

**CITY OF MILFORD  
AGENDA AND NOTICE OF MEETING**

A Joint Meeting of the Milford City Council and Milford Utilities Board of Trustees – 6:15 P.M.  
Regular Meeting of the City Council after Adjournment with MMU  
**Monday, February 8, 2016**  
East ½ Community Center

**CALL MEETING TO ORDER**

Mayor Reinsbach will call the meeting to order

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVE AGENDA**

**CONSENT AGENDA**

- |   |        |
|---|--------|
| 1. Minutes of January 25, 2015 regular meeting      | page 1 |
| 2. Monthly bills-approve and bills paid in vacation | page 2 |

**REPORTS**

- |   |         |
|---|---------|
| 1. Clerk/Treasurer's report                   | page 9  |
| 2. Monthly Expenditure report                 | page 10 |
| 3. Monthly Revenue report                     | page 27 |
| 4. Milford Police report- January             | page 38 |
| 5. Milford Fire Department report- January    | page 39 |
| 6. Milford Planning & Zoning minutes- January | page 40 |
| 7. Milford Community Center- January          | page 43 |
| 8. Milford Library minutes- January           | page 44 |
| 9. Milford Park Board minutes- January        | page 45 |
| 10. Safety Committee minutes- January         | page 46 |

**Note: Milford Municipal Utilities Board will join the Milford City Council in East ½ of Community Center for Joint Meeting**

**SPECIAL BUSINESS WITH MMU BOARD OF TRUSTEES @ 6:30 pm**

1. City owned property-MMU Solar Farm
2. Discuss long range street/water/sewer projects
3. Other

**ADJOURNMENT OF MILFORD MUNICIPAL UTILITES**

**ACTION & DISCUSSION ITEMS**

- |   |         |
|---|---------|
| 1. Thorstad Companies- H Avenue completion date                               |         |
| 2. Resolution 16-08 L Avenue manhole  | page 49 |
| 3. Resolution 16-09 Payment #6 Retainage payout to Thorstad for H Ave project | page 51 |
| 4. Resolution 16-10 Reimbursement Regulation                                  | page 52 |
| 5. Engagement letter with Piper Jaffray & Co. (hand out)                      |         |
| 6. Part time office assistant position  |         |
| 7. FY 2017 Budget workshop  |         |

**COMMENTS BY MAYOR, COUNCIL, STAFF**

**PUBLIC COMMENTS**

**ADJOURNMENT**