

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY JUNE 12, 2017
TIME OF MEETING: 6:30 P.M.
PLACE OF MEETING: COMMUNITY CENTER BOARD ROOM

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 22, 2017 Council meeting page 1
2. Monthly bills- approve and bills paid in vacation page 4
3. Letter from Okoboji Superintendent in regards to Design Workshop page 11
4. Cigarette/ Tobacco Permit: Sunshine Foods- 1704 Okoboji Ave page 12
5. Cigarette/ Tobacco Permit: Dollar General Store- 3001 Okoboji Ave page 13
6. Cigarette/ Tobacco Permit: Dyno's- 602 Okoboji Ave page 14
7. Cigarette/ Tobacco Permit: Casey's General Store-510 Okoboji Ave page 15
8. Cigarette/ Tobacco Permit: The Office Lounge- 1015 Okoboji Ave page 16
9. Cigarette/ Tobacco Permit: Boji Junction-2301 Okoboji Ave page 17
10. Cigarette/ Tobacco Permit: The Outback Lounge- 1605 P Ave page 18
- Cigarette/ Tobacco Permit- The Scoreboard Lounge- 901 Okoboji Ave page 20
11. Liquor license renewal for Boji Bay Fun House & Pavilion page 21
12. Approve new liquor license for General Dollar Store page 24
13. Approve new liquor license for the Pioneer Theatre page 27

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS

1. Clerk/ Treasures report page 30
2. Monthly Expenditure report page 31
3. Monthly Revenue report page 51
4. Milford Police Report-May page 62
5. Milford Fire Department report-May page 63
6. Community Center minutes- May page 64
7. Park Board minutes- May page 66
8. Milford Planning & Zoning minutes- May page 68
9. Milford Library minutes- May and June events page 69

ACTION & DISCUSSION ITEMS

1. Discussion on supporting fundraising efforts by the Board of Directors of Historic Arnolds Park - Matt Richter page 71
2. Update on Okoboji school needs assessment in regards to parking etc-Todd Abrahamson
3. Approve moving monument at old town hall and waive sign permit fees for 125th celebration page 72
4. Discussion regarding Police Chief appointment
5. Resolution setting increase on sewer service charges page 74

6. Resolution authorizing fund transfers for FY 2017
7. Resolution approving utility write offs

page 75
page 77

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