

MILFORD CITY COUNCIL
REGULAR MEETING
December 27, 2016
6:30 PM

The Milford City Council met in regular session December 27, 2016 at 6:30 p.m. in the Community Center Board Room.

Mayor Reinsbach presided.

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

Members absent: None

Mayor Reinsbach led the Pledge of Allegiance.

Motion by Olsen second by Huse to approve the agenda. Roll call vote. All voting aye. Motion carried.

Motion by Olsen second by Simpson to approve consent agenda. Roll call vote. All voting aye. Motion carried.

Items on the Consent Agenda were as follows:

Minutes of December 12, 2016 meeting

Okoboji Avenue liquor license renewal

CITIZEN'S APPEARANCES-PUBLIC COMMENTS

No public comments.

ACTIONS & DISCUSSION ITEMS

Boji Bay Funhouse and Pavilion funding request Tom Golden

Tom Golden from Boji Bay Fun House & Pavilion updated council on the past summer events and requested \$5000.00 from the Hotel/Motel tax revenue. He also commented they are working hard at booking concerts for the summer of 2017 and thanked the council for the continued support. Council will revisit during budget discussions.

Pearson Lakes Art Center funding request Bob Kirschbaum

Holly Zinn attended the meeting in place of Bob Kirschbaum and explained the activities that take place for both children and adults from art programs, art classes, open studio and tours and special projects. The Lakes Art Center is requesting \$3000.00 from the Hotel/Motel tax revenue. Council will revisit the request during budget discussion.

Milford Commercial Club funding request Chris Hinshaw

Chris Hinshaw and Lynnette Cook representing the Milford Commercial Club thanked the city for the past support and explained the money goes towards advertising, maintaining the planter's downtown, Holiday Fantasy and Pioneer Days. Chris asked that the council consider giving more this year due to the Quasquicentennial Celebration (Milford's 125th Birthday) and given the events are planned for a full week starting July 17-23 instead of the normal weekend celebration during Pioneer Days. Council will revisit during budget time.

Discuss selling property at 903 Okoboji Avenue

Council, Mayor Reinsbach and City Administrator Houge discussed the next steps involved in selling property at 903 Okoboji Avenue. The general consensus was to sell the building through a process of sealed bids. Council discussed they would like to see the building renovated within 18 month, they talked about a minimum start bid, discussed opening the building for parties interested in viewing the property. Attorney Harold Dawson talked about the procedures that need to take place to dispose of city owned property to include by resolution, setting a public hearing, publication requirements, having the public hearing. Motion by Olsen, second by Huse to start the bid amount at \$2500.00, within 6 months have the store front cleaned up so it looks presentable for the towns 125th celebration in July and to have the interior renovation completed with 18 months. All voting aye. Motion carried. Council advised Attorney Dawson to draft up a resolution and public notice based on certain criteria that was discussed during the meeting and asked Administrator Houge get dates figured out to view the property.

COMMENTS BY MAYOR, COUNCIL AND STAFF

City Attorney reminded council that during budget discussions any donations need to be stated that they serve a public purpose. With no further discussion motion to adjourn by Huse, second by Olsen at 7:35 p.m. All voting aye. Motion carried.

Respectfully submitted,

Bill Reinsbach, Mayor

LeAnn Houge, City Administrator/Clerk