

## NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL  
DATE OF MEETING: MONDAY JUNE 11, 2018  
TIME OF MEETING: 6:30 P.M.  
PLACE OF MEETING: EAST ½ COMMUNITY CENTER

**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 29, 2018 council meeting page 1
2. Thank you- YMCA/Okoboji School 2<sup>nd</sup> graders page 3
3. Letter from Dennis Lippon page 4
4. Monthly bills- approve and bills paid in vacation page 5

### CITIZEN OPPORTUNITY FOR COMMENT

#### REPORTS (May unless otherwise noted)

1. Bank Cash report page 14
2. Clerk/ Treasures report page 16
3. Monthly Expenditure report page 17
4. Monthly Revenue report page 38
5. Milford Police Report page 50
6. Milford Fire Department report page 51
7. Board of Adjustment minutes page 53
8. Community Center minutes page 56
9. Park Board minutes page 57
10. Milford Planning & Zoning minutes page 58
11. Milford Library minutes-May and events for June page 59

#### ACTION & DISCUSSION ITEMS

1. RIDES update- Executive Director Hugh Lively
2. Street Closure during Pioneer Days July 27-29 and 5K Run/Walk July 28<sup>th</sup> at 9:00 am page 62
3. Approve Road maintenance agreement with Dickinson County page 66
4. Resolution approving utility write offs page 71
5. Resolution approving Payment No. 2 final payout to Visu-Sewer for the 2017 Milford Sewer CIPP Lining project page 72
6. Resolution setting bid letting date and public hearing for the 2018 South Shore Alley project page 76
7. Resolution authorizing fund transfers for FY 2018 page 77
8. Resolution transferring funds from 001 General Fund to the 311 H Avenue project fund page 79
9. Ordinance amending Chapter 99 sewer service charges section 92.02 rate page 80
10. Ordinance Amending Chapter 105 Solid Waste Control; 105.10 (1) Waste Storage Containers; Subsections B. Commercial and C. Construction page 82
11. Ordinance amending Chapter 106 Collection of Solid Waste page 85
12. Discuss items to talk about in regards to possible joint school board meeting on June 18<sup>th</sup> page 88
13. Angle parking around the Okoboji Elementary School – Don Olsen
14. Discussion on adding 25 mph speed limit signs on Airport Drive

**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 Reinsbach, City Administrator/Clerk