

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY JUNE 26, 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 June 12, 2017 council meeting page 1
2. Casey's ownership change and liquor license renewal page 5&9
3. Zipper's liquor license refund page 10
4. Monthly bills- approve and bills paid in vacation page 13

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS

1. Monthly Expense report page 17
2. Monthly Revenue report page 37

ACTION & DISCUSSION ITEMS

1. Update on Okoboji school needs assessment in regards to parking etc.-Todd Abrahamson
2. ICAP Insurance and IMWCA Insurance Renewals (Russ Beckendorf w/ MHR)
3. Milford Commercial Club to discuss street closure for 125th celebration page 48
4. Appointment of Police Chief
5. Ordinance amending Chapter 99 sewer service charges section 92.02 rate page 50
6. Ordinance amending Chapter 41.12 fireworks page 52
7. Resolution setting bid letting date and public hearing date for the 2017 City of Milford Alley reconstruction project page 88
8. Resolution for setting bid letting date and public hearing date for the 2017 City of Milford Sewer CIPP lining project page 91
9. Council to appoint Fire Chief
10. Resolution setting fire department wages page 94
11. Resolution authorizing TIF fund transfers for FY17 page 98
12. Resolution setting employment salaries and wages for fiscal year 2018 page 99
13. Resolution ratifying council boards and commissions appointments page 100
14. Resolution approving the annexation agreement between the City of Milford and Brown's Lawn and Landscape, Inc. page 104

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.