

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY DECEMBER 10, 2018
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 November 26th, 2018 council meeting page 1
2. Monthly bills- approve and bills paid in vacation page 3

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS (November unless otherwise noted)

1. Bank Cash report page 11
2. Clerk/ Treasures report page 13
3. Monthly Expenditure report page 14
4. Monthly Revenue report page 35
5. Milford Police Report page 47
6. Milford Fire Department report page 48
7. Community Center minutes page 49
8. Park Board minutes page 50
9. Milford Planning & Zoning minutes page 51
10. Milford Library minutes-November and events for December page 52
11. Dickinson County Sanitary Landfill Commission minutes and Treasurer's report from October page 55
12. Shield Board minutes from October, 2018 page 58

ACTION & DISCUSSION ITEMS

1. ICAP denial letter claimant Don Origer page 59
2. Resolution setting public hearing on proposal to rezone land titled in Okoboji Community School District from (AG) Agricultural District to (3RM) Multi-Family Residential District. page 60
3. Reconsideration of motion to table/ referral back to Planning and Zoning Commission of sign Ordinance amendment.
4. Second consideration of amendment to Article XVI Sign Regulations of the City of Milford, Iowa 2011; Consider waiving the third reading and passage of Ordinance amending zoning ordinances of the City of Milford, Iowa 2011 by amending Article XVI Sign Regulations page 64
5. Resolution authorizing economic development forgivable loan agreement with Grapetree Medical Staffing, LLC page 83
6. Resolution of the City Council of Milford, Iowa to request the assistance of the staff of the Northwest Iowa Planning and Development Commission page 91
7. Resolution authorizing fund transfers for FY 2019 page 100
8. Resolution setting public hearing on proposed amendment to the parking regulations- Chapter 69 of the Milford City code of Ordinances page 102
9. Resolution accepting work completed/accomplished through October 27, 2018 and approving Payment No. 2 on 2018 City of Milford Alley Reconstruction project page 104

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