

The Milford City Council met in regular session February, 22 2021 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, Via Zoom LeAnn Reinsbach, Mayor Anderson. Don Brinkley joined via zoom at 6:53

Steve Anderson led the Pledge of Allegiance.

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

Motion by Gebhart second by Eckard 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 February 8<sup>th</sup>, 2021 council minutes

### **CITIZEN OPPORTUNITY FOR COMMENT**

#### **PUBLIC HEARING**

Public hearing on proposal to enter into a General Obligation Corporate Purpose and Refunding Loan Agreement not to exceed \$3,150,000 at 6:30 p.m.

Mayor Anderson opened the public meeting at 6:33 p.m. City Administrator LeAnn Reinsbach mentioned no written comments were received at the City Clerk's office. With no other comments from the public Mayor Anderson closed the public hearing at 6:34 p.m.

### **ACTION AND DISCUSSION ITEMS**

Resolution taking additional action to enter into a General Obligation Corporate Purpose and Refunding Loan Agreement and authorizing the use of a preliminary official statement for the sale of bonds

Motion by Yungbluth second by Eckard to approve **Resolution 21-12** Resolution taking additional action to enter into a General Obligation Corporate Purpose and Refunding Loan Agreement and authorizing the use of a preliminary official statement for the sale of bonds. Roll call vote. Voting aye: Gebhart, Hinshaw, Frederick, Yungbluth and Eckard. Nay: None. Motion carried.

Resolution setting the date for a public hearing on proposal to enter into a General Obligation Corporate Purpose and Refunding Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$900,000

Motion by Yungbluth second by Hinshaw to approve **Resolution 21-13** Resolution setting the date for a public hearing on proposal to enter into a General Obligation Corporate Purpose and Refunding Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$900,000. Roll call vote. Voting aye: Gebhart, Hinshaw, Frederick, Yungbluth and Eckard. Nay: None. Motion carried. The public hearing will be at 6:40 p.m. on March 8, 2021.

Resolution setting hearing on proposed amendment to the Milford City Ordinances Chapter 35: Fire Department removing Chapter 35.03 approval by Council

Motion by Hinshaw second by Yungbluth to approve **Resolution 21-14** Resolution setting hearing on proposed amendment to the Milford City Ordinances Chapter 35: Fire Department removing Chapter 35.03 approval by Council. Roll call vote. Voting aye: Hinshaw, Frederick, Yungbluth and Eckard. Abstain: Gebhart. Nay: None. Motion carried. The public hearing will be at 6:36 p.m. on March 8, 2021.

Resolution setting hearing on proposed amendment to the Milford City Ordinances Chapter 56: Dog licensing required concerning removal of Chapter 56 (56.01-56.07)

Motion by Yungbluth second by Gebhart to approve **Resolution 21-15** Resolution setting hearing on proposed amendment to the Milford City Ordinances Chapter 56: Dog licensing required concerning removal of Chapter 56 (56.01-56.07). Roll call vote. Voting aye: Gebhart, Hinshaw, Frederick, Yungbluth and Eckard. Nay: None. Motion carried. The public hearing will be at 6:37 p.m. on March 8, 2021.

Resolution setting hearing on proposed amendment to the Milford City Ordinances Chapter 57: Dangerous and vicious animals concerning amendment of Chapter 57.05(2)

Motion by Hinshaw second by Eckard to approve **Resolution 21-16** Resolution setting hearing on proposed amendment to the Milford City Ordinances Chapter 57: Dangerous and vicious animals concerning amendment of Chapter 57.05(2). Roll call vote. Voting aye: Gebhart, Hinshaw, Frederick, Yungbluth and Eckard. Nay: None. Motion carried. The public hearing will be at 6:38 p.m. on March 8, 2021.

Resolution regarding contribution to Upper Des Moines

Motion by Hinshaw second by Yungbluth to approve **Resolution 21-17** Resolution regarding contribution to Upper Des Moines. Voting aye: Gebhart, Hinshaw, Frederick, Yungbluth and Eckard. Nay: None. Motion carried

Resolution regarding contribution to Discovery House

Motion by Yungbluth second by Hinshaw to approve **Resolution 21-18** Resolution regarding contribution to Discovery House. Voting aye: Gebhart, Hinshaw, Frederick, Yungbluth and Eckard. Nay: None. Motion carried

Resolution regarding contribution to YMCA

Motion by Eckard second by Gebhart to approve **Resolution 21-19** Resolution regarding contribution to YMCA. Voting aye: Gebhart, Hinshaw, Frederick, Yungbluth and Eckard. Nay: None. Motion carried

Resolution regarding contribution to Heat Team Bus

Motion by Hinshaw second by Yungbluth to approve **Resolution 21-20** Resolution regarding contribution to Heat Team Bus. Voting aye: Gebhart, Hinshaw, Frederick, Yungbluth and Eckard. Nay: None. Motion carried

Resolution regarding contribution to Milford Commercial Club

Motion by Yungbluth second by Eckard to approve **Resolution 21-21** Resolution regarding contribution to Milford Commercial Club. Voting aye: Gebhart, Hinshaw, Frederick, Yungbluth and Eckard. Nay: None. Motion carried

Resolution regarding contribution to Okoboji Tourism

Motion by Hinshaw second by Gebhart to approve **Resolution 21-22** Resolution regarding contribution to Okoboji Tourism. Voting aye: Gebhart, Hinshaw, Frederick, Yungbluth and Eckard. Nay: None. Motion carried

Resolution regarding contribution to Pearson Lakes Art Center

Motion by Hinshaw second by Eckard to approve **Resolution 21-23** Resolution regarding contribution to Pearson Lakes Art Center. Voting aye: Gebhart, Hinshaw, Frederick, Yungbluth and Eckard. Nay: None. Motion carried

Resolution regarding contribution to Voluntary Action Center

Motion by Yungbluth second by Frederick to approve **Resolution 21-24** Resolution regarding contribution to Voluntary Action Center Upper Des Moines. Voting aye: Gebhart, Hinshaw, Frederick, Yungbluth and Eckard. Nay: None. Motion carried

Resolution regarding contribution to CASSA

Motion by Yungbluth second by Hinshaw to approve **Resolution 21-25** Resolution regarding contribution to CASSA. Voting aye: Gebhart, Hinshaw, Frederick, Yungbluth and Eckard. Nay: None. Motion carried

Discussion on extending of previous agreement for audit services with Winther Stave & Co.

Motion by Gebhart second by Hinshaw to approve extending of previous agreement for audit services with Winther Stave & Co. All voting aye: Motion carried.

Discussion on renewal of Lease Agreement with the US Fish and Wildlife Services

Motion by Gebhart second by Eckard on renewal of Lease Agreement with the US Fish and Wildlife Services. All voting aye: Motion carried.

Review and approve Frontline Warning Systems contract

Motion by Yungbluth second by Eckard approve Frontline Warning Systems contract. All voting aye: Motion carried.

Covid-19 discussion

Council discussed and decided to leave work schedules the same for employees.

**COMMENTS BY MAYOR, COUNCIL, AND STAFF**

City Administrator Reinsbach updated council the transaction drawer will be installed on Thursday February 25<sup>th</sup>. Gebhart asked when the construction sign would be removed at Florence Park. Mayor Anderson noted MMU is looking at refurbishing or construction of a new water plant and asked if any council members would be interested to be part of a committee, Yungbluth and Hinshaw volunteered. Mayor Anderson and Kent are going to sit down and talk about capital projects in efforts to get a CIP put in place. With no other discussion, motion to adjourn by Gebhart second by Eckard at 6:58 p.m. All voting aye. Motion carried.

Respectfully submitted,

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Steven R. Anderson, Mayor

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LeAnn Reinsbach, City Administrator / Clerk