

## NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL  
DATE OF MEETING: MONDAY JANUARY 8, 2018  
TIME OF MEETING: 6:30 P.M.  
PLACE OF MEETING: EAST ½ OF COMMUNITY CENTER

**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 26, 2017 council meeting page 1
2. Monthly bills- approve and bills paid in vacation page 2

### CITIZEN OPPORTUNITY FOR COMMENT

#### REPORTS (December unless otherwise noted)

1. Bank Cash report page 9
2. Clerk/ Treasures report page 12
3. Monthly Expenditure report page 13
4. Monthly Revenue report page 33
5. Milford Police Report page 45
6. Milford Fire Department report for November and December page 46
7. Community Center minutes page 48
8. Milford Planning & Zoning minutes page 49
9. Milford Library minutes-December and events for January page 50

#### ACTION & DISCUSSION ITEMS

1. Appointment of Mayor Pro Tem page 53
2. Appointment of City Administrator/Clerk page 54
3. Appointment of City Attorney page 55
4. Appointment of Fire Advisory Board page 56
5. Authorized signers on city checking account
6. YMCA funding request- Andrew Fisher page 63
7. Blue Water Festival funding- Greg Drees
8. Resolution ratifying Council committee appointments page 67
9. Resolution establishing time, date & place for City of Milford Council meetings page 69
10. Resolution approving designation of official newspaper page 70
11. Resolution approving depositories for city investments page 71
12. Resolution setting police chief compensation page 72
13. Review and approve General Traffic Control quote for Hwy 71& 13<sup>th</sup> St. controller page 76
14. FY 2018-2019 budget update

#### 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.

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LeAnn Reinsbach, City Administrator/Clerk