

## NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL  
DATE OF MEETING: MONDAY NOVEMBER 25, 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 November 12, 2019 meeting page 1
2. Residential tax abatement-Ryan and Emily Brown page 5

### CITIZEN OPPORTUNITY FOR COMMENT

### ACTION & DISCUSSION ITEMS

1. Present Nathan Kollash on becoming an Eagles Scout
2. Funding request Bob Shaw and Julie Scheib with Discovery
3. Funding request Bob Kirschbaum with Pearson Lakes Art Center page 7
4. Funding request Lakes Area Hockey Association
5. Funding Boji Bay pools page 8
6. South Shore Lower Gar discussion
7. Discuss Florence Park Shelter house addition
8. ICAP update on old fire station and FEMA reimbursement from March 2019 flooding page 18
9. Discussion on closing at noon December 24th (Christmas Eve) and December 31<sup>st</sup> (New Year's Eve)
10. Mayor's appointment to the MMU Board of Trustees page 20
11. Resolution Adopting Tax Increment Financing (TIF) Indebtedness Certification to the Dickinson County Auditor page 21
12. Resolution amending the flexible benefit plan unreimbursed medical limits page 42
13. Resolution setting hearing on proposed amendment to the Milford City Zoning Ordinance page 44
14. Set public hearing on FY2020 budget amendment for December 23, 2019 at 6:35 p.m.

### 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