

MILFORD CITY COUNCIL  
REGULAR MEETING  
FEBRUARY 24, 2020  
6:30 PM

The Milford City Council met in regular session February 24, 2020 at 6:30 p.m. in Community Center Board Room. Mayor Steve Anderson presided.

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

Absent: None

Others present: Deputy City Clerk Carrie Funk, Brad Beck, Public Works Supervisor Kent Eilers, Don Brinkley, Chris Stein, and Tim Fairchild

Steve Anderson led the Pledge of Allegiance.

Motion by Yungbluth second by Eckard to approve the agenda. All voting aye. Motion carried.

Motion by Hinshaw second Gebhart to approve consent agenda. All voting aye. Motion carried.

Items on the Consent Agenda were as follows:

- Minutes of February 10, 2020 special meeting
- Minutes of February 10, 2020 council meeting

**CITIZEN OPPORTUNITY FOR COMMENT**

**ACTION & DISCUSSION ITEMS**

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

Motion by Yungbluth second by Eckard 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. All voting aye. Motion carried

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

Motion by Yungbluth second by Gebhart 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. All voting aye. Motion carried

Resolution approving policy for expenditures and donations in excess of \$8,000.00

Motion by Gebhart second by Yungbluth to approve **Resolution 20-10** Approving policy for expenditures and donations in excess of \$8,000.00. Roll call vote. Voting aye: Hinshaw, Gebhart, Frederick, Yungbluth and Eckard. Nay: None. Motion carried.

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

Motion by Yungbluth second by Hinshaw to approve **Resolution 20-11** to set 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. Roll call vote. Voting aye: Hinshaw, Gebhart, Frederick, Yungbluth and Eckard. Nay: None. Motion carried.

Resolution approving contract between Teamsters Local #554 and the City of Milford, Iowa

Motion by Yungbluth second by Eckard to approve **Resolution 20-12** Approving contract between Teamsters Local #554 and the City of Milford, Iowa. Roll call vote. Voting aye: Hinshaw, Gebhart, Frederick, Yungbluth and Eckard. Nay: None. Motion carried.

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

Motion by Yungbluth second by Eckard to approve **Resolution 20-13** 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. Roll call vote. Voting aye: Hinshaw, Gebhart, Frederick, Yungbluth and Eckard. Nay: None. Motion carried.

Discuss overlay or mill and fill A34 from Hwy 71 to the east

Public Works Supervisor Kent Eilers explained to the Council he was approached by Councilman Frederick about an upcoming project and Dickinson County that involves overlaying east of the city limits off of highway 71 on A34. Frederick suggested the City work in conjunction with the Dickinson County overlay project in efforts to get a better rate on the project cost. Eilers explained the project is going to be very close to \$50,000 and Eilers would like Beck Engineering to assist with the project if the Council agrees to move forward. Motion by Yungbluth second by Frederick to authorize Public Works Supervisor Eilers to collect information concerning mill and fill on 13<sup>th</sup> street from highway 71 east to city limits. All voting aye. Motion passed.

Discuss letter of support for Dickinson County Trail Board

Mayor Anderson explained the letter of support for the Dickinson County Trail Board is to support project efforts of the Clay County Connection with the Iowa Great Lakes Connection. Motion by Yungbluth second by Eckard to sign and send the letter as Mayor and Milford City Council. All voting aye. Motion passed.

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

Public Works Supervisor Eilers explained due to last year's early spring flooding his team is pulling pumps into the shop and reviewing their condition and repairing as needed. During last year's spring flooding the two pumps on hand did not keep up very well. If needed Kent is asking to purchase another pump that would pump 320 gpm for \$3000. Mayor Anderson comment for the Finance Committee to review the request.

Councilman Hinshaw requested to talk about the pools with regards to the emails and text messages received from citizens. After further discussion Hinshaw requested add discussion concerning the pools on the upcoming agenda.

Mayor Anderson communicated he would be attending the February 25<sup>th</sup> County Board of Supervisors meeting concerning the 50-year agreement on Lower Gar and return with items to discuss with the Council.

Mayor Anderson informed the Council on the Park Board meeting discussion concerning Florence Park Shelter addition. After some discussion the Council agreed the construction will not affect the weekend rentals and wish to continue with a goal of having the shelter addition completed by Pioneer Days.

Mayor Anderson commented to the Council that he does not believe in eminent domain and what is being done to Don and Judy Brinkley but understands as a City our hands are tied. Mayor asked if the Council would be inclined to a resolution against eminent domain.

With no other discussion, motion to adjourn by Yungbluth second by Frederick at 7:33 p.m. All voting aye. Motion carried.

Respectfully submitted,

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Steven R. Anderson, Mayor

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Carrie Funk, Deputy City Clerk