

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY NOVEMBER 22, 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 November 8, 2021 council meeting
- 2. Liquor license renewal for Okoboji Avenue Liquor
- 3. Liquor license renewal for Brew Oil LLC

CITIZEN OPPORTUNITY FOR COMMENT

ACTION & DISCUSSION ITEMS

- 1. Discovery House Annual update/funding request- Director Jessica Amendt
- 2. Milford Commercial Club funding request
- 3. Discussion on city hours of operation Christmas Eve and New Year’s Eve
- 4. Review and possibly approve LucileMae, LLC Hold Harmless Agreement
- 5. Resolution approving 2021 TIF certification
- 6. Resolution regarding employment of Lissa Ballis
- 7. Resolution regarding flex spending account medical limit and carryover increase
- 8. Resolution regarding intent to fill Council vacancy by special election.
- 9. Resolution regarding intent to fill vacancy on the Park Board by Special Election.

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