

MILFORD CITY COUNCIL
REGULAR MEETING
FEBRUARY 22, 2016
6:30 PM

The Milford City Council met in regular session February 22, 2016 at 6:30 p.m. in the Community Center Board Room
Mayor Bill Reinsbach presided.

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

Absent: Bill Huse

Others present: LeAnn Houge-City Administrator/Clerk and Harold Dawson- City Attorney

Bill Reinsbach led the Pledge of Allegiance.

Motion by Olsen second by Rolling to approve the agenda. Aye: Simpson, Olsen, Rolling, and Walters. Motion carried.

Motion by Olsen second by Simpson to approve consent agenda. Aye: Simpson, Olsen, Rolling, and Walters. Motion carried.

Items on the Consent Agenda were as follows:

- Minutes February 18, 2016 Special meeting
- Liquor license renewal for Zippers LLC

ACTIONS & DISCUSSION ITEMS

Bid opening on outsourcing garbage

Jay Nieson of Waste Management and Butch Hanssen of Town & Country Disposal were present during the opening of the bids. Mayor Reinsbach requested Carrie Funk-Deputy City Clerk to approach the table to review the opening of the bids. Carrie announced what was requested for both bidders to bid on. Mayor Reinsbach announced both bids from Town & Country and Waste Management. After some discussion there was a motion by Olsen and a second by Rolling to go into a five year agreement with Waste Management. Aye: Simpson, Olsen, and Rolling. Nay: Walters, Motion passed.

Smith property purchase- Milford Development, Inc., Todd Johnson

Todd Johnson was present representing the Milford Economic Development Group to let the Council know they are still interested in purchasing the old Smith property from the City with the lot "as is" and no stipulations. After some discussion there was a motion by Rolling and a second by Olsen to proceed with the sell of the Smith property to Milford Development, Inc. Aye: Simpson, Olsen, Rolling, and Walters. Nay: None Motion passed.

Resolution 16-11 payment to Thorstad on L Ave sanitary manhole project

Motion by Olsen and a second by Simpson to approve Resolution 16-11 transferring funds from 610 sewer fund to the 309 L Avenue fund. Roll Call- Aye: Simpson, Olsen, Rolling, and Walters. Nay: None Motion passed.

Resolution 16-12 setting date for a public hearing to enter into a General Obligation Corporate Purpose and Refunding Loan Agreement and to borrow money thereunder in a principal not to exceed \$2,300,000.

Motion by Olsen and a second by Rolling to approve Resolution 16-12 for setting a public hearing for March 14th, 2016 at 6:30 p.m. to enter into a General Obligation Corporate Purpose and Refunding Loan Agreement and to borrow money thereunder in a principal not to exceed \$2,300,000. Roll Call-Aye: Simpson, Olsen, Rolling, and Walters. Nay: None Motion passed.

Nature Trails discussion on TIF agreement

Mayor Reinsbach reviewed the proposal from the Nature Trails Development agreement options in regards to Phases I, II, and III. Mayor Reinsbach explained how the agreement would be rewritten, add the annual appropriations to take off the City debt capacity. Harold Dawson the City Attorney added additional comments in regards to the initial agreement. After some discussion a motion was made by Walters and a second by Olsen to move forward with option 3 as reflected in the Dorsey & Whitney LLP letter dated October 20, 2015 and proceed to allow the five year extension, and direction for City Attorney Harold Dawson to "clean up" contract details. Aye: Simpson, Olsen, Rolling, and Walters. Nay: None Motion passed.

A motion by Simpson and second by Rolling to proceed with Phase II and III in allowing John Danos to put a proposal together. Aye: Simpson, Olsen, Rolling, and Walters. Nay: None Motion passed.

Finalize budget

City Administrator LeAnn Houge and Mayor Reinsbach reviewed the budget to be finalized with the Council. After some discussion a motion was made by Walters and second by Simpson for H Avenue bond to be a 10 year pay back. Aye: Simpson, Olsen, Rolling and Walters. Nay: None Motion passed.

A motion by Walters and a second by Simpson to approve FY 2016/2017 budget to not exceed levy rate 12.62. Aye: Simpson, Olsen, Rolling and Walters. Nay: None Motion passed.

Resolution 16-13 setting public hearing on FY 2017 budget (hand out)

A motion by Simpson and second by Rolling to set public hearing for March 14th, 2016 at 6:40 p.m. on FY 2017 budget. Aye: Simpson, Olsen, Rolling, and Walters. Nay: None Motion passed.

COMMENTS BY MAYOR, COUNCIL AND STAFF

With no other discussion, motion to adjourn by Simpson second by Rolling at 8:09 p.m. Motion carried.

Respectfully submitted,

Bill Reinsbach, Mayor

LeAnn Houge, City Administrator/Clerk