

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY NOVEMBER 13, 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 October 23, 2017 page 1
2. Liquor license renewal for Millcreek Lounge page 3
3. Residential tax abatement- Donald & LeeAnn Reetz page 6
4. Monthly bills- approve and bills paid in vacation page 8

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS /MINUTES (October unless otherwise noted)

1. Bank cash report page 16
2. Clerk/ Treasures report page 19
3. Monthly Expenditure report page 20
4. Monthly Revenue report page 40
5. Milford Police report page 51
6. Fire Depart report page 52
7. Airport Commission minutes page 53
8. Community Center minutes page 54
9. Park Board minutes page 55
10. Milford Library minutes- and November events page 56

ACTION & DISCUSSION ITEMS

1. Update on Lakes Extraction Unit – Kevin Frodermann/ Emil Richter
2. Approve quote from Sandry Fire Supply – new air packs for Milford Fire Department page 60
3. Review police car bid and discuss police car purchase page 61
4. Approve Annual Urban Renewal Report page 65
5. Mayor’s appointment to the MMU Board of Trustees page 110
6. Resolution amending the flexible benefit plan unreimbursed medical limits page 112
7. Resolution setting assistant police chief compensation page 114
8. Resolution approving payment No. 2 Final payout to Hydro-Klean, L.L.C.for 2016 Sanitary and Storm Sewer Rehabilitation CIPP lining project page 116
9. Resolution approving payment No. 2 Final payout Hulstein Excavating for 2017 City of Milford Alley Reconstruction project. page 120
10. Resolution authorizing the destruction of obsolete records in accordance with the Iowa League of Cities records retention policy and all applicable Iowa Laws page 124
11. Okoboji after prom 2018 donation page 126
12. Discuss changing the date for normal December 25, 2017 council meeting

13. Discussion on selling lot west of Scoreboard page 127
14. Pearson Lakes Art Center funding request- Bob Kirschbaum page 129
15. "Closed session, pursuant to Chapter 21.5(1)(a) and Chapter 11.42 of the Code of Iowa requiring Confidentiality, to review responses for reaudit."

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