

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY DECEMBER 12, 2016
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 28, 2016 Council meeting page 1
2. Monthly bills- approve and bills paid in vacation page 3

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS

1. Clerk/ Treasures report page 11
2. Monthly Expenditure report page 12
3. Monthly Revenue report page 35
4. Milford Police Report-November page 47
5. Milford Fire Department report-November page 48
6. Community Center minutes-November page 49
7. Park Board minutes- November page 50
8. Milford Planning & Zoning minutes-November page 51
9. Milford Library minutes-November and December events page 53
10. Dickinson County Landfill minutes and Treasurer's report- October page 55

ACTION & DISCUSSION ITEMS

1. Approve Skid-Steer trade in page 57
2. Resolution Authorizing fund transfers to FY 2016 page 58
3. Approve Hold Harmless agreement between City of Milford and Boji Bay Pavilion page 59
4. Pearson Lakes Art Center- funding request Bob Kirschbaum page 62

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 Houge, City Administrator/Clerk