

MILFORD CITY COUNCIL
REGULAR MEETING
NOVEMBER 27, 2017
6:30 PM

The Milford City Council met in regular session November 27, 2017 at 6:30 p.m. in the Community Center Board Room

Mayor Bill Reinsbach presided.

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

Absent: None

Others present: John Wills, Kizze Hromatko, Jamie Hromatko, Kenny Halbur, Doug Frederick, Andy Yungbluth, Don Brinkley and Steve Anderson

Bill Reinsbach led the Pledge of Allegiance.

Motion by Simson second by Huse to approve the agenda. All voting aye. Motion carried.

Motion by Simpson, second by Rolling to approve consent agenda. All voting aye. Motion carried.

Items on the Consent Agenda were as follows:

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CITIZEN OPPORTUNITY FOR COMMENT

Kenny Halbur handed out pictures of property he owns along the creek south of Milford and talked about the storm sewer drainage that runs along the old railroad property owned by the Winters. Mr. Halber is concerned that he has lost approximately 8 ft. of his shoreline since Mr. Olsen pushed sand and gravel along his own property. As a result, this has changed the course of the creek and there is a fair amount of silt that has accumulated and Kenny is asking that the city dredge it out. After further discussion Mayor Reinsbach informed Kenny the council isn't able to take any action unless he is on agenda. Kenny asked to be on the next agenda.

ACTIONS & DISCUSSION ITEMS

Council to review and consider entering into 28E agreement with the Little Sioux Headwaters Coalition-Watershed Management

John Wills, Dickinson County Clean Water Alliance Coordinator thanked the City for being a part of the Dickinson County Water Quality Commission and for the funding that is provided. Wills explained the benefits of forming a watershed management authority was to help in receiving grant money and stated the Little Sioux Headwaters Coalition organization would not compete with the Dickinson County Clean Water Alliance Commission. Questions were raised in regards to possible future funding and who would sit on the board. Wills also commented it takes two entities to enter into a 28E agreement and so far the Dickinson County Board of Supervisors, Dickinson County Soil and Water Conservation along with the cities of Lake Park, Okobojo and West Okobojo have agreed to join. After discussion amongst council members there was a motion by Rolling second by Huse to table this until the attorney has a chance to review it and discuss it with the new administration that is coming in January 1st, 2018. All voting aye. Motion carried

Resolution of intention to sell city owned real estate

Motion by Olsen second by Simpson to approve **Resolution 17-59** Resolution of intention to sell city owned real estate. Roll call vote. Voting aye: Olsen, Simpson, Rolling, Walters and Huse. Nay: None motion carried.

Resolution establishing a policy for making retention payment for city employees

Motion by Olsen second by Simpson to approve **Resolution 17-60** Resolution establishing a policy for making retention payment for city employees.

Roll call vote. Voting aye: Olsen, Simpson, Rolling, Walters and Huse. Nay: None motion carried.

Discussion on sending out RFP's for recycling

Council reviewed the draft RFP for recycling. Discussion took place in regards to the current agreement between Dickinson County and the City of Milford. Currently the county pays an annual fee of \$2304.00 to the City of Milford. Mayor Reinsbach had reached out to Dickinson County Supervisor Mardi Allen prior to the meeting and it was suggested that we include a provision that in the event the city would choose to participate in a multi-jurisdictional recycling program the city has the right to opt out. Councilman Huse commented if we continue to have an agreement with the county that the dollar amount be revisited every year. Council also suggested putting a start date of June 1,

2018 on the RFP. City Administrator LeAnn Reinsbach said she would get in touch with the attorney in regards to the changes/additions and put it back on the December 11th meeting for review.

COMMENTS BY MAYOR, COUNCIL, AND STAFF

Mayor Reinsbach reminded council that Holiday Fantasy is coming up this weekend and the soup feed is on Saturday. With no other discussion, motion to adjourn by Simpson second by Rolling at 7:30 p.m. All voting aye: Motion carried.

Respectfully submitted,

Bill Reinsbach, Mayor

LeAnn Reinsbach, City Administrator/Clerk