

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY FEBRUARY 24, 2020
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 10, 2020 special meeting page 1
2. Minutes of February 10, 2020 council meeting page

CITIZEN OPPORTUNITY FOR COMMENT

ACTION & DISCUSSION ITEMS

1. To approve engagement letter with Piper Sandler & Co. dated February 12, 2020 and authorizing the Mayor and City Administrator/Clerk to sign and return to Piper Sandler & Co.
2. To approve the engagement letter with Bond Counsel dated February 19, 2020 and authorizing the Mayor and City Administrator/Clerk to sign and return to Bond Counsel
3. Resolution approving policy for expenditures and donations in excess of \$8,000.00
4. Resolution setting the date for public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal not to exceed \$3,000,000
5. Resolution approving contract between Teamsters Local #554 and the City of Milford, Iowa
6. Resolution with recommendation of the City's Airport Commission to accept the apparent low bid from Blacktop Service Company for the 2020 Milford Fuller Airport HMA Runway Resurfacing Project
7. Discuss overlay or mill and fill A34 from Hwy 71 to the east
8. Discuss letter of support for Dickinson County Trail Board

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.

Carrie Funk, Deputy City Clerk