

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: SPECIAL MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: TUESDAY JANUARY 23, 2018
TIME OF MEETING: 5:30 P.M.
PLACE OF MEETING: COMMUNITY CENTER BOARD

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 January 8, 2018 Council meeting page 1

CITIZEN OPPORTUNITY FOR COMMENT

ACTION & DISCUSSION ITEMS

- 1. Review of City finances, bonds and current debt- Tim Oswald with Piper Jaffray & Co
- 2. Voluntary Action Center funding request- Angela Kofoot page 5
- 3. Okoboji Tourism funding request- Rebecca Peters
- 4. Dickinson County Trails annual report and budget update- Erin Reed
- 5. Discussion on recycling services
- 6. Discussion on employee recognition dinner
- 7. Review letter of recommendation from P&Z on a text amendment on Zoning to Section 8.3 Special Exception Uses by adding Fireworks Display & Sale in the AC District and set public hearing for February 12th at 6:30 p.m. page 11
- 8. Set public hearing on FY 2019 budget- tentative date of February 26, 2018 at 6:30 p.m.
- 9. Resolution terminating development agreement with Polaris Industries, Inc. and approving Executed settlement agreement page 13
- 10. Resolution Amending the City of Milford personnel policy and job descriptions page 20
- 11. Resolution setting police chief compensation

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