

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY NOVEMBER 14, 2016
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 24, 2016 Council meeting page 1
2. Liquor license renewal for Mill Creek Lounge page 3
3. Written recommendation from Planning & Zoning for the Urban Renewal Plan for Nature Trails Urban renewal area No. 2 page 6
4. Monthly bills- approve and bills paid in vacation page 7

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS

1. Clerk/ Treasures report page 14
2. Monthly Expenditure report page 15
3. Monthly Revenue report page 37
4. Milford Police Report-October page 48
5. Milford Fire Department report-October page 49
6. Board of Adjustments minutes-October page 50
7. Community Center minutes-October page 52
8. Park Board minutes- October page 53
9. Milford Planning & Zoning minutes-October page 54
10. Milford Library minutes-October and November events page 56
11. Dickinson County Landfill minutes and Treasurer's report-September page 61

PUBLIC HEARING

1. "Public hearing on proposal to establish the Nature Trails Urban Renewal Area No.2"

ACTION & DISCUSSION ITEMS

1. Resolution to Declare Necessity and Establish an Urban Renewal Area, pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan and Project For the Nature Trails Urban Renewal Area No. 2 page 65
2. Resolution Setting a Date of Meeting at which it is Proposed to Approve a Development Agreement with Kuch Builders, Inc. Including Annual Appropriation Tax Increment Payments An amount not to Exceed \$1,090,000 page 71
3. Approve An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the the NatureTrails Urban Renewal Area No. 2, Pursuant to Section 403.19 of the Code of Iowa page 78
4. Resolution establishing the public purpose for current and future expenses incurred page 86

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| By the Milford City Council for meal expense, flowers, goal setting sessions, receptions and other de minimis expenses | |
| 5. Resolution amending the flex benefit plan unreimbursed medical limits | page 88 |
| 6. Resolution approving payment application # 4 to Valley Contracting, Inc. for H Avenue Extension from 9 th -10 th St. | page 89 |
| 7. Resolution approving final application # 2 Final payment to Hulstein Excavating, Inc. For 2016 City of Milford Alley Reconstruction project from 9 th -10 th St. | page 94 |
| 8. Approve Hold Harmless agreement between City of Milford and D&W Development, Inc. | page 101 |
| 9. Garbage fees- Jan DeSpain | |
| 10. YMCA annual update/funding-Andrew Fisher and Josh Carr | page 103 |
| 11. Blue Water Festival annual update/funding-Barry Sackett | |
| 12. Okoboji After Prom donation | page 105 |
| 13. Appoint Airport board member to fill vacancy | page 106 |
| 14. Discuss employee appreciation dinner | |
| 15. Discuss changing December 26 th council meeting date | |

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