

MILFORD CITY COUNCIL
REGULAR MEETING
JULY 23, 2018
6:30 PM

The Milford City Council met in regular session July 23, 2018 at 6:30 p.m. in the Community Center Board Mayor Steve Anderson presided.

Members present: Chris Hinshaw, Don Olsen, Doug Frederick, Andy Yungbluth and Bill Huse

Absent: None

Others present: City Administrator LeAnn Reinsbach, Jason Eygabroad, Kiley Miller, Della Jeffery, Todd Abrahamson and Don Brinkley

Steve Anderson led the Pledge of Allegiance.

Motion by Yungbluth second by Huse to approve the agenda. All voting aye: Motion carried.

Motion by Huse second by Frederick to approve consent agenda. All voting aye. Motion carried.

Items on the Consent Agenda were as follows:

- Minutes July 9, 2018 council meeting
- Liquor license renewal Boji Junction

CITIZEN OPPORTUNITY FOR COMMENT

PUBLIC HEARING

Public Hearing on 2018 Milford Seal Coat Project at 6:30 p.m.

Mayor Anderson opened the public hearing at 6:33 City Administrator Reinsbach commented there was an oversight on the agenda, both she and Attorney Dave Stein missed adding an action item approving a resolution awarding the bid on the 2018 Seal Coat Project. It talking with the attorney we could wait until the August 13th meeting however with weather and other summer projects Mr. Stein suggested to hold a special meeting.

Reinsbach asked who could attend a short meeting on Thursday July 26 at 12:00 noon to approve resolution to award bid for the Milford Seal Coat project. All by Yungbluth said they could make meeting. Jason with Beck went over the project. After the bid opening Jason spoke with Kent Eilers and the city can save \$6500.00 if we do the traffic control. All were in agreement and Jason said it would be treated as a change order from original bid after the agreement is signed.

ACTION & DISCUSSION ITEMS

Iowa Lakes Corridor Development Corp. update from Kiley Miller

The President and CEO of the Iowa Lakes Corridor Development Corporation Kiley Miller was present and delivered a handout. The handout covered county wide labor shed, FY 2018 highlights that the Corridor was involved with. In Milford they were big partner in bringing is Safco and GrapeTree. Kiley also talked about a RFP slideshow that explains how the Corridor works on new projects/companies from start to finish in regards to relocating in our area. Mayor Anderson asked for a short update on the Governor's visit August 8th. Kiley said she will be in Spirit Lake for a ribbon cutting at the Shell building in East Lakes Industrial Park, meet with OEI (Okoboji Entrepreneurial Institute) students and end up in Spencer around 10:00 for Glacial Lake and Prairie Escapes for a parks to people program.

Colonial Life- Della Jeffrey

Della passed out packets of information on Colonial Life which is a supplemental insurance company and talked about some of the highlights with Colonial Life and this it's available to councilmembers as well. City Administrator asked if there was a certain amount of people that would have to participate and Della said no. Della will reach out with a week to set up a meeting with City of Milford employees to see if they are interested.

Review letter of recommendation from Planning and Zoning in regards to parking around the Okoboji Elementary School and consider resolution setting public hearing date.

Motion by Hinshaw second by Frederick to approve **Resolution 18-36** Resolution setting hearing on proposed amendment to the parking regulations- Chapter 69 of the Milford City Ordinances.

Roll call vote. Voting aye: Hinshaw, Olsen, Frederick, Yungbluth and Huse. Nay: None. Motion carried. Council choose to discuss the letter of recommendation during the public hearing on August 13, 2018.

Resolution regarding clothing allowance for park department

Motion by Yungbluth second by Olsen to approve **Resolution 18-37** Resolution regarding clothing allowance for park department.

Roll call vote. Voting aye: Hinshaw, Olsen, Frederick, Yungbluth and Huse. Nay: None. Motion carried

COMMENTS BY MAYOR, COUNCIL, AND STAFF

Mayor Anderson announced that Brad Beck's father had passed away. Anderson said the open house at Safco went well last week and reminded the group about the Wellmark- Healthy Hometown meeting next Tuesday at the Community Center. Reinsbach mentioned that Zoning Administrator Don Brinkley will be meeting with Emil Richter to review the temporary signs and do a blanket sign permit somewhat like what was approved by the council for Pioneer Days every year. Councilman Don Olsen asked about a payment that was to be made to Dickinson County EMS for a drone. Reinsbach said she remembers the meeting but if we didn't receive a request for a donation we may not have sent the money. If order for the city to send any money for any sort of donation I need to have something in writing. Reinsbach said she would look into it further. After the meeting Reinsbach looked at minutes from last year and noted it was discussed during the May 22, 2017 meeting.

With no other discussion, motion to adjourn by Yungbluth second by Olsen at 7:19 p.m. All voting aye: Motion carried.

Respectfully submitted,

Steven R. Anderson, Mayor

LeAnn Reinsbach, City Administrator/Clerk