

## NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL  
DATE OF MEETING: MONDAY JANUARY 13, 2020  
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 December 23, 2019 council meeting page 1
2. Monthly bills- approve and bills paid in vacation page 4

### CITIZEN OPPORTUNITY FOR COMMENT

#### REPORTS (December unless otherwise noted)

1. Bank Cash report page 11
2. Clerk/ Treasures report page 14
3. Monthly Expenditure report page 15
4. Monthly Revenue report page 37
5. Milford Police Report page 50
6. Milford Fire Department minutes November and December page 51
7. Community Center minutes page 53
8. Park Board minutes page 54
9. Milford Library minutes-December and events for January page 55
10. Dickinson County Sanitary Landfill Commission minutes page 58

#### ACTION & DISCUSSION ITEMS

1. Funding request Angela Kofoot with Voluntary Action Center (Meals on Wheels)
2. Council to hear from Kiley Miller with Iowa Lakes Corridor page 59
3. Funding request Bob Kirschbaum with Pearson Lakes Art Center page 62
4. Funding request Humane Society of Northwest Iowa
5. Funding request Matt Horihan with CAASA
6. Funding request Rebecca Peters with Okoboji Tourism
7. Resolution ratifying Council committee appointments page 64
8. Resolution establishing time, date & place for City of Milford Council meetings page 66
9. Resolution approving designation of official newspaper page 67
10. Resolution approving depositories for city investments page 68
11. Resolution setting hearing to consider a resolution relating to maximum property tax dollars for FY2021 page 69
12. Resolution supporting the study of removing lower gar from the impaired waters list page 70
13. FY 2020-2021 budget update and discussion on SF634

#### 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.

LeAnn Reinsbach, City Administrator/Clerk