

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY MAY 13, 2019
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 April 22, 2019 council meeting page 1
2. Liquor license renewal for Pioneer Theatre page 4
3. Liquor license renewal for Out Back Lounge page 7
4. Liquor license renewal for Dollar General Store #17926 page 11
5. Monthly bills- approve and bills paid in vacation page 15

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS (April unless otherwise noted)

1. Bank Cash report page 22
2. Clerk/ Treasures report page 25
3. Monthly Expenditure report page 26
4. Monthly Revenue report page 48
5. Milford Police Report page 61
6. Milford Fire Department page 62
7. Community Center minutes page 63
8. Park Board minutes page 64
9. Milford Planning & Zoning minutes page 65
10. Milford Library minutes and events for April page 66
11. Dickinson County Sanitary Landfill Commission minutes and Treasurer's report from March meeting. page 69

ACTION & DISCUSSION ITEMS

1. Review offer to purchase former Smith property from Milford Development, Inc. page 71
2. Dickinson County Water Quality Commission update- John Wills page 81
3. Discussion in regards to nuisance properties page 82
4. Review and decide on new city equipment logo-decals page 92
5. Discuss first payment pledge for MillStone Park page 94
6. Discuss changing May 27th meeting date due to Memorial Day
7. Discuss meeting topics for joint MMU meeting on June 10th page 97
8. Update on street light down on P Ave page 98
9. Discuss excess sewer usage for Robert Halquist 402 Q Avenue page 99
10. Approve City Administrator to attend Iowa League of Cities Annual Conference & Exhibit September 25-27th, 2019 page 100
11. Review/approve 5K Run/Walk route on July 27th in conjunction with Pioneer Days page 101
12. Approve Transient Merchant license- McCreary's Creative Catering page 103
13. Approve Transient Merchant license-Papa's Smok'in Meat page 114
14. Approve Transient Merchant license- The Grub Hub page 121
15. Resolution appointing shared Public Works and Park Department employee page 127

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| 16. Resolution Authorizing Internal Advances for Funding of Urban Renewal Project | page 129 |
| 17. Resolution setting public hearing to consider applications for rezoning in accordance with Article 22, 22.3 and other applicable provisions of the Milford City Zoning Ordinances | page 132 |
| 18. Resolution consenting to assignment of Trustee Agent Agreement; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements | page 134 |
| 19. Citizen complaint Dennis Clark | page 138 |

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