

MILFORD CITY COUNCIL
REGULAR MEETING
SEPTEMBER 26, 2016
6:30 PM

The Milford City Council met in regular session September 26, 2016 at 6:30 p.m. in the Community Center Board Room.

Mayor Reinsbach presided.

Members present: Jason Simpson, Don Olsen, Mary Kay Rolling, and Bill Huse

Members absent: John Walters

Mayor Reinsbach led the Pledge of Allegiance.

John Walters joined the meeting at 6:32

Motion by Simpson second by Huse to approve the agenda. Roll call vote. All voting aye. Motion carried.

Motion by Rolling second by Simpson to approve consent agenda. Roll call vote. All voting aye. Motion carried.

Items on the Consent Agenda were as follows:

- Minutes September 12, 2016 council meeting
- Scoreboard Liquor license renewal

CITIZEN'S APPEARANCES-PUBLIC COMMENTS

A citizen asked if the decision was made on snow removal in Hunter Hills Phase II. Mayor Reinsbach reminded everyone this is a public comment period and the subject is on the agenda that will be discussed further tonight.

ACTIONS & DISCUSSION ITEMS

Approve Annual Financial Report

Motion by Olsen, second by Huse to adopt Annual Financial Report. Roll call vote. All voting aye. Motion passed.

Open and review bids on window replacement at the police station and possibly take action.

There are 16 windows that need to be replaced at the police station and two bids were submitted.

Welco Construction bid was \$7814.92 and Huse Construction bid was \$6960.00, because there was another bid, Bill Huse chose to pull his bid. Motion by Walters, second by Huse to hire Welco Construction to do the window replacement. Roll call vote. All voting aye. Motion passed.

Hire Winther, Stave & Co. to assist with the AURR (Annual Urban Renewal Report)

Motion by Simpson, second by Huse to hire Winther, Stave and Co. to assist with the Annual Urban Renewal Report. Roll call vote. All voting aye. Motion passed.

Discuss letter from Jolene Lambert in regards to tree removal and reimbursement

Jolene Lambert was at the meeting and based upon the information presented during the meeting, Council took no action in reimbursing Jolene Lambert on tree removal.

Discussion in regards to draft letter on street maintenance for residents in Hunter Hills Phase II.

City Administrator Houge reminded Council during the last meeting reviewing the draft letter was tabled in hopes we would get a proposal from D&W. With that being said she did get an email from our City Attorney Harold Dawson late Sunday afternoon that D&W proposed to give the City a couple of lots but since Council has not had the opportunity to discuss and no decision has been made we are sitting right back to where we were last meeting. Councilman Olsen expressed his frustration on the timing and made a motion to send the letter. After further discussion with Council, Olsen rescinded his motion. Council talked about a letter of indemnification as part of an agreement with D&W in order to move snow in Hunter Hills Phase II. Motion by Walters, second by Rolling to plow the roads in Hunter Hills Phase II contingent on a legal signed indemnification agreement/document from the developers of D&W by October 24th. Roll call vote: All voting aye. Motion passed. Motion by Walters, second by Simpson to instruct Houge to send out draft letter to land owners in Hunter Hills Phase II to include the motion to plow the streets contingent of the city receiving a signed letter of indemnification. Roll call vote. All voting aye. Motion passed.

COMMENTS BY MAYOR, COUNCIL AND STAFF

City Administrator Houge updated Council that in February they talked and decided to move forward amending a TIF agreement with developers of Nature Trails. This will be on the agenda in October.

With no other discussion, motion to adjourn by Olsen, second by Rolling at 7:45 p.m. All voting aye. Motion carried.

Respectfully submitted,

William Reinsbach, Mayor

LeAnn Houge, City Administrator/Clerk