

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY SEPTEMBER 25, 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 September 11, 2017 Council meeting page 1
- 2. Approve liquor license for Scoreboard page 5
- 3. Approve the cigarette license for Scoreboard page 7

CITIZEN OPPORTUNITY FOR COMMENT

ACTION & DISCUSSION ITEMS

- 1. Todd Abrahamson-Opportunity to share Key Points and Considerations on enrollment and demographics studies by RSP & Associates.-
- 2. Kiley Miller from Lakes Corridor to give annual update
- 3. Milford Pioneer Theater-Tom Struthers asking for a 30 day extension on exterior work
- 4. Approve 2017 Annual Financial report page 8
- 5. Approve Resolution transferring funds from 001 General Fund to the 112 Employee Benefits Fund page 22
- 6. Approve Resolution transferring funds from 610 General Fund to 312 Koth Property Fund page 23
- 7. Discuss October 9th council meeting- Columbus Day(Observed Holiday)
- 8. Discussion/approval from council to have Beck Engineering provide further street studies in Hunter Hills phase II.

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