

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: TUESDAY DECEMBER 26TH, 2017
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 December 11, 2017 Council meeting page 1
- 2. Shield Board minutes September 21, 2017 page 5
- 3. Letter of resignation from Planning & Zoning Commission member Steve Anderson page 6

CITIZEN OPPORTUNITY FOR COMMENT

ACTION & DISCUSSION ITEMS

- 1. Oath of Office- Mayor
- 2. Discussion regarding Polaris TIF Agreement page 7
- 3. Discussion on progress of property located at 903 Okoboji Ave and possible extension on Completion of exterior building page 9

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