

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY DECEMBER 14, 2020
TIME OF MEETING: 6:30 P.M.
PLACE OF MEETING: COMMUNITY CENTER BOARD ROOM AND VIA ZOOM

Please note due to COVID-19 the Milford City Council meeting will be held electronically thru ZOOM as allowed by Section 21.8 of Iowa Code. Anybody what would like to join the meeting may do so thru the following means:

Join Zoom Meeting: <https://us02web.zoom.us/j/81110957884>

Meeting ID: 811 1095 7884

Call: +1 312 626 6799 Meeting ID: 811 1095 7884

Due to the closure of the City Clerk's Office to the general public, this will be the format of the Milford City Council.

Milford City Council and City Staff would like to thank you for your patience during this challenging time.

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 23, 2020
2. Liquor license renewal for Okoboji Avenue Liquor Inc.
3. Liquor license renewal for Millcreek Lounge
4. Liquor license approval for Dyno Oil Co. Inc. under new ownership
5. Liquor license approval for Brew Oil, LLC (new)
6. Monthly bills- approve and bills paid in vacation

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS (November unless otherwise noted)

1. Bank Cash report
2. Treasurer's report
3. Monthly Expenditure report
4. Monthly Revenue report
5. Milford Police Report
6. Fire Department call log and minutes
7. Community Center minutes
8. Planning & Zoning Commission minutes
9. Milford Library minutes and events for December
10. Dickinson County Landfill Commission
11. Dickinson County Water Quality Commission minutes

CITIZEN OPPORTUNITY FOR COMMENT

ACTION & DISCUSSION ITEMS

1. Funding request Bob Kirschbaum with Pearson Lakes Art Center
2. YMCA funding request
3. Funding request Friends of Lakeside Lab, Inc.
4. Resolution accepting work completed/accomplished through November 28, 2020 and approving payment No. 4 on 2020 City of Milford Municipal Airport Fuller Airfield HMA runway resurfacing project
5. Resolution approving Beck Engineering A34 proposal agreement
6. Resolution establishing a policy for making retention payments for city employees
7. ****Resolution authorizing fund transfers for FY2021****
8. Resolution of the City of Milford, Iowa to request the assistance of the staff of the Northwest Iowa Planning and Development Commission
9. Review and approve HSNWIA and City of Milford City Impound Agreement
10. COVID-19 discussion
11. Evergreen in front of police station
12. Discussion on employee recognition dinner
13. Budget update

****NOTE REVISION AND ADDED ITEM NUMBER 7****

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