

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY AUGUST 28, 2017
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 August 14, 2017 Council meeting page 1
- 2. Liquor license renewal for Dyno's Amoco Food Shop page 5
- 3. Cigarette/Tobacco permit: Mill Creek Restaurant & Lounge page 6

CITIZEN OPPORTUNITY FOR COMMENT

PUBLIC HEARING: Lease of "R" Avenue Right of Way with Underground NRG, LLC @ 6:30 p.m.

ACTION & DISCUSSION ITEMS

- 1. Resolution approving Lease Agreement with Underground NRG, LLC page 10
- 2. Resolution approving Street Financial Report page 18
- 3. Resolution setting public hearing to convey the vacated portion of N Avenue north of 22nd St And south of 23rd St to Lucilemae, LLC page 26
- 4. Resolution setting public hearing on City of Milford Comprehensive Plan page 28
- 5. 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