

MILFORD CITY COUNCIL
REGULAR MEETING
JANUARY 25, 2016
6:30 PM

The Milford City Council met in regular session January 25, 2016 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

Bill Reinsbach led the Pledge of Allegiance.

Motion by Simpson second by Huse to approve the agenda. Aye: Simpson, Olsen, Rolling, Walters and Huse. Motion carried.

Motion by Huse second by Rolling to approve consent agenda. Aye: Simpson, Olsen, Rolling, Walters and Huse. Motion carried.

Items on the Consent Agenda were as follows:

- Minutes January 14, 2016 meeting
- NWIPDC January 21, 2016 agenda/minutes from November 23, 2015 meeting

ACTIONS & DISCUSSION ITEMS

Smith property purchase- Milford Development Board, Todd Johnson

Todd Johnson was present representing the Milford Economic Development Group to let the Council know that they are interested in purchasing the old Smith property from the City. The council thanked him and said they would get with the City Attorney to see what the process is to sell property and get back with him. They instructed City Administrator Houge to contact the Attorney

Airport Zoning Ordinance

Administrator Houge explained the options to get our Airport Zoning Ordinances codified explaining this has never been done and it was agreed to do when the Airport Commission was formed. After some discussion over the options, there was a motion by Rolling and a second by Huse to have a new chapter new added to our current zoning book. Aye; Simpson, Olson, Rolling, Walters, Huse. Nay; none. Motion carried.

Airport Board of Adjustment member

Administrator Houge told the council when the City created the Airport Board of Adjustments in 2014, Dave Huntress and Bill Aumer were appointed both to a two year term. When reading up on the Milford Airport Land Use & Height Overlay Zoning Ordinance, the terms of the board members shall be for a period of five years, except when the board is first created, one of the members appointed by each participating governmental jurisdiction shall be appointed for a term of two years and one for a term of four years. Houge talked to Huntress about serving another term. Huntress said he would gladly serve again. Motion by Olson second by Simpson to appoint Dave Huntress to the Airport Board of Adjustments. Aye; Simpson, Olson, Rolling, Walters, Huse. Nay; None. Motion carried.

Appoint Board of Adjustment member

Mayor Reinsbach told the council that with the opening on the Board of Adjustments vacated when Bill Huse was elected to the City Council, we needed to appoint a new member. He said there was one applicant, Jason Lorenzen. With a brief discussion there was a motion by Olson and a second by Huse to appoint Jason Lorenzen to the Board of Adjustments. Aye; Simpson, Olson, Rolling, Walters, Huse. Nay; none. Motion carried.

Kruse property update

Mayor Reinsbach told the Council that upon their approval, he contacted Lloyd Kruse to get an extension on the purchase agreement on the Kruse property. Lloyd agreed to a 1 year purchase agreement with \$5000.00 in earnest money. As this was previously approved it needed no motion.

Discuss budget for FY 2017

Council met to go over preliminary FY2017 budget request submitted by department heads. Department heads Police Chief Vern Flack and Public Works Supervisor Kent Eilers were present to discuss their requests. Traffic control was topic of conversation because of damaged loops. After much discussion Motion by Simpson, second by Rolling to budget for (4) led blinking speed limit signs and (1) camera detection system to be placed at the intersection of Highway 71 and 13th St. this year and look into putting a camera system at the intersection of Highway 71 and 10th St. for FY 2018. Aye: Simpson, Olsen, Rolling and Huse. Nay: Walters. The Council continued to work over requests.

COMMENTS BY MAYOR, COUNCIL AND STAFF

With no other discussion, motion to adjourn by Simpson second by Olsen at 10:20 p.m. Motion carried.

Respectfully submitted,

Bill Reinsbach, Mayor

LeAnn Houge, City Administrator/Clerk