

**CITY OF MILFORD
TENTATIVE AGENDA AND NOTICE OF MEETING**

Regular Meeting of the City Council – 6:30 P.M.
Monday June 13, 2016
East ½ Community Center

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVE AGENDA

CONSENT AGENDA

- Minutes of May 23, 2016 meeting page 1
- Shield Board minutes from March 3, 2016 page 4
- Cigarette/ Tobacco Permit: Boji Junction-2301 Okoboji Ave page 5
- Cigarette/ Tobacco Permit: Sunshine Foods- 1704 Okoboji Ave page 6
- Cigarette/ Tobacco Permit: Casey's General Store-510 Okoboji Ave page 7
- Cigarette/ Tobacco Permit: Dyno's- 602 Okoboji Ave page 8
- Cigarette/ Tobacco Permit: The Office Lounge- 1015 Okoboji Ave page 9
- Cigarette/ Tobacco Permit: Okoboji Avenue Liquor- 1610 Okoboji Ave page 10
- Cigarette/ Tobacco Permit: The Outback Lounge- 1605 P Ave page 11
- Cigarette/ Tobacco Permit- The Scoreboard Lounge- 901 Okoboji Ave page 12
- Monthly bills-approve and bills paid in vacation

CITIZENS APPEARANCES-PUBLIC COMMENTS

- Open

PUBLIC HEARING

- Public hearing on the sale of land between City of Milford and Milford Development Inc. 6:30 pm
- Public hearing on the bid letting on H Avenue project. 6:45 pm

REPORTS

- Clerks/Treasurer's report page 13
- Monthly Expenditure report page 22
- Monthly Revenue report page 43
- Milford Police report- May page 54
- Milford Fire Department report- May page 55
- Community Center minutes- May page 56
- Milford Library minutes- May page 57
- Milford Park Board minutes- May page 58
- Planning & Zoning minutes- May page 60

ACTION & DISCUSSION ITEMS

- Tree in city Right of Way- Don Origer
- Appoint Planning & Zoning member page 61
- Update on garbage transition
- Waste Management Agreement page 63
- Milford Communications franchise agreement page 66
- Resolution regarding the sale of property between the City of Milford and Milford Development, Inc page 77
- Resolution awarding the bid for the City of Milford H Ave extension from 9th-10th St. project page 79
- Resolution to transfer a portion of city drainage easement in real estate and set public hearing page 80

- Resolution authorizing transferring money and closing funds page 84
- Resolution setting increase in sewer service charges page 85
- Resolution authorizing fund transfers for FY 2016 page 86
- Dennis & Alma Klute- Hunter Hills resident
- Adam Kraninger- Hunter Hills resident
- Hunter Hills-Update from City Attorney Harold Dawson page 88
- County notice of proposed Deer Run Estates Subdivision page 92

COMMENTS BY MAYOR, COUNCIL, STAFF

ADJOURNMENT