

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY FEBRUARY 12, 2018
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 February 1, 2018 budget council meeting page 1
2. Monthly bills- approve and bills paid in vacation page 2

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS (January unless otherwise noted)

1. Bank Cash report page 9
2. Clerk/ Treasures report page 12
3. Monthly Expenditure report page 13
4. Monthly Revenue report page 38
5. Milford Police Report page 50
6. Community Center minutes page 51
7. Park Board minutes page 52
8. Milford Planning & Zoning minutes page 54
9. Milford Library minutes-January and events for February page 55
10. December Dickinson County Sanitary Landfill Commission minutes/Treasurer's report page 57

PUBLIC HEARING

1. Amendment to the Special Exception Use Permits in the Arterial Commercial District (AC) to allow the display & sale of fireworks at 6:30 p.m.

ACTION & DISCUSSION ITEMS

1. Ordinance amending the zoning ordinances of the City of Milford, Iowa, 2011 by amending Article VII (AC) Arterial Commercial District: Section 8.3 Special Exception Uses. page 59
2. Okoboji Tourism funding request- Rebecca Peters
3. Mailbox replacement-Adam Roos page 64
4. Snow removal concerns- Rob Mayer
5. Continue discussion on recycling page 66
6. Appointment of Planning & Zoning Commission member page 68
7. Discussion on renewal of Lease Agreement with US Fish & Wildlife Services page 72
8. Discussion sewer charges- letter from Monte Burrell with Green Acres page 74
9. Approve community center bid from Christians Sheet Metal to replace HVAC system page 79
10. Resolution setting date for public hearing on Urban Renewal Plan Amendment page 80
11. Resolution setting a date of meeting at which it is proposed to approve a Development Agreement for the support of the Safco Products Co. project, including annual appropriation Tax increment payments. page 86
12. Resolution of support regarding support of joint City, MMU and County proposed 13th Street Reconstruction project page 91

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