

MILFORD CITY COUNCIL
REGULAR MEETING
JULY 31, 2017
6:30 PM

The Milford City Council met in regular session July 31, 2017 at 6:30 p.m. in the Community Center Board Room Mayor Bill Reinsbach presided.

Members present: Don Olsen, Jason Simpson, Mary Kay Rolling, John Walters, and Bill Huse

Absent: None

Others present: Jason with Beck Engineering, Tim Kinnetz owner of GrapeTree and Jim Studer with Excel Auto Body

Bill Reinsbach led the Pledge of Allegiance.

Motion by Simpson second by Rolling to approve the agenda. All voting aye. Motion carried.

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

Items on the Consent Agenda were as follows:

- Minutes July 10, 2017 meeting
- Thank you letter from YMCA
- Liquor License renewal Boji Junction

CITIZEN OPPORTUNITY FOR COMMENT

Residents from Q Avenue were present with concerns of vehicles speeding and children at play on Q Avenue from 4th Street to 10th Street. Mayor Reinsbach responded he would be in contact with the Police Department requesting staff to patrol the area heavily.

PUBLIC HEARING

Public hearing on 2017 City of Milford Alley Construction project @ 6:30 p.m.

Mayor Reinsbach opened the meeting at 6:37 p.m. Jim Studer business owner of Excel Auto Body was present inquiring on the timing of the project. Mayor Reinsbach communicated to Jim Studer between the City Engineer, the contractor and the City we will stay in contact and work with him to limit business closure. There was no oral and written comments received at the City Clerk's office the public hearing was closed at 6:39 p.m.

Public hearing on 2017 City of Milford Sewer CIPP Lining project @ 6:30 p.m.

Mayor Reinsbach opened the meeting at 6:40 p.m. With no comments from the audience or oral and written comments received at the City Clerk's office the public hearing was closed at 6:41 p.m.

ACTIONS & DISCUSSION ITEMS

Resolution awarding bid for City of Milford 2017 Alley Construction project

Motion by Olsen second by Rolling to approve **Resolution 17-30** awarding bid for City of Milford 2017 Alley Construction project to Hulstein Excavating, Inc. Roll call vote. Voting aye: Simpson, Olsen, Rolling, Walters and Huse. Nay: None Motion carried.

Resolution awarding bid on City of Milford Sewer CIPP project

Motion by Rolling second by Huse to approve **Resolution 17-31** awarding bid for City of Milford 2017 Sewer CIPP project to Visu-Sewer, Inc. Roll call vote. Voting aye: Simpson, Olsen, Rolling, Walters and Huse. Nay: None Motion carried.

Ordinance amending the City Code of Milford, Iowa by amending Chapter 122 Peddlers, Solicitors, and Transient Merchants: Section 122.04 Application and License: Section 122.05 License Fees: Section 122.07 License issued and Section 122.10 Time Restrictions

Councilmember Rolling introduced **Ordinance 7-31-17** amending the City Code of Milford, Iowa by amending Chapter 122 Peddlers, Solicitors, and Transient Merchants: Section 122.04 Application and License: Section 122.05 License Fees: Section 122.07 License issued and Section 122.10 Time Restrictions and moved that the requirements that the ordinance be considered at two prior council meetings be waived. Councilmember Huse seconded the motion to waive the requirements that the ordinance be considered at two prior council meetings. Roll call vote: Voting aye: Olsen, Rolling, Huse, and Walters. Nay: None motion carried. A motion was made by Huse second by Simpson to

adopt **Ordinance 7-31-17** amending the City Code of Milford, Iowa by amending Chapter 122 Peddlers, Solicitors, and Transient Merchants: Section 122.04 Application and License: Section 122.05 License Fees: Section 122.07 License issued and Section 122.10 Time Restrictions. Roll call vote. Voting aye: Olsen, Rolling, Huse, and Walters. Nay: None motion carried

Appoint Board of Adjustment member

Olsen made a motion to appoint Joe Funk to Board of Adjustments with a second by Simpson. Ayes: Simpson, Olsen, Rolling, Huse and Walters. Nay: None Motion passed.

Resolution setting public hearing to vacate a portion of N Ave from 22nd - 23rd Street

Motion by Olsen second by Huse to approve **Resolution 17-32** setting public hearing regarding proposal to vacate the portion of N Avenue north of 22nd street and south of 23rd street. Roll call vote. Voting aye: Simpson, Olsen, Rolling, Walters and Huse. Nay: None Motion Carried. Mayor Reinsbach recommended to the council to not consider P & Z's recommendation of the 30 foot easement on the west side of the property due to parking needs. GrapeTree owner Tim Kinnetz commented if a 30 foot easement was placed on that property that would mean 70 less parking spots, with 70 less people without a job. The public hearing will be August 14, 2017 at 6:30 p.m.

Discuss former Gressley property located at 914 Okoboji Ave and working with Kiwanis Club and City of Milford Parks Dept.

Mayor Reinsbach communicated there was no commitment between Kiwanis and Park Board for maintaining the former Gressley property. Kiwanis member Virgil Wahlman was present in the audience inquiring what duties Kiwanis would be asked to do in maintaining the property. Mayor Reinsbach requested for Kiwanis to discuss what duties they would like to perform and return to the City Council.

Closed session pursuant to Iowa Code Chapter 21.5(j) to discuss the purchase of particular real estate

Motion by Walters, second by Huse to go into closed session to discuss the purchase of particular real estate. Aye: Simpson, Olsen, Rolling, Walters, and Huse. Nay: None. Motion carried. Council went into closed session at 7:03 p.m. Pursuant to Iowa Code 21.5(1)(j). Motion by Simpson, second by Rolling to come out of closed session. Aye: Simpson, Olsen, Rolling, Walters, and Huse. Nay: None. Motion carried. Council came out of closed session at 7:45 p.m.

COMMENTS BY MAYOR, COUNCIL, AND STAFF

Simpson commented he got a couple calls in regards to the delayed fireworks on Friday July 21st. Walters asked how we are coming with the Airport Easement agreements. Mayor Reinsbach and Deputy City Carrie Funk commented we have all but two, currently we do not have signed agreements from Rody Pederson and Dennis Klein.

With no other discussion, motion to adjourn by Rolling second by Huse at 7:55 p.m. All voting aye: Motion carried.

Respectfully submitted,

Bill Reinsbach, Mayor

Carrie Funk, Deputy City Clerk