

MILFORD CITY COUNCIL
SPECIAL MEETING
AUGUST 29, 2016
6:30 PM

The Milford City Council met in special session August 29, 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 made a recommendation to council to amend the agenda to not include public comments. There was a motion by Olsen to amend agenda to remove the public comments portion, due to a lack of a second the motion failed. Motion by Simpson, second by Rolling to approve agenda. Roll call vote. All voting aye. Motion carried.

Motion by Olsen, second by Walters to approve consent agenda. Roll call vote. All voting aye. Motion carried

Items on the Consent Agenda were as follows:

Minutes August 22, 2016 meeting

CITIZEN'S APPEARANCES-PUBLIC COMMENTS

A comment was made by a citizen as to the reason for having a special meeting.

ACTIONS & DISCUSSION ITEMS

Snow Removal and street maintenance discussion in Hunter Hills Phase 2

In past history the City has been doing street maintenance and snow removal on streets in Hunter Hills Phase 2. City Attorney Harold Dawson advised the Council that after reviewing Chapter 165 Subdivision Regulations; Section 165.33 Enforcement, the City should not be spending any City funds for improvements or maintenance on any street unless such subdivision or street has been approved and accepted by the Council as a public street. After further discussion on how to reach some sort of an agreement with developers from D&W a motion was made by Walters, second by Simpson to have City Administrator Houge try and find a moderator for future discussions with D&W Development. Roll call vote. Voting aye: Simpson, Rolling, Walters and Huse. Voting nay: Olsen. Motion carried.

Discuss six month moratorium on building permits

Council briefly discussed adding a 6 month moratorium on building permits and decided to not move in that direction.

Ordinance Amending Chapter 165 Subdivision regulations; Section 165.33 Enforcement

Motion by Olsen, second by Huse to not amend Ordinance Chapter 165 Subdivision. Roll call vote. All voting aye. Motion carried.

Discuss employment contract City Administrator/City Clerk-(potential close session pursuant to Iowa Code Section 21.5(1)(i))

City Administrator Houge requested the meeting go into closed session. Motion by Walters, second by Huse to close meeting as requested by Houge. Roll call vote. All voting aye. Motion carried. Meeting closed at 7:58 p.m.

Motion by Olsen, second by Huse to come out of closed session at 8:26 p.m. Roll call vote. All voting aye. Motion carried.

Motion by Huse, second by Olsen to approve employment contract subject to changes in section 3 and section 15. Roll call vote. Voting aye: Simpson, Olsen and Huse. Voting nay: Rolling and Walters. Motion carried.

COMMENTS BY MAYOR, COUNCIL AND STAFF

To follow up from previous discussion on snow removal in Hunter Hills phase 2, Council advised Dawson to draft a letter to be reviewed by the City Administrator in regards to the City not doing any more maintenance on the streets in Hunter Hills Phase 2 and include with the letter a copy of the ordinance.

With no other discussion, motion to adjourn by Walters second by Olsen at 8:40 p.m. Motion carried.

Respectfully submitted,

William Reinsbach, Mayor

LeAnn Houge, City Administrator/Clerk