

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY JUNE 24, 2019
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 June 10th, 2019 council meeting/joint meeting with MMU page 1
2. Minutes from the June 20, 2019 Millstone Park conference call page 7
3. Press release-July is National Parks and Recreation Month page 9
4. Correspondence between City of Milford-Okobojo School District-Brinkley's page 12
5. Cigarette/ Tobacco Permit: Dollar General Store- 3001 Okobojo Ave page 15
6. Thank you from Okobojo Elementary School page 17
7. Monthly bills-approve and bills paid in vacation page 18

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS

1. Monthly Expenditure report for June page 23
2. Monthly Revenue report for June page 45

ACTION & DISCUSSION ITEMS

1. Grapetree property- Tim Kinnetz page 58
2. ICAP Insurance and IMWCA Insurance Renewals (Russ Beckendorf w/ MHR)
3. RIDES update-Hugh Lively
4. Approve FY2020 RIDES contract page 59
5. Iowa Great Lakes Watershed Project-Kirb Walters
6. Discussion on Smith property page 64
7. Discussion on other bills to approve page 65
8. Consideration of residential tax abatement- Shane Neavin page 68
9. Approve City Clerk to attend SFR training August 28th in Algona
10. Recycling containers at public works area
11. Second consideration of Ordinance approving application for rezoning and amending the City's zoning map in Accordance therewith and consideration of waiving third reading and possible passage of the ordinance page 72
12. Accept resignation from Planning and Zoning member Wanda Nelson page 77
13. Accept resignation from Milford Municipal Utilities member Wanda Nelson page 78
14. Accept resignation from Airport Commissioner David Dubois page 79
15. Appointment of Airport Commission member page 80
16. Resolution ratifying council boards and commissions appointments page 85
17. Resolution setting public hearing and bid letting for the 2019 City of Milford Seal Coat project. page 94
18. Resolution authorizing payment to Blacktop Services Co. for the 2019 Hill Drive Hot Mix Asphalt resurfacing project page 96
19. Resolution authorizing payment to Beck Excavating, Inc. for the 2018 City of Milford Alley reconstruction project page 101
20. Resolution authorizing payment No.1 to Visu-Sewer, Inc. for the 2019 City of Milford CIPP page 106

lining project	
21. Resolution authorizing payment to Fort Dodge Asphalt Co. for the 2019 A34 Slurry leveling project	page 110
22. Resolution authorizing the City Clerk to make certain payments regarding Phase 3 of the H Avenue project prior to council approval	page 112
23. Resolution setting fire department wages for FY2020	page 114
24. Resolution setting employment salaries and wages for fiscal year 2020	page 117
25. Resolution authorizing TIF fund transfers for FY19	page 118
26. Resolution for street closures for Pioneer Days	page 119
27. Resolution approving utility write offs	page 120
28. Resolution authorizing the destruction of obsolete records in accordance with the League of Cities Records Retention Policy and all applicable laws.	page 122
29. Resolution transferring funds from 001 General Fund to the 314 Fema Flood 2019 project fund	page 124

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