

MILFORD CITY COUNCIL
REGULAR MEETING
AUGUST 23, 2021 6:30 PM

The Milford City Council met in regular session August 23, 2021 at 6:30 p.m. in the East ½ of Community Center. Mayor Steve Anderson presided.

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

Absent: None

Others present: City Administrator LeAnn Reinsbach, Public Works Director Kent Eilers, Shannon Laundauer, Don Brinkley, Brad Willemsen, John Hameister, and Steve Schwaller.

Mayor Anderson led the Pledge of Allegiance.

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

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

Items on the Consent Agenda were as follows:

- Minutes of August 9, 2021 council meeting
- Minutes of August 16, 2021 joint MMU meeting

CITIZEN OPPORTUNITY FOR COMMENT -None
ACTION AND DISCUSSION ITEMS

Iowa Lake Corridor- Shannon Landauer introduction

Shannon introduced herself and spoke the corridor will be filling a position for a Project Specialist to help with economic development areas as Brian Dalziel left end of July. The corridor just recently finished up with the Okoboji Entrepreneurial Institute and there will be an annual meeting coming up in the November. Shannon will be back later this fall for another update. Council thanked Shannon for coming.

Resolution authorizing payment No.2 to Beck Excavating, Inc. and authorizing change order for the 2021 City of Milford P Ave and 13th Street reconstruction project.

Motion by Yungbluth second by Eckard to approve **Resolution 21-72** Resolution authorizing payment No.2 to Beck Excavating, Inc. and authorizing change order for the 2021 City of Milford P Ave and 13th Street reconstruction project. Roll call vote. Voting aye: Hinshaw, Gebhart, Frederick, Yungbluth and Eckard. Nay: None. Motion carried.

Resolution setting public hearing on proposed amendment to the Milford City Ordinances-Subdivision Requirement/Water lines

Motion by Hinshaw second by Gebhart to approve **Resolution 21-73** Resolution setting public hearing on proposed amendment to the Milford City Ordinances-Subdivision Requirement/Water lines. Roll call vote. Voting aye: Hinshaw, Gebhart, Frederick, Yungbluth and Eckard. Nay: None. Motion carried.

Resolution setting public hearing on proposed amendments to the Zoning Ordinance

Motion by Yungbluth second by Frederick to approve **Resolution 21-74** Resolution setting public hearing on proposed amendments to the Zoning Ordinance. Roll call vote. Voting aye: Hinshaw, Gebhart, Frederick, Yungbluth and Eckard. Nay: None. Motion carried.

Resolution setting public hearing on proposed amendment to the Milford City Ordinances Chapter 69- Parking regulations.

The resident who lives at 2803 Sportsmans Drive expressed his concern in regards to parking of his truck and trailer and the amount of people that run the stop sign on the south end of Sportsmans Drive. After some discussion there was a motion by Gebhart, second by Yungbluth to table this resolution until the council reviews the updated Zoning Ordinances. Roll call vote. Voting aye: Hinshaw, Gebhart, Frederick, Yungbluth and Eckard. Nay: None. Motion carried.

Resolution authorizing fund transfer for H Ave internal loan

Motion by Eckard second by Yungbluth to approve **Resolution 21-75** Resolution authorizing fund transfer for H Ave internal loan. Roll call vote. Voting aye: Hinshaw, Gebhart, Frederick, Yungbluth and Eckard. Nay: None. Motion carried.

Approval to hire Winther & Stave to assist in preparation of AFR (Annual Financial Report) and AURR (Annual Urban Renewal Report). Motion by Yungbluth second by Gebhart to hire Winther & Stave to prepare the AFR and AURR reports. All voting aye. Motion carried.

Approve transient merchant license for Uncle B's Smoked Meats

Motion by Gebhart second by Eckard to approve transient merchant license for Uncle B's Smoked Meats. All voting aye. Motion carried.

Approve transient merchant license for McCreary's Creative Catering

Motion by Yungbluth second by Eckard to approve transient merchant license for McCreary's Creative Catering. All voting aye. Motion carried.

Approve City Administrator and Deputy City Clerk to attend IMFOA Conference October 20-22, 2021

Motion by Yungbluth second by Gebhart to approve City Administrator and Deputy City Clerk to attend IMFOA Conference October 20-22, 2021. All voting aye. Motion carried.

COMMENTS BY MAYOR, COUNCIL, AND STAFF

With no other discussion, motion to adjourn by Gebhart second by Hinshaw at 6:52 p.m. All voting aye. Motion carried.

Respectfully submitted,

Steven R. Anderson, Mayor

LeAnn Reinsbach, City Administrator/Clerk