

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY JUNE 28, 2021
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 June 14, 2021 council meeting
2. Oak Hill Outdoors ownership change and liquor license renewal
3. List of bills below: (approved) and bills paid in vacation

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS

1. Monthly Expenditure report
2. Monthly Revenue report
3. Airport Commission minutes

ACTION & DISCUSSION ITEMS

1. Russ Beckendorf -review and approve ICAP and IMWCA insurance renewal for FY'22
2. Level 10 at 800 Okoboji to discuss closing a portion of 8th St. July 31, 2021-McKenzie Liechti
3. Accept resignation from BOA member Jason Lorenzen
4. To approve engagement letter with Piper Sandler & Co. dated June 11, 2021, 2020 and authorizing the Mayor or City Administrator/Clerk to sign and return to Piper Sandler & Co.
5. Resolution ratifying council boards and commissions appointments
6. Resolution setting fire department wages for FY2022
7. Resolution setting employment salaries and wages for FY 2022
8. Resolution authorizing TIF fund transfers for FY2022
9. Resolution authorizing payment No. 1 to Hydro-Klean for the City of Milford 2021 CIPP project
10. Update from Beck Engineering on 6th St. storm sewer

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