

MILFORD CITY COUNCIL
REGULAR MEETING
DECEMBER 26, 2017
6:30 PM

The Milford City Council met in regular session December 26, 2017 at 6:30 p.m. in the Community Center Board Room

Mayor Bill Reinsbach presided.

Members present: Jason Simpson, Don Olsen, Mary Kay Rolling, John Walters, and Bill Huse

Absent: None

Others present: Andy Yungbluth, Doug Frederick, Steve Anderson, Sara Anderson, Robert Mayer, and Tom Struthers

Bill Reinsbach led the Pledge of Allegiance.

Motion by Simpson second by Rolling to approve the agenda. All voting aye. Motion carried.

Motion by Walters second by Huse to approve consent agenda. All voting aye. Motion carried.

Items on the Consent Agenda were as follows:

- Minutes December 11, 2017 council meeting
- Shield Board minutes September 21, 2017
- Letter of resignation from Planning & Zoning Commission member Steve Anderson

CITIZEN OPPORTUNITY FOR COMMENT

ACTIONS & DISCUSSION ITEMS

Oath of Office- Mayor

Mayor Reinsbach administered the oath of office to Steve Anderson. Anderson starts as Mayor in January with his first meeting being held on January 8, 2018.

Discussion regarding Polaris TIF agreement

Motion by Simpson, second by Rolling to send letter to Polaris in regards to Polaris TIF agreement. All voting aye. Motion carried

Discussion on progress of property located at 903 Okoboji Ave and possible extension of exterior building

Rob Mayer and Tom Struthers owners of Pioneer Theater were present to explain the delays in finishing the exterior of the property at 903 Okoboji Ave. One being they have been working on some interior structural work in order to frame in the glass windows which have been finished for over a month. The windows were to be installed last week and when they called Northwest Glass Co. in Spencer they were informed it would be another 3 weeks. Council agreed they are making progress. Motion by Olsen, second by Simpson to allow another extension to have project finished by March 1st, 2018. All voting aye. Motion carried.

COMMENTS BY MAYOR, COUNCIL, AND STAFF

Mary Kay Rolling was concerned about the amount of cigarette debris on the sidewalk in front of the Scoreboard. City Administrator Reinsbach said she would reach out to the owner. Simpson expressed his disappointment that cuts had to be made into the new cement alley between 8th and 9th street to run a gas line. Mayor Reinsbach talked about a meeting he had with a representative from LDI a couple of weeks ago. The company believes in giving back to the community and would like to make a contribution to the Jaws of Life if the opportunity arises. The City Administrator personally thanked council members Simpson, Rolling, Walters and Mayor Reinsbach for their years of service. With no other discussion, motion to adjourn by Olsen, second by Simpson at 6:54 p.m. All voting aye: Motion carried.

Respectfully submitted,

Bill Reinsbach, Mayor

LeAnn Reinsbach, City Administrator/Clerk