

## NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL  
DATE OF MEETING: MONDAY FEBRUARY 25, 2019  
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 11, 2019 council meeting page 1

### CITIZEN OPPORTUNITY FOR COMMENT

### PUBLIC HEARING

1. Public hearing on FY2019/2020 budget at 6:30 p.m.

### ACTION & DISCUSSION ITEMS

1. Resolution approving FY2019/2020 budget page 5
2. Council to hear from Tim Oswald with Piper Jaffray in regards to financing H Ave project page 21
3. Discussion on authority to conduct rate study for sanitary sewer
4. Discussion on snow removal- Darwin Winkowitsch page 23
5. Discuss excess sewer charges for Jeff Knorr 806 28<sup>th</sup> St. Lot #22 page 27
6. Discuss purchase of stump grinder and shared cost with the Parks and Public Works Departments page 30
7. Discussion on representation from Water Quality Commission in regards to future funding page 34
8. Discuss payment of engineering fees to study hooking up city sewer to Land Mark Products -2084 220<sup>th</sup> St.
9. Review Board of Adjustment minutes from February 13<sup>th</sup>, 2019 and discuss recommendations and conditions on construction of Okoboji Middle School-1800 6<sup>th</sup> St. page 49
10. Update on Millstone Park- CAT Grant page 53

### 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.

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LeAnn Reinsbach, City Administrator/Clerk