

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY, SEPTEMBER 12, 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 August 29, 2016 Special Council meeting page 1
2. Minutes of August 11, 2016 Commercial Club meeting page 2
3. Minutes of June 16th, 2016 Shield Board meeting page 3
4. Residential tax abatement- Kent or Kami Eilers page 4
5. Thank you from Grape Tree page 6
6. Monthly bills- approve and bills paid in vacation page 7

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS

1. Clerk/ Treasures report page 15
2. Monthly Expenditure report page 16
3. Monthly Revenue report page 38
4. Milford Police Report-August page 49
5. Milford Fire Department report- August page 50
6. Community Center minutes-August page 51
7. Milford Planning & Zoning minutes-August page 52
8. Milford Library minutes-August page 53

PUBLIC HEARING

1. Public hearing on FY 2017 budget amendment at 6:30 p.m.

ACTION & DISCUSSION ITEMS

1. Resolution amending FY 2017 budget page 54
2. Resolution approving Annual Street Financial report page 55
3. Resolution approving payment application #2 to Valley Contracting, Inc for H Avenue Extension project between 9th- 10th St. page 63
4. Resolution approving payment application #1 to Hydro-Klean, L.L.C. for 2016 City of Milford Sanitary and Storm Sewer Rehabilitation CIPP Lining project page 67
5. Approve contract and bid bonds on Alley Reconstruction project between 9th-10th St. page 71
6. Approve City Administrator/ Clerk attend IMFOA Conference October 19-21st 2016
7. Approve City Administrator/Clerk attend 2016 Budget Examinations & Accounting for Municipalities October 27, 2016 page 86
8. Discussion in regards to informational meeting with concerned residents who live in

Hunter Hills Phase II- Bill Huse

9. Discussion in regards to draft letter on street maintenance for residents in Hunter Hills Phase II (possible handout)
10. Discuss Council meeting date on October 10th – Columbus Day (Observed Holiday)
11. Discussion regarding property sale (possible closed session pursuant to Iowa Code Section 21.5(1)(j)).

page 88

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