

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY MARCH 9, 2020
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 February 24, 2020 council meeting
2. Monthly bills- approve and bills paid in vacation

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS (February unless otherwise noted)

1. Bank Cash report
2. Treasurer's report
3. Monthly Expenditure report
4. Monthly Revenue report
5. Milford Police Report
6. Fire Department call log from January and February
7. Milford Fire Department minutes December 2019 and January/February 2020
8. Airport Commission minutes
9. Park Board minutes
10. Planning and Zoning commission minutes
11. Milford Library minutes-February and events for March
12. Dickinson County Sanitary Landfill Commission January minutes and Treasurer's report

PUBLIC HEARING

1. Public hearing on proposal to enter into a General Obligation Loan Agreement and taking additional action with respect thereto at 6:30 P.M.

ACTION & DISCUSSION ITEMS

1. Resolution taking additional action with respect to a proposal to enter into a Loan Agreement and borrow money thereunder in a principal amount not in excess of \$3,000,000
2. Discuss Sternberg's 6th subdivision
3. Resolution authorizing payment No.3 (Final) to Visu-Sewer, Inc for the 2019 City of Milford CIPP lining project
4. City of Milford, Iowa Resolution to adopt Fire Protection Agreement
5. Resolution against the use of eminent domain by the Okoboji Community School Board
6. Approve Transient Merchant license- Papa's Smokin Meat
7. Approve letter of request to be sent to the Water Quality Commission
8. Approve Deputy City Clerk to attend Iowa Municipal Professionals Institute July 27th-29th
9. Approve City Administrator to attend the Iowa Professionals Academy July 29th-31st
10. Mayor's appointment to the Milford Library Board of Trustees
11. Further discussion on funding pools in former Boji Bay location

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.

LeAnn Reinsbach, City Administrator/Clerk