt **Resolution 16-38**. Roll call. Ayes: Simpson, Olsen, Rolling, Walters, and Huse. Nay: None. Motion passed.

#### Set public hearing on budget amendment for September 12, 2016 @ 6:30

Councilman Walters of the Finance Committee briefly explained the reasoning's of the budget amendments to the council. The Finance Committee recommended the City Council accept the budget amendment. Motion by Olsen second by Rolling to set the public hearing for September 12, 2016 @ 6:30 PM. Ayes: Simpson, Olsen, Rolling, Walters, and Huse. Nay: None. Motion passed.

#### Todd Abrahamson-Okoboji Superintendent

Todd Abrahamson the new Okoboji Superintendent was present to provide a brief introduction of himself to the City Council.

#### Kiley Miller-Discuss city incentives for future housing/jobs trust

Kiley Miller of the Iowa Great Lakes Corridor was present to discuss what other cities are offering as incentives for developing.

#### Smart-Wave Solutions Inc.-Scott/Susan Dodge discuss security cameras

Scott Dodge was present to discuss security camera options for surveillance of illegal dumping taking place at the City Maintenance Shed. Kent Eilers the Public Works Supervisor was present to communicate to the council there have been ongoing issues with residents illegally dumping electronics, green waste and other items that do not go into the recycling containers.

Discuss ownership of lift station by solar farm ground

Mayor Reinsbach opened the discussion with expense concerns if the City were to decide to take ownership of the lift station by solar farm ground. The Mayor and councilman Simpson both made a recommendation to not take ownership. After brief discussion the council agreed that it would be in the City's best interest to not take ownership of the lift station by solar farm ground.

Snow removal and street maintenance discussion in Hunter Hills Phase 2

Mayor Reinsbach communicated to the council that there has still been no return response to the Mayor or City from D&W in regards to snow removal and street maintenance in Hunter Hills Phase 2. Reinsbach expressed that due to the lack of response from D&W the City needs to make a decision so information can be communicated to residents in a timely manner. City Attorney Dawson explained to the council the liability the City faces with removing snow and maintaining a private street. After further discussion a motion by Walters, second by Simpson to have the City Attorney create a letter to D&W Development indemnifying the City of all liability if the City provides snow removal and that D&W Development will be held liable for any equipment damage and personal injury. The document is to be returned to the City signed by October 1, 2016. If the document is not signed the City will not be providing snow removal for Hunter Hills Phase 2; unless it is on a For Hire basis by the City at a price to be determined. Aye: Simpson, Walters, and Huse. Nay: None. Abstained: Rolling motion carried.

Discuss employment contract City Administrator/City Clerk

With City Administrator Houge unable to attend tonight's meeting Mayor Reinsbach recommended to table discussion. A motion by Olsen, second by Simpson to table discussion on employment contract with City Administrator/City Clerk. Aye: Simpson, Olsen, Rolling, Walters, and Huse. Nay: None motion carried.

**COMMENTS BY MAYOR, COUNCIL AND STAFF**

With no other discussion, motion to adjourn by Walters second by Simpson at 8:29 p.m. Motion carried.

Respectfully submitted,

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William Reinsbach, Mayor

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Carrie Funk, Deputy City Clerk