

**NOTICE AND CALL OF PUBLIC MEETING**

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL  
DATE OF MEETING: MONDAY JULY 9, 2018  
TIME OF MEETING: 6:15 P.M. (note time change)  
PLACE OF MEETING: COMMUNITY CENTER BOARD ROOM

**\*\*6:15 p.m.** Council will meet in Board Room at 6:15 to bring meeting to order and then have a Joint meeting with Milford Municipal Utilities Board of Trustees that will take place in West ½ of the Community Center Board Room. After joint meeting the Milford City Council will move back to the Community Center Board Room and carry on with business as normal.

**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 June 25, 2018 council meeting page 1
- 2. Residential tax abatement- Tim & Dorothy Roth page 4
- 3. Safco invitation (separate insert)
- 4. Monthly bills- approve and bills paid in vacation page 6

**JOINT COUNCIL/MILFORD MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING (West ½ Community Center)**

- 1. Discussion on fire protection, fire hydrants, MMU funding for Phase III on H Avenue
- 2. Florence Park shelter house electric upgrade
- 3. Boji Bend Drive street closure
- 4. Hold Harmless Agreement between City of Milford, MMU and Cherish Center
- 5. Other/ Miscellaneous items

**CITY COUNCIL WILL REUNITE IN THE COMMUNITY CENTER BOARD ROOM**

**CITIZEN OPPORTUNITY FOR COMMENT**

**REPORTS (June unless otherwise noted)**

- 1. Bank Cash report page 13
- 2. Clerk/ Treasures report page 14
- 3. Monthly Expenditure report page 17
- 4. Monthly Revenue report page 38
- 5. Milford Police Report (handout)
- 6. Milford Fire Department report page 50
- 7. Board of Adjustment minutes page 51
- 8. Community Center minutes page 53
- 9. Park Board minutes page 54
- 10. Milford Library minutes-June and events for July page 55
- 11. Dickinson County Sanitary Landfill Commission minutes/Treasurer's report from May page 58

**PUBLIC HEARING**

- 1. Public hearing on 2018 South Shore Alley project at 6:30 p.m.

**ACTION & DISCUSSION ITEMS**

- 1. Resolution awarding bid on 2018 South Shore Alley project page 60
- 2. Resolution setting bid letting and public hearing for the 2018 Milford Seal Coat Project page 62
- 3. Jackie Brevik- temporary signs during Pioneer Days for the Arts & Craft show page 64
- 4. Storm sewer outlet/erosion on 6<sup>th</sup> St. – home owner Kent Eilers
- 5. Approve Outback sketch for band playing July 28<sup>th</sup>, 2018 page 68
- 6. Mailbox reimbursement- Jeff Mincer page 69
- 7. Discuss job incentive for Grape Tree

**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