

MILFORD CITY COUNCIL  
REGULAR MEETING  
FEBRUARY 27, 2017  
6:30 PM

The Milford City Council met in regular session February 27, 2017 at 6:30 p.m. in the Community Center Board Room  
Mayor Bill Reinsbach presided.

Members present: Jason Simpson, Don Olsen, Mary Kay Rolling, John Walters, and Bill Huse

Absent: None

Others present: Deputy City Clerk Carrie Funk, Police Chief Vernon Flack, and Okoboji School Board Member Bob Hanson

Bill Reinsbach led the Pledge of Allegiance.

Motion by Huse second by Simpson to approve the agenda. Roll call vote. All voting aye. Motion carried.

Motion by Simpson second by Rolling to approve consent agenda. Roll call vote. All voting aye. Motion carried.

Items on the Consent Agenda were as follows:

- Minutes February 13, 2017 meeting

### **ACTIONS & DISCUSSION ITEMS**

#### **Tal-Allen discussion on J&M Display proposals for fireworks display during Quasquicentennial**

Tal Allen with J&M Display was in attendance to answer any questions the council may have regarding the fireworks display on Friday, July 21st, 2017 for the Quasquicentennial celebration. A motion by Olsen, second by Walters to spend \$5000 on fireworks for the Quasquicentennial celebration. Roll call vote. All voting aye. Motion carried.

#### **Resolution Amending Resolution 16-30 setting employee salaries and wages for fiscal year 2017.**

Police Chief Vernon Flack was in attendance regarding his salary and requested a closed session at the March 13<sup>th</sup> council meeting. Motion by Olsen, second by Huse to table Resolution 16-30 setting employee salaries and wages for fiscal year 2017 for closed session discussion at March 13<sup>th</sup>, 2017 council meeting. Roll call vote. All voting aye. Motion carried.

#### **Discuss replacing bases on street lights along Hwy 71**

After some discussion on replacing the bases on the street lights along highway 71. A motion by Olsen, second by Rolling to order 84 bases. Roll call vote. Voting aye: Simpson, Olsen, Rolling, and Huse. Voting nay: Walters. Motion carried.

#### **Approve City Administrator/Clerk to attend IMFOA Conference April 19-21, 2017**

Mayor Reinsbach explained briefly about the training City Administrator/Clerk LeAnn Houge wishes to attend April 19-21, 2017. During the discussion councilman Olsen cell phone sounded, Olsen answered and left the council chambers during this time Mayor Reinsbach suspended the meeting until Olsen returned. Councilman Walters asked if there was any training available to send the Deputy City Clerk Carrie Funk to and Carrie replied that she and City Administrator Houge have discussed some options. Motion by Huse, second by Rolling to approve City Administrator/Clerk to attend IMFOA Conference April 19-21, 2017. Roll call vote. All voting aye. Motion carried.

#### **Resolution 17-10 authorizing the destruction of obsolete records in accordance to the Iowa League of Cities Record Retention Policy and all applicable Iowa Laws**

Motion by Simpson, second by Rolling for Resolution 17-10 Authorizing the destruction of obsolete records in accordance with the Iowa League of Cities Records Retention Policy and all applicable Iowa Laws. Roll call vote. All voting aye. Motion carried.

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

Mayor Reinsbach expressed his concern to the council regarding a company our police department has used in the past to order their clothing attire and police car equipment needs. This company submitted an invoice in February 2017 for statements dated 2015 and 2016. Chief Flack commented the police department is looking for alternate resources for police equipment for the new car and he explained he made several attempts to retrieve the statements dated in 2015 and 2016.

Mayor Reinsbach updated the council concerning the storm sewer intake leaking ground water located in Hunter Hills. It has been determined the intake does belong to the city. Public Works Supervisor Kent Eilers requested a quote from a company who is currently working in Everly. Mayor Reinsbach explained this is an issue that needs to be addressed and the company working in Everly is available to react soon and he just wanted the council to be aware.

With no other discussion, motion to adjourn by Olsen second by Simpson at 6:58 p.m. Motion carried.

Respectfully submitted,

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Bill Reinsbach, Mayor

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Carrie Funk, Deputy City Clerk