

MILFORD CITY COUNCIL
REGULAR MEETING
AUGUST 28, 2017
6:30 PM

The Milford City Council met in regular session August 28, 2017 at 6:30 p.m. in the Community Center Board Room
Mayor Bill Reinsbach presided.

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

Absent: Jason Simpson

Others present: Attorney Harold Dawson, Pete Schmitz, Jennifer Munsen

Bill Reinsbach led the Pledge of Allegiance.

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

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

Items on the Consent Agenda were as follows:

- Minutes August 14, 2017 meeting
- Liquor license renewal for Dyno's Amoco Food Shop
- Cigarette/Tobacco permit: Mill Creek Restaurant Lounge

CITIZEN OPPORTUNITY FOR COMMENT

Residents from Q Avenue asked if anything is being done concerning vehicles speeding on Q Avenue. Mayor Reinsbach responded yes and that he had spoken with the Assistant Police Chief Bob Clark and asked to patrol the area more often. They suggested putting up stop signs but this would need to go through the Planning & Zoning Commission first.

PUBLIC HEARING

Public Hearing on Lease or "R" Avenue Right of Way with Underground, NRG, LLC at 6:30 p.m.

Mayor Reinsbach opened the meeting at 6:34 p.m. There was no oral and written comments received at the City Clerk's office. With no further comments Mayor Reinsbach closed the public hearing at 6:35 p.m.

ACTIONS & DISCUSSION ITEMS

Resolution approving Lease Agreement with Underground NRG, LLC

Motion by Olsen second by Huse to approve **Resolution 17-38** Approving Lease Agreement with Underground NRG, LLC

Roll call vote. Voting aye: Olsen, Rolling, Walters and Huse. Nay: None motion carried

Resolution approving FY 2017 Street Financial Report

Motion by Huse second by Walters to approve **Resolution 17-39** Approving FY2017 Street Financial Report

Roll call vote. Voting aye: Olsen, Rolling, Walters and Huse. Nay: None motion carried

Resolution setting public hearing to convey the vacated portion of N Avenue north of 22nd St and south of 23rd St. to Lucilemae, LLC

Motion by Olsen second by Walters to approve **Resolution 17-40** Resolution setting public hearing to convey the vacated portion of N Avenue north of 22nd St and south of 23rd St. to Lucilemae, LLC

Roll call vote. Voting aye: Olsen, Rolling, Walters and Huse. Nay: None motion carried

Resolution setting public hearing on City of Milford Comprehensive Land Use Plan

Motion by Huse second by Olsen to approve **Resolution 17-41** Resolution setting public hearing on the City of Milford Comprehensive Land Use Plan.

Roll call vote. Voting aye: Olsen, Rolling, Walters and Huse. Nay: None motion carried

Closed session pursuant to Iowa Code Chapter 21.5 1(j) to discuss the purchase of a particular real estate

Motion by Huse second by Walters to go into closed session to discuss the purchase of a particular real estate. Aye:

Olsen, Rolling, Walters, and Huse. Nay: None. Motion carried. Council went into closed session at 6:46 p.m. Pursuant

to Iowa Code 21.5(1)(j). Motion by Olsen second by Walters to reopen the meeting. Aye: Olsen, Rolling, Walters, and Huse. Nay: None. Motion carried. The meeting reopened at 7:27 p.m.

COMMENTS BY MAYOR, COUNCIL, AND STAFF

Councilperson Rolling asked if we had heard anything from the State Auditor, City Administrator LeAnn Reinsbach commented the last conversation she had was about 2 weeks ago and they would call to set up a time to visit within the next 3-4 weeks. With no other discussion, motion to adjourn by Olsen second by Rolling at 7:30 p.m. All voting aye: Motion carried.

Respectfully submitted,

Bill Reinsbach, Mayor

LeAnn Reinsbach, City Administrator/Clerk