

MILFORD CITY COUNCIL
REGULAR MEETING
MARCH 23, 2020
6:30 PM

The Milford City Council met in regular session March 23, 2020 at 6:30 p.m. in the Community Center Board Room. Mayor Steve Anderson presided. In light of recent federal and state agency warnings related to COVID-19 the Milford City Council believed using Zoom video conferencing to be the safest way of conducting council meetings in place of an in-person meeting and to be in compliance with Iowa Code Section 21.8 The agenda that was posted March 20, 2020 gives detailed information as shown below.

Please note due to COVID-19 the Milford City Council meeting will be using ZOOM. The public may join the meeting by dialing 312-626-6799 and enter access code: 115 215 833 or join via internet by following this link:
<https://zoom.us/j/115215833>

Members present: Chris Hinshaw, Aaron Gebhart via Zoom, Doug Frederick via Zoom, and Andy Yungbluth.

Absent: Jason Eckard.

Others present: City Administrator LeAnn Reinsbach, Tim Fairchild, Tim Kinnetz, Steve Schwaller, Miranda Gebhart, Don Brinkley, John Pausley and Katy Sporrer.

Steve Anderson led the Pledge of Allegiance.

Motion by Yungbluth second by Hinshaw to approve the agenda. All voting aye. Motion carried.

Motion by Yungbluth second Hinshaw to approve consent agenda. All voting aye. Motion carried.

Items on the Consent Agenda were as follows:

- Minutes of March 9, 2020 meeting
- Shield Board minutes June 13, 2019

CITIZEN OPPORTUNITY FOR COMMENT

Okoboji School Board member Jon Pausley expressed a desire that the Okoboji School Board and Milford City Council need to be working together to achieve the same goal, to show we are a strong community. Pausley communicated there needs to be some repair in both relationships. Pausley also spoke to the resolution against eminent domain and the Brinkley property. Pausley looks forward to a better working relationship with the city. Mayor Anderson agreed with Jon's thoughts and also commented the city has been given a lot of promises and no follow through from the school on parking and it goes back to when he was on the Planning and Zoning Board. Pausley would be interested in meeting with council members. Both Andy Yungbluth and Aaron Gebhart said they would be open to a joint meeting.

PUBLIC HEARING

Public hearing on the FY2021 budget at 6:30 p.m.

Mayor Anderson opened the public meeting at 6:49 p.m. City Administrator Reinsbach mentioned no written comments were received at the City Clerk's office. With no other comments from the public Mayor Anderson closed the public hearing at 6:50 p.m.

ACTION & DISCUSSION ITEMS

Resolution approving FY2021 budget.

Motion by Yungbluth second by Hinshaw to approve **Resolution 20-18** Resolution approving FY2021 budget. Roll call vote. Voting aye: Hinshaw, Gebhart, Frederick, and Yungbluth. Nay: None. Motion carried

Resolution to approve purchase of 2020 Ford F150 Police Responder 4X4

Motion by Gebhart second by Yungbluth to approve **Resolution 20-19** Resolution to approve purchase of 2020 Ford F150 Police Responder 4X4. Roll call vote. Voting aye: Hinshaw, Gebhart, Frederick, and Yungbluth. Nay: None. Motion carried.

Review and approve Frontline Warning Systems contract

Motion by Yungbluth second by Hinshaw to approve Frontline Warning Systems contract. All voting aye. Motion carried.

Discuss budget changes to accommodate funding for former Boji Bay pools

The Finance committee met on March 17th and reviewed what was left in the hotel motel tax fund. The decision was to reallocate the \$10,000 set aside for the Parks Department and use part of the \$9000.00 that was left over from paving project for repairs on 7th Street from H- J Avenue last July. Motion by Yungbluth second by Hinshaw to approve the recommendation of the finance committee. All voting aye. Motion carried.

Review and consider competitive quote for Florence Park shelter house

The Florence Park committee met and asked to get quotes from three local contractors. There was one quote from Paterson Construction for \$82,655.75 for the shelter house addition and an alternate quote to remove existing shingles and replace for \$10,010.00. Both Jay Chapman with Cornerstone Construction and Alex Jones from Jones Construction submitted letters thanking for the opportunity to bid on the project but felt they could not get the job completed by Pioneer Days. Motion by Yungbluth second by Gebhart to approve the quotes from Paterson Construction following the guidelines from City Attorney Dave Stein to have Ryne Paterson sign off on an acceptable written agreement and bonding requirements. All voting aye. Motion carried.

Council to appoint Julia Flower as new member of Milford Fire Department

Motion by Gebhart second by Frederick to appoint Julia Flower as new member of the Milford Fire Department. All voting aye. Motion carried.

COMMENTS BY MAYOR, COUNCIL, AND STAFF

Councilman Gebhart asked if the city has anything in place as far as procedures for the COVID-19 pandemic. Mayor Anderson noted the City Clerk's Office is closed to the public. City Administrator Reinsbach mentioned signs have

been made and placed on all city owned building where there is employee activity that no one except for employees are allowed. Both councilman Gebhart and Yungbluth advised that between the City Administrator and Deputy City Clerk they come up with a plan on working remote as they see fit with their work schedules. With no other discussion, motion to adjourn by Yungbluth second by Hinshaw at 7:13 p.m. All voting aye. Motion carried.

Respectfully submitted,

Steven R. Anderson, Mayor

LeAnn Reinsbach, City Administrator/Clerk