

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY JANUARY 9, 2017
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 27 , 2016 Council meeting page 1
2. Approve new liquor license for Zippers page 2
3. Monthly bills- approve and bills paid in vacation page 6

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS

1. Clerk/ Treasures report page 12
2. Monthly Expenditure report page 13
3. Monthly Revenue report page 36
4. Milford Police Report-December page 48
5. Milford Fire Department report-December page 49
6. Community Center minutes-December page 50
7. Park Board minutes- December page 52
8. Milford Planning & Zoning minutes-December page 54
9. Milford Library minutes-December and events for January page 55
10. Dickinson County Landfill –November minutes and Treasurer’s report page 58

ACTION & DISCUSSION ITEMS

1. Dickinson County Trails- update Erin Reed
2. Discovery House- Julie Scheib/Bob Shaw update and funding request
3. Funding for Lakes area dog park- Amy Pas
4. Waste Management discuss options for cleanup days- Jay Nieson
5. Update on City Birthday party (125th)- Carrie Funk page 61
6. Discuss Audit services and proposal contract page 63
7. Appointment of Mayor Pro Tem
8. Appointment of City Attorney
9. Resolution of intention to dispose of city owned real estate page 71
10. Resolution approving payment application # 5 to Valley Contracting, Inc for H Ave. Extension from 9th-10th St. page 73
11. Resolution ratifying Council committee appointments page 74
12. Resolution establishing time, date & place for City of Milford Council meetings page 76
13. Resolution approving designation of official newspaper page 77
14. Resolution approving depositories for city investments page 78
15. FY 2017-2018 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.

LeAnn Houge, City Administrator/Clerk