

MILFORD CITY COUNCIL
REGULAR MEETING
MARCH 25, 2019
6:30 PM

The Milford City Council met in regular session March 25, 2019 at 6:30 p.m. in the Community Center Board Room Mayor Steve Anderson presided.

Members present: Chris Hinshaw, Don Olsen, Doug Frederick, Andy Yungbluth and Bill Huse

Absent: None

Others present: City Administrator LeAnn Reinsbach, Jason Eygabroad, Kourtney Delperdang, Allie Lange, Cam Dau, Kolby Kendall, Pat Bauer, Kent & Kami Eilers, Don Brinkley, Charles Gilbert, and Allen Grothen

Steve Anderson led the Pledge of Allegiance.

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

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

Items on the Consent Agenda were as follows:

- Minutes March 11, 2019 council meeting

CITIZEN OPPORTUNITY FOR COMMENT

ACTION & DISCUSSION ITEMS

Review of employee compensation

Councilperson Huse brought up the 120 compensation hours that Chief Bob Clark is getting and felt what was offered to Bob should be offered to City Administrator Reinsbach. It's not fair to offer this to one salaried employee and not the other. Motion by Olsen second by Huse to give the same compensation hours to Reinsbach. Reinsbach spoke and expressed her concern in regards to being a salaried employee and getting comp time and felt this should go before the personnel committee. She also commented to have sent out a message on "ClerkNet" which is an information web based forum through IMFOA and got a few comments back on what other towns do. Mayor Anderson spoke in his position at the district, it doesn't matter how many hours he puts in the pay is the same and also felt this should go before the personnel committee but it doesn't have to. Olsen noted the precedence has already been set. Reinsbach said she would get with the attorney and bring a resolution to the next council meeting. All voting aye. Motion carried.

Update on park board discussion in regards to nicotine free parks

City Administrator Reinsbach updated the council that during the last park board meeting the board discussed making the city owned parks nicotine free. There was concern of enforcement and the board genuinely felt they have not had enough complaints to move forward with nicotine free parks. The council discussed and expressed the same concern on enforcement. Motion by Yungbluth second by Olsen to leave the parks as they are and not move forward on nicotine free parks. All voting aye. Motion carried.

Discussion in regards to Millstone Park CAT Grant and possible additional city funding

Mayor Anderson communicated he and Chris Hinshaw attended the CAT grant presentation on March 13th in Des Moines. The grant presentation was successful but it was noted that only 20% of the project would be covered under the grant leaving approximately \$20,000-\$25,000 to come up with. It was suggested to close the gap by reaching out to the City of Milford to get a monetary contribution outside of the land contribution and also try and gain smaller contributions from the community. Hinshaw and Anderson made the suggestion to pledge \$4,000 dollars over the next five years to be paid from the hotel/motel tax. Anderson noted this was put on the agenda because the deadline for any additional pledges is April 1st. Anderson also noted there is an Okoboji Foundation Grant that was also submitted and if approved has the potential of \$25,000. The issue is the Okoboji Foundation Grant states that awards will be announced by July 1, 2019. If this is awarded the City wouldn't have to contribute monetarily as part of the CAT grant. Council discussed and had concerns in regards to upkeep, overhead, replacement costs years down the road and also questioned if the endowment fund was set up. Reinsbach noted the maintenance on the project should be far less than what the parks department is doing now. Motion by Olsen second by Huse to not contribute monetarily. Voting Aye: Olsen, Frederick, Yungbluth and Huse. Nay: Hinshaw. Motion carried.

Mailbox replacement- Rodney/Sharon Ferguson

The council reviewed photos submitted by the head of the City street department and the reimbursement request submitted by Rodney/Sharon Ferguson. Motion by Hinshaw to approve mailbox replacement. Without a second the

motion was not considered. After some discussion it was determined that the placement of the mailbox did not meet the requirements under city code 135.14 (7) the front of the mailbox did not set back the required 6” from the back of the curb. Motion by Huse second by Olsen to deny reimbursement request for damaged mailbox/post for Rodney/Sharon Ferguson and send a letter along with the copy of both the city ordinance and post office requirements. Voting aye: Olsen, Frederick, Yungbluth and Huse. Nay: Hinshaw. Motion carried.

Review proposed agreement between the City of Milford and Kent and Kami Eilers also consider resolution setting public hearing and referral to P&Z for review

Mayor Anderson explained this resolution is to remove the additional drainage easement on Kent and Kami Eilers property. The council reviewed the proposed agreement and there was a motion by Olsen second by Yungbluth to approve agreement and refer to Planning & Zoning. All voting aye: Motion carried.

Motion by Yungbluth second by Olsen to approve **Resolution 19-16** Resolution setting public hearing on the transfer of city drainage easement to Kent and Kami Eilers. Roll call vote. Voting aye: Hinshaw, Olsen, Frederick, Yungbluth and Huse. Nay: None. Motion carried.

Resolution setting public hearing to consider the proposed plans, specifications, form of contract, estimated total cost of the project, setting bid letting, and setting public hearing to review and possibly accept bids for the Hill Drive hot mix asphalt resurfacing project.

Motion by Yungbluth second by Hinshaw to approve **Resolution 19-17** Resolution setting public hearing to consider the proposed plans, specifications, form of contract, estimated total cost of the project, setting bid letting, and setting public hearing to review and possibly accept bids for the Hill Drive hot mix asphalt resurfacing project. Roll call vote. Voting aye: Hinshaw, Olsen, Frederick, Yungbluth and Huse. Nay: None. Motion carried.

Resolution setting public hearing to consider the proposed plans, specifications, form of contract, estimated total cost of the project, setting bid letting, and setting public hearing to review and possibly accept bids for the 2019 City of Milford sanitary and storm sewer rehabilitation CIPP lining project.

Motion by Olsen second by Yungbluth to approve **Resolution 19-18** Resolution setting public hearing to consider the proposed plans, specifications, form of contract, estimated total cost of the project, setting bid letting, and setting public hearing to review and possibly accept bids for the 2019 City of Milford sanitary and storm sewer rehabilitation CIPP lining project. Roll call vote. Voting aye: Hinshaw, Olsen, Frederick, Yungbluth and Huse. Nay: None. Motion carried.

COMMENTS BY MAYOR, COUNCIL, AND STAFF

City Administrator Reinsbach informed council she reached out to Jay Nieson with Waste Management in regards to attending an upcoming council meeting as part of the contract to give an update on how things are going and for council to discuss any concerns. Jay emailed that he would be able to attend the April 22, 2019 council meeting. Reinsbach also asked the council if they would consider changing office hours. MMU discussed this during the March 11th meeting and starting May 6th the office hours will be 7-4 Monday – Friday. Council would be willing to discuss, Reinsbach noted she would add this to the April 8th council agenda for formal discussion. Reinsbach also noted she received a letter from Banker Trust and they have accepted an offer from UMB Bank to acquire their Corporate Trust business. The acquisition is expected to close on or about June 10, 2019. Councilperson Frederick wanted to thank Mayor Anderson for all his efforts on Airport Drive during the past flooding issue. A thank you card was passed around from Chuck and Donna Tielber thanking the mayor, city administration, city staff and high school students for all their efforts from the flood waters on 3-13-19. Mayor Anderson communicated there will be an Iowa Great Lakes Watershed-Water Level Presentation at 1:30 Wednesday March 27th at the Lakes Pearson Art Center if anyone is interested. The presentation is to provide an update on a water level study to include additional research gained by a study of the Lower Gar Outlet and Iowa Great Lakes watershed model presented by Dr. Larry Weber of the University of Iowa Hydro Science and Engineering Department. There will also be discussion on flooding expectations for this spring and summer.

With no other discussion, motion to adjourn by Olsen second by Huse at 7:16 p.m. All voting aye: Motion carried.

Respectfully submitted,

Steven R. Anderson, Mayor

LeAnn Reinsbach, City Administrator/Clerk