

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY SEPTEMBER 11, 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 August 28, 2017 Council meeting page 1
2. Iowa Lakes Corridor newsletter page 3
3. Commercial tax abatement- Tom Clary page 7
4. Monthly bills- approve and bills paid in vacation page 9

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS

1. Bank cash report-August page 16
2. Clerk/ Treasures report-August page 19
3. Monthly Expenditure report-August page 20
4. Monthly Revenue report-August page 40
5. Milford Police report-August page 51
6. Community Center minutes- August page 52
7. Park Board minutes- August page 53
8. Milford Planning & Zoning minutes- August page 54
9. Milford Library minutes- August and September events page 56

PUBLIC HEARING:

1. PROPOSAL TO CONVEY THE VACATED PORTION OF N AVENUE NORTH TO 22ND STREET AND SOUTH OF 23RD STREET TO LUCILEMAE, LLC @ 6:30 p.m.
2. 2017 MILFORD COMPREHENSIVE LAND USE PLAN @ 6:30 p.m.

ACTION & DISCUSSION ITEMS

1. Approve Resolution regarding proposal to convey the vacated portion of N Ave north of 22nd St. and south of 23rd St to Lucilemae, LLC page 62
2. Resolution of the City Council of the City of Milford, Iowa to approve and adopt the 2017 Comprehensive Land Use Plan page 64
3. Approve Resolution setting Police Chief Compensation page 65
4. Discuss retiring K-9 Unit (Rocky)
5. Approve table donation from Milford Kiwanis Club and placement at 914 Okoboji Ave (former Santa house area)
6. Review bids and award bid on 2009 Harley page 67
7. Review bids for police station replacement on heating and air conditioning page 69
8. Approve Deputy City Clerk to attend IMFOA Conference October 18-20th
9. Discussion and possible change order on 2017 Alley project- Jason with Beck Engineering page 81
10. Appoint Board of Adjustment member to fill vacancy for a term that expires June, 2018 page 85

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.