

## NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL  
DATE OF MEETING: MONDAY OCTOBER 14, 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 September 23, 2019 meeting page 1
2. Minutes of September 30, 2019 special meeting page 4
3. Liquor license renewal-Mill Creek Lounge page 5
4. Monthly bills- approve and bills paid in vacation page 10

### CITIZEN OPPORTUNITY FOR COMMENT

#### REPORTS (September unless otherwise noted)

1. Bank Cash report page 17
2. Clerk/ Treasures report page 20
3. Monthly Expenditure report page 21
4. Monthly Revenue report page 43
5. Milford Police report page 56
6. Milford Fire Department minutes and call log page 57
7. Airport Commission minutes page 59
8. Board of Adjustments page 60
9. Community Center minutes page 62
10. Park Board minutes page 63
11. Milford Planning & Zoning minutes page 64
12. Milford Library minutes and events for October page 65

### ACTION & DISCUSSION ITEMS

1. Winther Stave & Co.-review city audit ending June 30, 2019
2. Update on P Avenue cost
3. Update on surveying east of town along 6<sup>th</sup> St.
4. Update on storm sewer drainage
5. Update/discussion Linda Long property page 68
6. Council to appoint Nate Temme as new member of Fire Department page 77
7. Council to appoint Dylan Ellis as new member of Fire Department
8. Council to approve FEMA Fraud Reporting Policy page 80
9. Council to approve FEMA Procurement Policy page 81
10. Council to approve FEMA Personally Identifiable Information Policy page 85
11. Resolution on Conflict of Interest Policy in regards to FEMA page 86
12. Resolution authorizing payment No. 4 to Hulstein Excavating, Inc. for the 2019 City of Milford H Avenue reconstruction project- Phase III page 87
13. Resolution approving additional crosswalks on 6<sup>th</sup> St. page 93
14. Resolution setting public hearing on no parking at the intersection of 6<sup>th</sup> St. and L Avenue page 95

**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