

MILFORD CITY COUNCIL
 REGULAR MEETING
 SEPTEMBER 9, 2019
 6:30 PM

The Milford City Council met in regular session September 9, 2019 at 6:30 p.m. in West ½ of Community Center Mayor Steve Anderson presided.

Members present: Chris Hinshaw, Doug Frederick, and Andy Yungbluth

Absent: Don Olsen

Others present: City Administrator LeAnn Reinsbach, Police Chief Bob Clark, Kent Eilers, Jason Eygabroad, Aaron Gebhart

Steve Anderson led the Pledge of Allegiance.

Motion by Yungbluth second by Hinshaw to approve the agenda. All voting aye. Motion carried.

As part of the consent agenda Councilman Yungbluth gave a recap of the committee meeting with respect to the lower gar outlet and that dredging is not necessarily the answer. Committee members representing South Shore Estates would like to see a study done on low water and are working on drafting up a document to be presented either at an upcoming committee meeting or the Dickinson County Board of Supervisors.

Motion by Yungbluth second Hinshaw to approve consent agenda. All voting aye. Motion carried.

Items on the Consent Agenda were as follows:

- Minutes August 26, 2019 Joint council Dickinson County Board of Supervisors meeting
- Monthly bills as listed below: (approved) and bills paid in vacation

AFLAC	AFLAC PRE TAX	\$940.26
ALLIANT ENERGY	SIGN UTILITY	\$23.73
ALPHA WIRELESS COMM. CO.	FIRE DEPT SUPPLIES	\$199.28
AMAZON/SYNCB	LIBRARY SUPPLIES	\$268.98
AMERICAN UNDERGROUND SUP	STRM SEWER/SEWER SUPPLIES	\$1,132.32
AMERICAN UNDERGROUND SUP	SEWER SUPPLIES	\$860.11
ARNOLD MOTOR SUPPLY	AUGUST INVOICES	\$1,064.36
BAKER & TAYLOR INC.	LIBRARY BOOKS	\$792.07
BALLAH ELECTRIC	FIRE DEPT AUTO LIGHT CONTROLS	\$160.55
BARCO MUNICIPAL PROD. INC	SEWER SUPPLIES	\$252.24
BECK ENGINEERING INC	19 H AVE RECON PROJECT	\$18,507.50
BERGLUND, SCOTT	P & Z MTG 8/15/19	\$25.00
BERNING, SHELLY	LIBRARY BRD MTG 9/4/19	\$25.00
BLACK HILLS ENERGY	FIRE DEPT UTILITY	\$114.95
BLACKTOP SERVICE COMPANY	STREET MAINTENANCE	\$6,744.00
BOJI WELDING AND SERVICES	PW SUPPLIES	\$24.00
BOMGAARS	PARKS SUPPLIES	\$853.84
BRINKS CONSULTING	AUGUST SERVICES	\$1,119.50
CAMPUS CLEANERS	LIBRARY SERVICES	\$137.55
CARD SERVICES CENTER	EE TRAINING/WEB HOST FEE	\$1,454.19
CARROLL CONSTRUCTION SUPP	STREET MAINT	\$401.86
CENTRAL STATES SOUTHEAST & S	EE HEALTHCARE	\$26,045.25
CERTIFIED TESTING SERVICES INC	H AVE WATERLINE TESTING	\$830.00
CLARK, BOB	GAS FOR F150 RETURN FRM DESMOI	\$29.00
COOKINHAM, JEFF	LIBRARY BRD MTG 9/4/19	\$25.00
COOPERATIVE ENERGY COMPANY	AUGUST FUEL CHARGES	\$2,639.71
CUTTING EDGE SALES & SERVICE	PARKS MOWERS	\$335.94
DANNATT, MARY	COMM CTR MTG 9/4/19	\$25.00
DENNIS E MERRY	AUGUST JANITORIAL SERVICES	\$1,700.00
DEWEYS UPHOLSTERY	BUCKET TRUCK SEAT REPAIR	\$225.00
DICK CO. WATER QUALITY CO	19 WATER QUALITY CONTRIB	\$13,000.00
DICKINSON COUNTY CONSERVATIO	AUGUST GREEN WASTE	\$900.00
DICKINSON RECORDER	LANDMARK PRODUCTS RECORDER F	\$37.00
DOTSON, DENNIS	LIBRARY BRD MTG 9/4/19	\$25.00
EXCEL AUTO BODY	PD 13 EXPLORER WINDSHIELD	\$539.00
FASTENAL	SEWER SUPPLIES	\$131.33
FRANKLIN, ELAINE	LIBRARY BRD MTG 9/4/19	\$25.00
FUNK, JOE	BOA MTG 8/28/19	\$25.00
GALLES, MATT	P & Z MTG 8/15/19	\$25.00
GENERAL DRIVERS UNION	UNION DUES	\$392.00
GREAT AMERICA LEASING CORP.	LIBRARY COPIER	\$110.43
HEMPHILL, LINDA	COMM CTR MTG 9/4/19	\$25.00
HULSTEIN EXCAVATING, INC.	H AVE PHSE 3 RECON PRJCT PY#2	\$302,742.11

IMFOA	FUNK ATHENIAN DIALOGUE	\$70.00
INTERNAL REVENUE SERVICE	FED/FICA TAX	\$9,271.36
INTERNAL REVENUE SERVICE	FED/FICA TAX	\$8,757.47
IOWA LAKES ELECTRIC COOP	PHEASANT LN STREET LIGHTING	\$592.00
IOWA ONE CALL	LOCATES	\$18.90
IPERS	IPERS PROTECTN	\$11,531.33
JAYCOX IMPLEMENT	VEHICLE MAINT	\$240.04
JCL SOLUTIONS-JANITORS CLOSET	JANITORIAL SUPPLIES	\$31.96
JONES, SHERRI	BOA MTG 8/28/19	\$25.00
KEIZER, ROBB	COMM CTR MTG 9/4/19	\$25.00
KILTS, RICK	LIBRARY BRD MTG 9/4/19	\$25.00
LAKES NEWS SHOPPER	AUGUST PUBLICATIONS	\$217.80
LORENZEN, JASON	BOA MTG 8/28/19	\$25.00
MATHESON TRI-GAS INC	SHOP SUPPLIES	\$74.73
MAXYIELD COOPERATIVE	FIRE DEPT FUEL	\$406.12
MCCREA, JIM	COMM CTR MTG 9/4/19	\$25.00
MENARDS - SPENCER	OLD CITY HALL CEILING TILES	\$1,757.97
METICULOUS CLEAN	FIRE DEPT JANITORIAL	\$214.00
MID-AMERICAN RESEARCH CHEMIC	PARKS SUPPLIES	\$75.07
MID-IOWA SOLID WASTE EQUIPMEN	STREET SWEEPER MAINT	\$5,716.94
MILFORD COMMUNICATIONS	FIRE DEPT INTERNET/TV	\$123.20
MILFORD COMMUNICATIONS	FIRE DEPT CABLE/INTERNET	\$767.06
MILFORD MUNICIPAL UTILITY	AUGUST UTILITY	\$8,002.50
MUNICIPAL EMERGENCY SERVICES	FIRE DEPT PACK N POP	\$221.76
NELSON, WANDA	P & Z MTG 8/15/19	\$25.00
OFFICE SYSTEMS COMPANY	PD COPIER	\$100.28
OKOBOJI TOURISM COMMITTEE	19/20 FISCAL YEAR SUPPORT	\$5,000.00
ORTMAN, RICH	COMM CTR MTG 9/4/19	\$25.00
PAPE, JULIE	P & Z MTG 8/15/19	\$25.00
POWERPLAN	ROAD GRADER VEHICLE MAINT	\$341.45
R & D INDUSTRIES	AGREEMENT SERVICES	\$1,117.13
REETZ, LEEANN	BOA MTG 8/28/19	\$25.00
REGIONAL TRANSIT AUTHORITY	1ST QRTR FY20 CITY SUPPORT	\$1,875.00
RICK'S PEST CONTROL	FIRE STATION SERVICES	\$95.00
SEXTON, BRENT	P & Z MTG 8/15/19	\$25.00
SIMMERING CORY IA CODE	JULY 2019 SUPPLEMENT	\$100.00
SIOUX COMMERCIAL SWEEPING IN	CRACK FILLING	\$8,438.50
SPARTAN EMERGENCY VEHICLE	FIRE DEPT TANKER TRK FINAL PYM	\$180,139.00
STEIN LAW OFFICE	AUGUST LEGAL SERVICES	\$3,254.75
STOREY KENWORTHY	LIBRARY SUPPLIES	\$358.79
SUNSHINE FOODS	LIBRARY SUPPLIES	\$76.49
SUPERIOR PLUMBING LLC	FIRE DEPT SERVICES	\$400.00
THE SIOUX CITY JOURNAL	SUBSCRIPTION	\$620.00
TREASURER, STATE OF IOWA	STATE TAX	\$2,957.00
TRUE VALUE-MILFORD	AUGUST INVOICES	\$500.64
UNITED COMMUNITY BANK FOR P	LIBRARY POSTAGE	\$68.36
UTILITY EQUIPMENT COMPANY	STORM SEWER 16TH & H AVE	\$73.44
VERIZON WIRELESS	CELL/LAPTOP SERVICES	\$454.22
WEDEKING PIT & PLANT	STREET MAINTENANCE	\$316.20
WINTHER STAVE & CO. LLP	FY 18/19 AUDIT SERVICES	\$10,000.00
YUNGBLUTH, ANDY	TRAVEL REIMBURSEMENT	\$13.92
TOTAL ACCOUNTS PAYABLE		\$649,573.44
PAYROLL CHECKS		\$50,983.72
**** PAID TOTAL ****		\$700,557.16

Paid from the following funds: General Fund: 119,075.34; Road Use Tax: 30,467.03; Employee Benefits: 21,161.77; Hotel/Motel Tax: 5,000.00; Capitol Equipment LOST: 9,636.00; Capital Project Reserve: 180,139.00; H Ave project: 320,897.11; 2019 Fire/ICAP Old City Hall: 1,562.00; Sewer Utility Fund: 11,426.48; Storm Water Utility Fund: 1,192.43

Monthly Clerk's/Treasurers Report with the following receipts: General Fund: 21,379.91; Road Use Tax: 41,876.90; Employee Benefits: 2,318.33; Hotel/Motel Tax: 23,485.65; TIF: 6,138.66; LMI Fund: 1,272.73; Debt Service: 2,293.21; Capitol Equipment (LOST) 50,434.31; Capital Project Reserve: 2,545.47; H Avenue project; 164,968.00; Sewer Utility: 27,710.40; Storm Water Utility: 10,390.61

CITIZEN OPPORTUNITY FOR COMMENT

Dennis Clark passed out pictures concerning a new pile of debris starting to form on the Danbom property. City Administrator Reinsbach commented in the letter that Harold Dawson sent it was suggested that a roll off container be used to enclose the scrap wood. Council asked Reinsbach to reach back out to Attorney Harold Dawson.

REPORTS

Board/Commission Reports

Council reviewed the August Bank Cash report, Clerks/Treasurer report, Monthly Expense and Revenue reports, Fire Department call log. August minutes from Airport Commission, Board of Adjustments, Park Board, Planning & Zoning and Library along with September events. Mayor Anderson had a couple of questions on the Planning and Zoning minutes regarding fire protection and the zoning permit application for Jason Eckard. City Administrator Reinsbach noted after talking with the attorney, fire protection can be complicated and is still working with Stein. Reinsbach commented the zoning permit boils down to how one interprets our zoning ordinance and when she discussed the situation with City Attorney Dave Stein he said the Planning and Zoning Commission makes recommendations to the city council on zoning changes. The permit was denied by Zoning Administrator Don Brinkley and Jason has inquired on filing an appeal.

Discussion in regards to amending the All-Terrain vehicles hours of operation

Council discussed changing the hours so that ATV/UTV may be operational anytime of the day. Council asked Police Chief Bob Clark if he has any issues on changing the hours and he did not.

Resolution setting public hearing on the proposed ordinance amending the All-Terrain vehicles hours of operation

Motion by Yungbluth second by Hinshaw to approve **Resolution 19-65** Resolution setting public hearing on the proposed ordinance amending the All-Terrain vehicles hours of operation. Roll call vote. Voting aye: Hinshaw, Frederick, and Yungbluth. Nay: None. Motion carried

Resolution authorizing payment to Blacktop Services Company for the 2019 City of Milford seal coat project

Motion by Yungbluth second by Hinshaw to approve **Resolution 19-66** Resolution authorizing payment to Blacktop Services Company for the 2019 City of Milford seal coat project. Roll call vote. Voting aye: Hinshaw, Frederick, and Yungbluth. Nay: None. Motion carried

Resolution authorizing payment No. 3 to Hulstein Excavating, Inc. for the 2019 City of Milford H Avenue reconstruction project- Phase III

Motion by Hinshaw second by Yungbluth to approve **Resolution 19-67** Resolution authorizing payment No. 3 to Hulstein Excavating, Inc. for the 2019 City of Milford H Avenue reconstruction project- Phase III. Roll call vote. Voting aye: Hinshaw, Frederick, and Yungbluth. Nay: None. Motion carried

COMMENTS BY MAYOR, COUNCIL, AND STAFF

City Administrator Reinsbach noted Service Master By Rice finished up cleaning the Old City Hall last week and she is working with Bob Clark and the insurance adjuster on bills to submit for ICAP. Mayor and Council talked about redoing P Avenue, adding an additional crosswalk on 6th St. and painting additional yellow curbs on 6th St at the intersection of 6th and L Avenue on the next meeting agenda. Councilman Yungbluth wanted to know where we were at on getting an engineer dialed in for the new maintenance building. Kent Eilers commented he is working on it.

With no other discussion, motion to adjourn by Yungbluth second by Hinshaw at 7:00 p.m. All voting aye. Motion carried.

Respectfully submitted,

Steven R. Anderson, Mayor

LeAnn Reinsbach, City Administrator/Clerk