

MILFORD CITY COUNCIL
REGULAR MEETING
MARCH 28, 2019
5:00 PM

The Milford City Council met in special session March 28, 2019 at 5:00 p.m. in the Community Center Board Room Mayor Steve Anderson presided.

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

Absent: Don Olsen

Others present: City Administrator LeAnn Reinsbach, Jill Harms, Don Brinkley, Matt Richter and via cell phone Tim Kinnetz

Steve Anderson led the Pledge of Allegiance.

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

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

Items on the Consent Agenda were as follows:

- Minutes March 25, 2019 council meeting

CITIZEN OPPORTUNITY FOR COMMENT

ACTION & DISCUSSION ITEMS

Reconsideration of funding for Millstone CAT Grant

Jill Harms talked about the CAT Grant and presented a slide show to council. The biggest concern the council had was the fact that they were told that if the city donated the land we would have to pledge any monetary money. Kinnetz commented when we took on this project he had no intent to ask anything monetary wise and the reason we are here tonight is because it's a requirement from the officials who review the CAT grant. City Administrator Reinsbach communicated that councilman Don Olsen stopped by the office this morning in regards to the meeting tonight and wanted me to relay he is ok with a monetary donation but still feels very strong that in previous meetings we were told that the city wouldn't have to contribute anything more than the land acquisition. Motion by Hinshaw second by Frederick to pledge \$4000.00 for the next 5 years to be paid by hotel/motel money. Voting aye: Hinshaw, Frederick, Yungbluth and Huse. Nay: None Motion carried.

COMMENTS BY MAYOR, COUNCIL, AND STAFF

With no other discussion, motion to adjourn by Huse second by Hinshaw at 5:38 p.m. All voting aye: Motion carried.

Respectfully submitted,

Steven R. Anderson, Mayor

LeAnn Reinsbach, City Administrator/Clerk