

## NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL  
DATE OF MEETING: MONDAY FEBRUARY 26, 2018  
TIME OF MEETING: 6:30 P.M.  
PLACE OF MEETING: EAST ½ OF COMMUNITY CENTER

**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 12th, 2018 Council meeting page 1
2. Thank you from YMCA page 5
3. Minutes from January 26<sup>th</sup>, 2018 Dickinson County Landfill Commission/Treasurer's report page 6

### CITIZEN OPPORTUNITY FOR COMMENT

### PUBLIC HEARING

1. FY 2019 Budget @ 6:30 p.m.

### ACTION & DISCUSSION ITEMS

1. Resolution adopting FY2019 budget page 8
2. Resolution closing K-9 fund and transferring balance to General fund account page 23  
177-110-4745 police forfeiture
3. Okoboji High School students to present PBL (Project Based Learning Project) Flip this Space addressing the former Koth property located at 1212 Okoboji Avenue
4. Presentation from Todd Abrahamson on \$25 million bond issue
5. Review letter of recommendation from P&Z on a text amendment on Zoning to Section 13.2, paragraphs 3 and 6, Pertaining to the Accessory Building Use in MH Zoned Districts and set public hearing for March 26, 2018 at 6:30 p.m. page 24
6. Approve City Administrator/Clerk to attend IMFOA Conference April 18th-20th, 2018
7. Ordinance amending chapter 135 streets and sidewalks: section 14 mailboxes page 29
8. Mailbox replacement – Adam Roos page 32
9. William & Florencia Smith – discuss excess sewer charges page 34
10. Review proposed draft development agreement with City of Milford, Liberty Diversified Investment Corporation, Inc and Safco Products page 43

### 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