

MILFORD CITY COUNCIL
REGULAR MEETING
MARCH 27, 2017
6:30 PM

The Milford City Council met in regular session March 27, 2017 at 6:30 p.m. in the Community Center Board Room
Mayor Bill Reinsbach presided.

Members present: Jason Simpson, Don Olsen, Mary Kay Rolling, John Walters, and Bill Huse

Absent: None

Others present: Deputy City Clerk Carrie Funk and City Engineer Brad Beck

Bill Reinsbach led the Pledge of Allegiance.

Motion by Olsen second, by to Simpson approve the agenda. Roll call vote. All voting aye. Motion carried.

Motion by Rolling second, by Olsen to approve consent agenda. Roll call vote. All voting aye. Motion carried.

Items on the Consent Agenda were as follows:

- Minutes March 13, 2017 meeting
- Liquor license renewal for Sunshine Foods

CITIZEN OPPORTUNITY FOR COMMENT

ACTIONS & DISCUSSION ITEMS

Resolution approving payment application #6 (Final) to Valley Contracting, Inc for H Avenue extension from 9th-10th St.

Motion by Olsen, second by Huse approving **Resolution 17-12** approving payment application No. 6 (Final) to Valley Contracting, Inc for H Avenue extension from 9th-10th Street. Roll call vote. Voting aye: Simpson, Olsen, Rolling, Walters and Huse. Nay: None Motion carried. City Engineer Brad Beck reviewed a summary of H Avenue project costs with what was proposed, actual, and project savings. The council was grateful and thanked Brad for his services.

Discussion on future street project within a 5-6 year plan - Brad Beck

City Engineer Brad Beck was in attendance to review with the council on future projects within the 5-6 year plan. Brad mentioned the first project on the docket is finish H Avenue with the start of construction in 2019, then P Avenue in 2020 or 2021, and A34 in 2023. Brad has been working on a game plan for funding sources.

Approve City Administrator/Deputy City Clerk to attend Clerk School in July

Motion by Huse, second by Walter to approve City Administrator/Deputy City Clerk to attend Clerk School in July. All voting aye: Motion carried.

Discuss waiving vendor fees during Quasquicentennial Celebration

Deputy City Clerk Carrie Funk explained to the council that GrapeTree and AnnLeo business owner Tim Kinnetz approached City Administrator LeAnn Houge requesting the city waive the \$15 vendor fee completely for this year only. Tim Kinnetz has agreed to sponsor and pay for each vendor fee up to 30 vendors; and in return Tim has agreed to double the donation and a portion of the proceeds from the week-long celebration will be donated to the Milford Parks Department for future enhancement to Florence Park Shelter house. Motion by Olsen second by Huse to waive the vendor fee for upcoming Quasquicentennial Celebration with the agreement that GrapeTree and AnnLeo are going to sponsor and double the \$15 vendor fee with proceeds for the number of vendors in attendance up to 30 max vendors. All voting aye: Motion carried.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Councilwoman Rolling brought to the council the concern of erosion at the property 1312 4th Avenue. After some discussion Councilman Walters made a recommendation to add this discussion to the April 10th agenda and reach out for legal advice from a drainage attorney.

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

Respectfully submitted,

Bill Reinsbach, Mayor

Carrie Funk, Deputy City Clerk