

**CITY OF MILFORD
AGENDA AND NOTICE OF MEETING**

Regular Meeting of the City Council – 6:30 P.M.
Monday, August 8, 2016
East ½ of Community Center

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVE AGENDA

CONSENT AGENDA

- | | |
|---|---------|
| 1. Minutes of July 25, 2016 meeting | page 1 |
| 2. Boji Junction- liquor license renewal | page 3 |
| 3. Dyno's- liquor license renewal | page 7 |
| 4. Residential tax abatement- Keith & Billi Feller | page 10 |
| 5. Monthly bills-approve and bills paid in vacation | page 13 |

CITIZEN APPEARANCES

REPORTS

- | | |
|---|---------|
| 1. Clerk/Treasurer's report | page 21 |
| 2. Monthly Expenditure report | page 22 |
| 3. Monthly Revenue report | page 45 |
| 4. Milford Police report- July | page 56 |
| 5. Milford Fire Department report- July | page 57 |
| 6. Milford Library minutes- July an events for August | page 58 |
| 7. Milford Park Board minutes- July | page 63 |

ACTION & DISCUSSION ITEMS

- | | |
|---|---------|
| 1. Approve firewall software renewal | page 64 |
| 2. Resolution to pay Valley Contracting | page 65 |
| 3. Library HVAC update | |
| 4. Approve hanger lease agreement for Micheal Tindall | page 69 |
| 5. Kirb Walters- residential development options | |
| 6. Kruse property decision on purchase | |
| 7. Snow removal and street maintenance discussion in Hunter Hills phase 2 | |
| 8. Pioneer Theatre- discussion on marquee | |
| 9. Property update on 903 Okoboji Avenue | |
| 10. Discussion on nuisance abatement procedures | |

COMMENTS BY MAYOR, COUNCIL, STAFF

ADJOURNMENT