

MILFORD CITY COUNCIL
REGULAR MEETING
DECEMBER 28, 2020
6:30 PM

The Milford City Council met in regular session December 28, 2020 at 6:30 p.m. in the Community Center Board Room.

Iowa Code Section 21.4 requires that each Council meeting shall be held at a place reasonably accessible to the public and at a time reasonably convenient to the public, unless for good cause such a place or time is impossible or impracticable. Given the Governor's prohibition on gatherings of ten or more persons during the COVID19 outbreak and further given Section Nine of the Governor's March 19, 2020 proclamation suspending the regulatory provisions of Iowa Code §§ 21.8, 26.12, and 414.12, or any other statute imposing a requirement to hold a public meeting or hearing, the City Council has determined that a meeting at a physical place is impossible or impracticable and all Council meetings for the time being will be conducted electronically with the public allowed to attend per the instructions on this agenda. Meeting minutes will continue to be provided per the City's normal course of business. The agenda and the City's website had this message posted more than 24 hours in advance to give instructions on how others could participate in the meeting.

Mayor Steve Anderson presided.

Members present: Aaron Gebhart, Chris Hinshaw, Andy Yungbluth, Jason Eckard, and meeting electronically Doug Frederick.

Absent: None

Others present: Mayor Steve Anderson, Braydon Yungbluth, Kolton Yungbluth and Brad Willemsen. Via Zoom LeAnn Reinsbach, Mayor Anderson, Jason Eygabroad, Don Brinkley, and Steve Schwaller.

Steve Anderson led the Pledge of Allegiance.

Motion by Gebhart second by Yungbluth to approve the agenda. Voting aye: Gebhart, Hinshaw, Frederick, Yungbluth and Eckard. Nay: None. Motion carried.

Motion by Yungbluth second by Hinshaw to approve consent agenda. Voting aye: Gebhart, Hinshaw, Frederick, Yungbluth and Eckard. Nay: None. Motion carried.

Items on the Consent Agenda were as follows:

- Minutes of December 14, 2020
- Approve Cigarette/Tobacco/Nicotine/Vapor permit for Brew Oil #15

CITIZEN OPPORTUNITY FOR COMMENT

ACTION AND DISCUSSION ITEMS

Resolution authorizing destruction of obsolete records in accordance with the Iowa League of Cities record retention policy and all applicable Iowa laws.

Motion by Yungbluth second by Hinshaw to approve **Resolution 20-59** Resolution authorizing destruction of obsolete records in accordance with the Iowa League of Cities record retention policy and all applicable Iowa laws. Roll call vote. Voting aye: Gebhart, Hinshaw, Frederick, Yungbluth and Eckard. Nay: None. Motion carried

Discuss future lighting on P Avenue and 13th Street

Council discussed installing street lighting on a portion of 13th Street from Hwy 71 east to P Avenue and also lighting on P Avenue. The approximate cost is \$26,000 to do about one block on 13th Street. Forty percent is to bury lines underground with the remaining sixty percent for materials. Milford Municipal Utilities is working on a lighting study for this project. After some discussion motion by Yungbluth second by Eckard to have Beck Engineering draw up plans and specifications for lighting to include with the bid process. All voting aye. Motion carried.

Appointment to Milford Municipal Utility board

Mayor Anderson recommended to appoint LeeAnn Reetz to the Milford Municipal Board of Trustees. This appointment will fill the vacancy of Keith Wurtz whose term ends December 31, 2020. Keith has served many years on the MMU and had decided to not take on another term. Motion by Yungbluth second by Eckard to approve the recommendation made by Anderson. All voting aye: Motion carried.

COMMENTS BY MAYOR, COUNCIL, AND STAFF

With no other discussion, motion to adjourn by Yungbluth second by Eckard at 6:45 p.m. All voting aye. Motion carried.

Respectfully submitted,

Steven R. Anderson, Mayor

LeAnn Reinsbach, City Administrator / Clerk