

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY NOVEMBER 26, 2018
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 November 12, 2018 council meeting page 1

CITIZEN OPPORTUNITY FOR COMMENT

ACTION & DISCUSSION ITEMS

1. Council to hear from Lakes Area Hockey Association on funding request
2. Council to hear from Andrew Fisher follow up on funding request page 5
3. Discussion and possible approval of closing 10 St. from Hwy 71 west to police station November 30th from 5-8 for Holiday Fantasy
4. Okoboji after prom 2019 donation page 7
5. Discussion on council meeting December 24th (Christmas Eve) and close office at noon page 8
6. Mayor's appointment to the MMU Board of Trustees page 9
7. Approve Hold Harmless agreement between City of Milford and Lucille Mae, LLC. page 11
8. Resolution Adopting Tax Increment Financing (TIF) Indebtedness Certification to the Dickinson County Auditor page 14
9. Resolution establishing a policy for making retention payments for city employees page 37
10. Resolution dedicating city property as a park page 39
11. Resolution amending the flexible benefit plan unreimbursed medical limits page 41
12. Ordinance amending zoning ordinances of the City of Milford, Iowa 2011 by amending Article XVI Sign Regulations; Second consideration on Ordinance amending zoning ordinances of the City of Milford, Iowa 2011 by amending Article XVI Sign Regulations; Consider waiving the third reading and passage of Ordinance amending zoning ordinances of the City of Milford, Iowa 2011 by amending Article XVI Sign Regulations page 44

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