

## NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR AND SPECIAL JOINT MEETING WITH MMU  
DATE OF MEETING: MONDAY JUNE 10, 2019  
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 May 27, 2019 council meeting page 1
2. New liquor license for Oak Hill Outdoor page 4
3. Cigarette/ Tobacco Permit- Mill Creek Lounge- 908 9<sup>th</sup> St. page 8
4. Cigarette/ Tobacco Permit- Rax Billiards- 1015 Okobojo Lounge page 9
5. Cigarette/ Tobacco Permit: Luverne Supermarket Inc.- 1704 Okobojo Ave page 10
6. Cigarette/ Tobacco Permit- Okobojo Avenue Liquor- 1610 Okobojo Ave page 11
7. Cigarette/ Tobacco Permit: Casey's General Store-510 Okobojo Ave page 12
8. Cigarette/ Tobacco Permit: Dyno's- 602 Okobojo Ave page 13
9. Cigarette/ Tobacco Permit: The Outback Lounge- 1605 P Ave page 14
10. Cigarette/ Tobacco Permit: Boji Junction-2301 Okobojo Ave page 15
11. Letter of recommendation from P&Z on rezoning or RS lots to LI for Milford Municipal Utilities page 16
12. Monthly bills- approve and bills paid in vacation page 17

### CITIZEN OPPORTUNITY FOR COMMENT

#### REPORTS (May unless otherwise noted)

1. Bank Cash report page 24
2. Clerk/ Treasures report page 27
3. Monthly Expenditure report page 28
4. Monthly Revenue report page 41
5. Milford Police Report page 63
6. Milford Fire Department page 64
7. Community Center minutes page 65
8. Park Board minutes page 66
9. Milford Library minutes and events for June page 67
10. Shield Board minutes from March page 70
11. Dickinson County Sanitary Landfill Commission minutes and Treasurer's report from April meeting. page 71

### PUBLIC HEARING

1. Public hearing to consider rezoning from RS to Light Industrial (LI) for the Westerly portion of Lot 11 and all of Lots 12,13,14,15 and 16 Block 1, Replat of Clyde's Addition at 6:30 p.m. page 73

**ACTION & DISCUSSION ITEMS WITH MILFORD MUNICIPAL UTILITIES**

1. Discuss updating language on Annexation Agreement for water service outside of city limits page 94
2. Discussion on water system assets
3. Review of proposed resolution acknowledging the management, control, and operation of the Milford Municipal water utility and approving and authorizing transfer of all parts of the Municipal water distribution system from the books and records of the City to the books and Records of the Milford Municipal water utility page 101
4. ROW agreements with utilities/Fire protection
5. RDI Contract page 105
6. Solar farm update
7. Green utility boxes south of substation
8. Street lighting from 28<sup>th</sup> St.- 202<sup>nd</sup> St.
9. 5-10 year plan
10. H Avenue project
11. Middle School project
12. Other/ Miscellaneous items

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

**ACTION & DISCUSSION ITEMS**

1. Ordinance approving application for rezoning and amending the City's zoning map in Accordance therewith  
  
First consideration on ordinance approving application for rezoning and amending the City's zoning map in Accordance therewith page 111  
  
Consider waiving the second and third readings and possible passage of ordinance approving application for rezoning and amending the City's zoning map in Accordance therewith
2. Resolution approving Land Mark Products, Inc's request to be allowed to connect to the City's public sewer page 117
3. Resolution to allow parking for the 2019 U of O Campus Bike Ride page 121
4. Resolution authorizing payment to BlackTop Service Co. for the 2019 patch work on Helen Ave. page 122
5. Resolution authorizing fund transfers for FY 2019 page 124
6. Resolution approving the acceptance of the donation of airport vehicle and authorizing vehicle to be added to the City's insurance policy page 126
7. Resolution authorizing and approving a community attraction and tourism program agreement page 128
8. Review sewer analysis rate study from Piper Jaffray and discuss rates page 145
9. Resolution setting public hearing on proposed amendment to the Milford City Ordinances Chapter 99: Sewer Service Charges, Section 99.02: Rate page 147
10. Approve Transient Merchant license- The Daily Donut page 149
11. Approve Transient Merchant license- Big Acai Bowl page 157
12. Discussion on mailbox reimbursement for Robert Valley page 163
13. Discussion in regards to future storm water and sanitary sewer evaluations
14. Discussion in regards to letter from Ryan Mohr on Danbom Properties, LLC page 164

**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