

MILFORD CITY COUNCIL  
JOINT MMU MEETING  
AUGUST 16, 2021  
6:15 PM

The Milford City Council met in regular session August 16, 2021 at 6:15 p.m. in the West ½ of Community Center.

Mayor Steve Anderson presided.

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

Absent: None.

Others present: Beck Engineering Jason Eygabroad

Present during joint meeting: MMU Chairman Mike Anderson, MMU Board Members Kevin Wharton, LeAnn Reetz, and Kae Hoppe, MMU General Manager Brad Willemsen, Utility Attorney Abby Walleck, City Attorney David Stein, and Deputy City Clerk Carrie Funk.

Steve Anderson led the Pledge of Allegiance.

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

### **ACTION & DISCUSSION ITEMS WITH MILFORD MUNICIPAL UTILITIES**

#### Consideration and possible approval of Equipment Sharing Agreement

Motion by Yungbluth second by Gebhart to approve Equipment Sharing Agreement. All voting aye: Motion carried.

#### Discussion on ESRI GIS System and possible approval of Environmental Systems Research Institute, Inc. (ESRI) 3-year contractor for \$5000.00 each year cost share between City and MMU

Motion by Yungbluth second by Frederick to approve Environmental Systems Research Institute, Inc. (ESRI) 3-year contract for \$5000.00 each year to cost share between City and MMU. All voting aye: Motion carried.

#### Discussion on A34 project

After some discussion concerning A34 project for 2023 regarding water lines and fire hydrants, the consensus between City Council and MMU Board of Trustees is that MMU will pay the upcharge from the installed 6" water main to the 10" water main. It was also agreed the installed cost of the fire hydrants will be split 50/50 between the City and MMU.

#### Possible land acquisition discussion, possible closed session pursuant to Iowa Code Section 21.5(1)(j)

Motion by Gebhart second by Yungbluth to go into closed session at 6:37 p.m. to discuss possible purchase and sale of real estate properties pursuant to Iowa Code 21.5(1)(j). Roll call vote. Voting aye: Hinshaw, Gebhart, Frederick, Yungbluth, and Eckard. Nay: None. Motion carried.

Motion by Yungbluth second by Gebhart to come out of closed session at 6:45 p.m. Roll call vote. Voting aye: Hinshaw, Gebhart, Frederick, Yungbluth, and Eckard. Nay: None. Motion carried.

With no other discussion, motion to adjourn joint meeting with MMU by Gebhart second by Yungbluth at 6:47 p.m. All voting aye. Motion carried.

Respectfully submitted,

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Steven R. Anderson, Mayor

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Carrie Funk, Deputy City Clerk