

## NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL  
DATE OF MEETING: **TUESDAY NOVEMBER 12, 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 October 28, 2019 meeting page 1
2. Monthly bills- approve and bills paid in vacation page 3

### CITIZEN OPPORTUNITY FOR COMMENT

#### REPORTS (October unless otherwise noted)

1. Bank Cash report page 9
2. Clerk/ Treasures report page 12
3. Monthly Expenditure report page 13
4. Monthly Revenue report page 35
5. Milford Police report page 48
6. Milford Fire Department minutes and call log page 49
7. Board of Adjustments page 51
8. Community Center minutes page 53
9. Park Board minutes page 54
10. Milford Planning & Zoning minutes page 55
11. Milford Library minutes and events for November page 57

#### ACTION & DISCUSSION ITEMS

1. Resolution authorizing payment No. 5 to Hulstein Excavating, Inc. for the 2019 City of Milford H Avenue reconstruction project- Phase III page 60
2. Approve resolution of the Milford City Council to request the assistance of Northwest Iowa Planning and Development Commission page 67
3. Mayor's appointment to the MMU Board of Trustees page 71
4. Appointment to Planning and Zoning Commission page 73
5. Approve fire truck sealed bids for 1982 Chevy pumper and 1988 Chevy Tanker page 75
6. Appoint Jason Eckard to council to fill vacancy of Bill Huse
7. Discuss Hwy 71 DOT study in connection with Imagine Iowa Great Lakes page 77
8. Discussion on purchasing tablets for council members and tv purchase for council chambers

### 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.

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LeAnn Reinsbach, City Administrator/Clerk