

MILFORD CITY COUNCIL
 REGULAR MEETING
 JUNE 28, 2021
 6:30 PM

The Milford City Council met in regular session June 28, 2021 at 6:30 p.m. in the Community Center Board Room. Mayor Anderson presided.

Members present: Chris Hinshaw, Doug Frederick, Aaron Gebhart, and Andy Yungbluth.

Absent: Jason Eckard

Others present: City Administrator LeAnn Reinsbach, Public Works Director Kent Eilers, Jason Eygabroad, Russ Beckendorf and Steve Schwaller.

Anderson led the Pledge of Allegiance.

Motion by Gebhart second by Hinshaw to approve the agenda. Voting aye: Hinshaw, Frederick, Gebhart and Yungbluth. Nay: None. Motion carried.

Motion by Yungbluth second by Frederick to approve consent agenda. Voting aye: Hinshaw, Frederick, Gebhart and Yungbluth. Nay: None. Motion carried.

Items on the Consent Agenda were as follows:

- Minutes of June 14, 2021 council meeting
- Oak Hill Outdoors ownership change and liquor license renewal
- Monthly bills as listed below: (approved) and bills paid in vacation

ACCURA HEALTH CARE	JUNE 2021 TIF PAYMENT	\$14,115.18
AFLAC	AFLAC PRE TAX	\$939.42
ALPHA WIRELESS COMM. CO.	MINITOR VI BATTERY	\$44.00
ARNDT, MCINTYRE	P&Z MTG 6/21/2021	\$25.00
BECK EXCAVATING INC.	20 ALLEY RECON PRJCT PYMNT #4	\$20,325.58
BOJI WELDING AND SERVICES	PW VEHICLE MAINTENANCE	\$90.00
BOMGAARS	PARK SUPPLIES	\$386.76
C & B OPERATIONS, LLC	PARKS MOWER SUPPLIES	\$2,227.72
CC SCREEN PRINTING	BOB CLARK CLOTHING ALLOW	\$85.97
CENTRAL STATES SOUTHEAST & SOU	EE HEALTHCARE	\$21,726.00
COTTAGE GARDENS	CITY PLANTERS	\$375.10
D & W DEVELOPMENT	JUNE 2021 TIF PAYMENT	\$21,703.75
E & F INVESTMENTS	JUNE 2021 TIF PAYMENT	\$6,000.00
FASTENAL	SEWER SUPPLIES	\$28.78
FIRE SERV TRAINING BUREAU	TRAINING JULIA FLOWERS	\$50.00
GALLEN'S PRO-MOW	PW CHAINSAW SUPPLIES	\$45.57
GALLES, MATT	P&Z MTG 6/21/2021	\$25.00
GALLS LLC	WOLFF CLOTHING	\$238.13
HANSEN PAINTING	6/23/21 PAINT DOORS & HALLWAY	\$6,150.00
INTERNAL REVENUE SERVICE	FED/FICA TAX	\$11,429.49
IOWA LAKES SUPERIOR PLUMB	PLUMB PARKS & PD	\$1,636.00
IPERS	IPERS PROTECTN	\$13,549.39
JORGENSEN, TOM	P&Z MTG 6/21/2021	\$25.00
KUCH BUILDERS INC & UNITED COM	JUNE 2021 TIF PAYMENT	\$101,962.21
MAXYIELD COOPERATIVE	PARKS SPRAY	\$2,149.82
MENARDS - SPENCER	SEWER SUPPLIES	\$31.19
MIDWEST BREATHING AIR L.L.C.	FD QUARTERLY AIR TEST	\$250.80
MUNICIPAL EMERGENCY SERVICES I	FIRE DEPT SUPPLIES	\$321.00
NWIPDC	ZONING ADMIN SERV	\$1,925.74
OKOBOJI INN & SUITES	JUNE 2021 TIF PAYMENT	\$18,626.33
R & D INDUSTRIES	SERVICE AGREEMENT	\$115.00
RICHARD L. COOKE	FIRE STATION MAINTENANCE	\$95.00
SAFCO PRODUCTS CO.	JUNE 2021 TIF PAYMENT	\$21,720.78
SCHMELLING, BOBBI	JUNE 2021 TIF PAYMENT	\$1,162.25
SECURE BENEFITS SYSTEMS	EE FSA CONTRIBUTIONS	\$407.94
SEXTON, BRENT	CHECK REISSUE 11/24/20&1/18/21	\$75.00
SIBLEY SHEET METAL INC	PD STATION A/C	\$338.00
SPENCER AUTO PARTS INC.	ROADGRADER MAINT	\$383.81
STUART C IRBY CO BR983	CONTROL BOX P AVENUE	\$6,242.00
SULLIVAN CONCRETE	CURB 1008 S AVENUE	\$1,200.00
TREASURER, STATE OF IOWA	STATE TAXES	\$3,060.00
U.S. BANK EQUIP FINANCE	CITY HALL COPIER	\$197.20
WESTERN IOWA TECH COMMUNITY	ARNDT FIRE DEPT TRAINING	\$85.00
Accounts Payable Total		\$281,570.91
Payroll Checks		\$40,473.44
***** REPORT TOTAL *****		\$322,044.35

Paid from the following funds: General Fund: 77,154.09; Road Use Tax: 10,738.22; Employee Benefits: 17,652.38; Tax Increment Financing: 185,290.50; P Ave Project: 4,890.00; 2020/2021 Alley Projects: 20,157.58; Sewer Utility Fund: 6,161.58.

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS

Board/Commission Reports

Monthly Expense and Revenue reports, and Airport minutes from June.

ACTION AND DISCUSSION ITEMS

Russ Beckendorf -review and approve ICAP and IMWCA insurance renewal for FY'22

Russ Beckendorf with MHR reviewed the summary report and the discussed the rates for FY 2022. Beckendorf noted the mod factor is at a .78. for IMWCA bringing the premium to \$23,870.00 Russ also talked about ICAP insurance, the premium this year will be \$85,366.00.

Level 10 at 800 Okoboji to discuss closing a portion of 8th St. July 31, 2021-McKenzie Liechti

Reinsbach mentioned McKenzie called in and was not able to attend and asked to be on the July 12, 2021 council meeting.

Accept resignation from BOA member Jason Lorenzen

Motion by Yungbluth second by Frederick to accept the resignation for Board of Adjustment member Jason Lorenzen. All voting aye. Motion carried.

To approve engagement letter with Piper Sandler & Co. dated June 11, 2021 and authorizing the Mayor or City Administrator/Clerk to sign and return to Piper Sandler & Co.

Motion by Yungbluth second by Hinshaw to approve engagement letter with Piper Sandler & Co. dated June 11, 2021 and authorizing the Mayor or City Administrator/Clerk to sign and return to Piper Sandler & Co. All voting aye. Motion carried.

Resolution ratifying council boards and commissions appointments

Motion by Gebhart second by Hinshaw to approve **Resolution 21-57** Resolution ratifying council boards and commissions appointments. Roll call vote. Voting aye: Hinshaw, Gebhart, Frederick, and Yungbluth. Nay: None. Motion carried.

Resolution setting fire department wages for FY2022

Motion by Yungbluth second by Hinshaw to approve **Resolution 21-58** Resolution setting fire department wages for FY2022. Roll call vote. Voting aye: Hinshaw, Frederick, and Yungbluth. Abstain: Gebhart. Nay: None. Motion carried.

Resolution setting employment salaries and wages for FY 2022

Motion by Gebhart second by Yungbluth to approve **Resolution 21-59** Resolution setting employment salaries and wages for FY 2022. Roll call vote. Voting aye: Hinshaw, Gebhart, Frederick, and Yungbluth. Nay: None. Motion carried.

Resolution authorizing TIF fund transfers for FY2022

Motion by Yungbluth second by Frederick to approve **Resolution 21-60** Resolution authorizing TIF fund transfers for FY2022. Roll call vote. Voting aye: Hinshaw, Gebhart, Frederick, and Yungbluth. Nay: None. Motion carried.

Resolution authorizing payment No. 1 to Hydro-Klean for the City of Milford 2021 CIPP project

Motion by Hinshaw second by Yungbluth to approve **Resolution 21-61** Resolution authorizing payment No. 1 to Hydro-Klean for the City of Milford 2021 CIPP project. Roll call vote. Voting aye: Hinshaw, Gebhart, Frederick, and Yungbluth. Nay: None. Motion carried.

Update from Beck Engineering on 6th St. storm sewer

Jason from Beck Engineering spoke about an option to reroute storm sewer earlier this spring that would cost between \$350,000 to \$400,000. He also spoke about a couple different option to route into the county pit west of the middle school with installation on either the north or south side of 6th St with a cost estimate from \$850,000 to \$1.1 million. Mayor Anderson expressed his concerns about future growth to the north of A34 and how this may impact storm water runoff. City Administrator Reinsbach voiced her concern about the cost and timeframe to get this done because it needs to be done before the major A34 street infrastructure project scheduled for 2023. There was also discussion about the possibility of getting an easement into a nearby gravel pit south of A34 to route storm sewer. After much discussion council took no action and asked to address again in August.

COMMENTS BY MAYOR, COUNCIL, AND STAFF

Councilman Hinshaw expressed his concern about parking tickets and a complaint he received. Mayor Anderson spoke to council about getting a meeting set up with the DOT to review a list of concerns he has. With no other discussion, motion to adjourn by Gebhart second by Yungbluth at 7:36 p.m. All voting aye. Motion carried.

Respectfully submitted,

Steven R. Anderson, Mayor

LeAnn Reinsbach, City Administrator/Clerk