

## NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL  
DATE OF MEETING: MONDAY JUNE 22, 2020  
TIME OF MEETING: 6:30 P.M.  
PLACE OF MEETING: COMMUNITY CENTER EAST 1/2 AND VIA ZOOM

Please note due to COVID-19 the Milford City Council meeting will be held electronically thru ZOOM as allowed by Section 21.8 of Iowa Code. Anybody that would like to join the meeting may do so thru the following means:

Join Zoom Meeting: <https://us02web.zoom.us/j/85917010224>

Meeting ID: 859 1701 0224

Call: +1 312 626 6799 Meeting ID: 859 1701 0224

Due to the closure of the City Clerk's Office to the general public, this will be the format of the Milford City Council.

Milford City Council and City Staff would like to thank you for your patience during this challenging

**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 8, 2020 council meeting
2. Cigarette/ Tobacco Permit- Dollar General Store # 17926
3. Monthly bills as listed below: (approved) and bills paid in vacation

### CITIZEN OPPORTUNITY FOR COMMENT

### REPORTS

1. Monthly Expenditure report for June
2. Monthly Revenue report for June

### ACTION & DISCUSSION ITEMS

1. ICAP Insurance and IMWCA Insurance Renewals (Russ Beckendorf w/ MHR)
2. Resolution authorizing payment No.7 to Hulstein Excavating, Inc. for the 2019 City of Milford H Avenue reconstructing project- Phase III.
3. Resolution authorizing fund transfers for FY2020
4. Resolution ratifying council boards and commissions appointments
5. Resolution setting fire department wages for FY2021
6. Resolution setting employment salaries and wages for FY 2021
7. Resolution authorizing TIF fund transfers for FY2020
8. Resolution authorizing the destruction of obsolete records in accordance with the League of Cities Records Retention Policy and all applicable laws.
9. Resolution approving the purchase of 2020 Ford F150 police responder 4X4
10. Resolution transferring funds from 001 General Fund to the 312 Capitol 2020 Alley project fund.

11. Resolution setting public hearing on proposed amendment to the Milford City Ordinances Chapter 99: Sewer Service Charges, Section 99.02: Rate
12. Discuss opening city buildings and city clerk's office due to COVID19
13. Discuss dates to meet with the Okoboji school board and items to discuss
14. Discuss Agreement for the City of Milford and YMCA for pool operations during the 2020 season
15. Mayor's appointment to the Milford Board of Adjustments
16. Mayors appointment to Dickinson County Water Quality Commission
17. Update on Florence Park shelter house

#### **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