

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY MAY 22, 2017
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 May 3rd, 2017 special council meeting page 1
2. Minutes of May 8th, 2017 council meeting page 2
3. Liquor license renewal for The Outback page 6

CITIZEN OPPORTUNITY FOR COMMENT

PUBLIC HEARING

1. Public hearing on FY 2017 Budget amendment @ 6:30 p.m. page 9
2. Public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement @ 6:30 p.m. page 10

ACTION & DISCUSSION ITEMS

1. Approve resignation letter from Police Chief Vernon Flack page 12
2. Commercial Club to discuss events for Quasquicentennial celebration page 13
3. Mailbox reimbursement for Bryan & Beth McCabe page 14
4. Donation request for Dickinson County Emergency Management- camera for drone page 17
5. Approve FY2018 RIDES contract page 19
6. Approve quote from Karl Emergency Vehicles page 24
7. Resolution amending FY 2017 budget
8. Resolution taking additional action with respect to a Sewer Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$97,500 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan And Disbursement Agreement) page 25
9. Resolution relating to financing of a certain proposed project to be undertaken by the City Of Milford, Iowa; establishing compliance with reimbursement bond regulations under the Internal Revenue Code page 35
10. Discussion on working with the Dickinson County Trails on extending bike trail from South Shore to Hunter Hills area
11. Discussion on quotes for plants around Welcome to Milford Signs page 38
12. Discussion on drainage easement pertaining to the Harmon property located 1312 4th St page 43
13. Discussion on Fireworks ordinance page 48
14. Discussion on Peddlers, Solicitors, transient merchant permit ordinance page 50

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 Houge, City Administrator/Clerk