

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

Regular Meeting of the City Council – 6:30 P.M.  
**Monday, January 11, 2016**  
Community Center Board Room

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVE AGENDA**

**CONSENT AGENDA**

- |   |        |
|---|--------|
| 1. Minutes of December 28, 2015 meeting                                     | page 1 |
| 2. Clark Museum of Okoboji area and Iowa history-support letter for funding | page 2 |
| 3. Damaged mailbox reimbursement request- Donna Schoorman                   | page 3 |
| 4. Commercial tax abatement- Scott & Angela Orpen                           | page 4 |
| 5. Monthly bills-approve and bills paid in vacation                         | page 7 |

**REPORTS**

- |  |         |
|--|---------|
| 1. Clerk/Treasurer's report                    | page 14 |
| 2. Monthly Expenditure report                  | page 15 |
| 3. Monthly Revenue report                      | page 31 |
| 4. Milford Police report- December             | page 42 |
| 5. Milford Fire Department report- December    | page 43 |
| 6. Community Center minutes- December          | page 44 |
| 7. Milford Planning & Zoning minutes- December | page 45 |
| 8. Milford Library minutes- December           | page 46 |
| 9. Milford Park Board minutes- December        | page 47 |

**PUBLIC HEARING**

1. FY 2016 budget amendment @ 6:30 p.m.

**ACTION & DISCUSSION ITEMS**

- |   |         |
|---|---------|
| 1. Resolution 16-01 Amending FY2016 budget  | page 48 |
| 2. Boji Bay Clubhouse Entertainment- Brandon Macias   | page 49 |
| 3. Okoboji Tourism-Randy Rohlfen  |         |
| 4. Okoboji Blue Water Festival- Greg Drees  | page 56 |
| 5. Resolution 16-02 Approving payment application #5 to Thorstad Companies for the H Avenue project.  | page 57 |
| 6. Appointment of City Administrator/Clerk  |         |
| 7. Appointment of Mayor Pro Tem   |         |
| 8. Appointment of City Attorney   |         |
| 9. Waste management/ Town and Country City wide garbage discussion  |         |
| 10. Resolution 16-03 Resolution of the Milford City Council to request the assistance of Northwest Iowa Planning and Development Commission | page 59 |
| 11. Resolution 16-04 Designation of newspaper   | page 64 |
| 12. Resolution 16-05 Establishing Council meeting time, date and place  | page 65 |
| 13. Resolution 16-06 Designating depositories and setting maximum balances  | page 66 |

14. Resolution 16-07 Ratifying Council committee appointments
15. FY 2017 Budget update

**COMMENTS BY MAYOR, COUNCIL, STAFF**

**PUBLIC COMMENTS**

**ADJOURNMENT**