

MILFORD CITY COUNCIL
REGULAR MEETING
JULY 26, 2021
6:30 PM

The Milford City Council met in regular session July 26, 2021 at 6:30 p.m. in the Community Center Board Room. Mayor Steve 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, Erin Reed and Steve Schwaller.

Mayor Anderson led the Pledge of Allegiance.

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

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

Items on the Consent Agenda were as follows:

- Minutes of July 12, 2021 council meeting

CITIZEN OPPORTUNITY FOR COMMENT

ACTION AND DISCUSSION ITEMS

Resolution authorizing payment No. 5 to Blacktop Service Company for the 2020 City of Milford Municipal Airport Fuller Airfield HMA runway resurfacing project

Motion by Hinshaw second by Yungbluth to approve **Resolution 21-67** Resolution authorizing payment No.5 to Blacktop Service Company for the 2020 City of Milford Municipal Airport Fuller Airfield HMA runway resurfacing project. Roll call vote. Voting aye: Hinshaw, Gebhart, Frederick, and Yungbluth. Nay: None. Motion carried.

Resolution setting public hearing on a petition for voluntary annexation

Motion by Gebhart second by Hinshaw to approve **Resolution 21-68** Resolution setting public hearing on a petition for voluntary annexation. Roll call vote. Voting aye: Hinshaw, Gebhart, Frederick, and Yungbluth. Nay: None. Motion carried.

Resolution requesting funding from the American Rescue Plan for the City of Milford

Motion by Yungbluth second by Hinshaw to approve **Resolution 21-69** Resolution requesting funding from the American Rescue Plan for the City of Milford. Roll call vote. Voting aye: Hinshaw, Gebhart, Frederick, and Yungbluth. Nay: None. Motion carried. The approximate funding amount is \$446,000.

Discussion on 6th St. storm sewer

City Administrator Reinsbach noted she had met with the finance committee and based upon budget and cost the recommendation would be to proceed with the drainage improvements discussed during budget. Motion by Yungbluth second by Frederick to have Beck Engineering move forward with the project. All voting aye. Motion carried. Council also asked if there was still time to get the work done this fall. Jason with Beck expressed his concern of the tight time frame but see what he could put together.

Discussion on replacing the lift station in the vicinity of H Ave and 13th St.

City Administrator Reinsbach explained that there is funding available from the American Rescue Fund and in meeting with the finance committee it has been recommended to apply for this funding and use if for constructing a new lift station north of A34. The ideal situation would to have this done before the A34 west Reconstruction project that is slated for Spring of 2023. Motion by Hinshaw second by Yungbluth to have Beck Engineering start drawing up plans. All voting aye. Motion carried.

Discuss having a joint meeting with MMU

City Administrator Reinsbach asked the council if they would be willing to have a joint council/MMU meeting August 16th at 6:15. Council had no issue and plans to meet, Reinsbach noted she would get with Brad Willemsen to get an agenda put together.

Discussion on working jointly with the Dickinson County Trails Board on a REAP grant for the first segment of the Clay County Connection with the Spine Trail

Erin Reed with Dickinson County Trails spoke to council in regards to working with the DCTB on applying for a REAP Grant. If awarded it would help fund a portion of the existing Spine Trail going south. Erin also communicated they have funds secured from the D.O.T. and are waiting to here back from a State Rec Trails Grant. Motion by Yungbluth second by Gebhart to move forward working with the DCTB. All voted aye. Motion carried.

COMMENTS BY MAYOR, COUNCIL, AND STAFF

Mayor Anderson commented he has had some conversations with the DOT on repairing a section of Hwy 71, and warning lights for the fire station. With no other discussion, motion to adjourn by Yungbluth second by Gebhart at 7:15 p.m. All voting aye. Motion carried.

Respectfully submitted,

Steven R. Anderson, Mayor

LeAnn Reinsbach, City Administrator/Clerk