

MILFORD CITY COUNCIL
REGULAR MEETING
November 28, 2016
6:30 PM

The Milford City Council met in regular session November 28, 2016 at 6:30 p.m. in the Community Center Board Room.

Mayor Pro-Tem Walters presided.

Members present: Jason Simpson, Mary Kay Rolling, John Walters, and Bill Huse

Members absent: Mayor Reinsbach and Don Olsen

Mayor Pro-Tem Walters led the Pledge of Allegiance.

Motion by Huse second by Simpson to approve the agenda. Roll call vote. All voting aye. Motion carried.

Motion by Huse second by Rolling to approve consent agenda. Roll call vote. All voting aye. Motion carried.

Items on the Consent Agenda were as follows:

Minutes of November 14, 2016 meeting

Tax Abatement Bruce & Vicky Smith

CITIZEN'S APPEARANCES-PUBLIC COMMENTS

No public comments.

PUBLIC HEARING

Public Hearing on Development Agreement with Kuch Builders, Inc. at 6:35 p.m.

Walters opened the meeting at 6:35 p.m. With no comments from the audience or oral and written comments received at the City Clerk's office the public hearing was closed at 6:36 p.m.

ACTIONS & DISCUSSION ITEMS

Resolution approving development agreement with Kuch Builders, Inc., Authorizing Annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement.

Motion by Huse second by Rolling to approve **Resolution 16-53**. Roll call vote. All voting aye. Motion passed.

Resolution approving amended development agreement with Kuch Builders, Inc., authorizing tax increment payments and pledging certain tax increment revenues to the payment of the agreement

Motion by Huse second by Simpson to approve **Resolution 16-54**. Roll call vote. All voting aye. Motion passed.

Approve Resolution nominating Dickinson County Trails Board representative

Motion by Rolling second by Huse to approve **Resolution 16-55**. Roll call vote. All voting aye. Motion passed.

Resolution approving FY2018 annual appropriations for tax increment finance rebate agreements

Motion by Walters, second by Huse to approve **Resolution 16-56**. Roll call vote. All voting aye. Motion passed.

Winther Stave & Co.-review city audit

Arvin Druvenga and Carol Sporrer of Winther Stave & Co. were present and gave a brief review of the annual city audit for the year ending June 30, 2016 with the council. Arvin reported that the findings related to the audit have either been remedied or are being addressed in accordance to Winther Stave & Co. recommendations. Arvin reported the City is being conducted in a very positive way and cash balances maintained. Council members questioned Arvin regarding the citizen petition to the State of Iowa Auditor. Arvin explained the Auditor's office has been in contact with Winther Stave & Co. and the process is currently in a work paper review.

Kiley Miller-Iowa Great Lakes Corridor quarterly report update

The President and CEO of the Iowa Lakes Corridor Development Corporation Kiley Miller was present to hand deliver to the council the quarterly report that provides a summary of events taking place in the region. Kiley thanked the council for their ongoing support to the Iowa Great Lakes Corridor and provided the council a brief overview of some events taking place.

Garbage Fees-Jan DeSpain

Jan DeSpain was present to express her concerns to the council regarding the new garbage program. Jan explained she is an individual that recycles everything and having a 96 gallon container would take her four years to fill. Her view point on Waste Management and the landfill is that their systems are not ideal. Jan defended that she has happily paid \$8/month for garbage service she has not utilized and is requesting the council to compromise. Mayor Pro-Tem Walters explained to Jan that the City is charged for her container whether she chooses to have one or not; therefore the City must charge her.

Discuss lighting around fire station and parking lot

Fire Chief Jim Carpenter was present to discuss with the council outside lighting replacement needs at the Fire Station. The current outside lights are out of warranty and are starting to tip down and the interior welds are breaking apart. Jim communicated the electrician explained to him due to the constant changing of fixture styles on the LED if you don't purchase them all at once you cannot find fixture styles to match. After some discussion the council requested for Jim get some quotes for replacing the lighting.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Councilman Simpson commented the Christmas lights look nice and the remainder of the council agreed. With no other discussion, motion to adjourn by Simpson, second by Rolling at 7:53 p.m. All voting aye. Motion carried.

Respectfully submitted,

John Walters, Mayor Pro-Tem

Carrie Funk, Deputy City Clerk