

## NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL  
DATE OF MEETING: MONDAY SEPTEMBER 24, 2018  
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 10, 2018 council meeting
2. Commercial tax abatement LucileMae, LLC

page 1  
page 6

### CITIZEN OPPORTUNITY FOR COMMENT

### PUBLIC HEARING

1. CDBG Application: Phase III H Ave from 10<sup>th</sup> St. to 13<sup>th</sup> St. Project at 6:30 p.m.

### ACTION & DISCUSSION ITEMS

1. Resolution of the City Council of Milford, Iowa, to approve the submission of a community block Grant (CDBG) application for Phase III- H Avenue from 10<sup>th</sup> St. to 13<sup>th</sup> St. for a storm water, Sanitary sewer and water infrastructure project; and to authorize the Mayor and City Clerk to Execute and sign application and all related materials. page 9
2. Resolution to fix a date for a public hearing on proposal to enter into a General Obligation Corporate Purpose Loan agreement and to borrow money thereunder in a principal amount not to exceed \$1,700,000 page 11
3. Approve engagement letter with Piper Jaffray page 18
4. Request assistance on AURR (Annual Urban Renewal Report)
5. Resolution regarding warning siren page 25
6. Review Frontline Warning System quote page 29
7. Discuss setting up an advisory committee to meet with school advisory committee page 31
8. October 8<sup>th</sup> council meeting date

### 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 Reinsbach, City Administrator/Clerk