

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY DECEMBER 13, 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 22, 2021 council meeting
- 2. Monthly bills- approve and bills paid in vacation

**CITIZEN OPPORTUNITY FOR COMMENT
REPORTS (November unless otherwise noted)**

- 1. Bank Cash report
- 2. Clerk/ Treasures report
- 3. Monthly Expenditure report
- 4. Monthly Revenue report
- 5. Milford Police Report
- 6. Milford Fire Department call log and minutes
- 7. Airport Commission minutes
- 8. Community Center minutes
- 9. Park Board minutes (October)
- 10. Milford Library minutes-November and events for December
- 11. Dickinson County Sanitary Landfill Commission minutes
- 12. Shield Board minutes from October

ACTION & DISCUSSION ITEMS

- 1. Review and possibly approve LucileMae, LLC Hold Harmless Agreement
- 2. Review and possibly approve Letter of Agreement between City of Milford and Dickinson County Board of Supervisors Combining selected Township Precincts with Milford City Precinct
- 3. Consideration and possible approval to dispose equipment
- 4. Reap Grant #22-R4, Clay County Connection Trail- Phase 1
- 5. Appoint Daniel Johnson as Milford Dickinson County Trail Board Representative
- 6. Resolution authorizing Internal Advance for funding of Urban Renewal Project (Police Station project)
- 7. Resolution authorizing payment #6 to Beck Excavating, Inc. for the 2021 City of Milford P Ave. and 13th St. reconstruction project
- 8. Resolution regarding purchase and down payment for street sweeper
- 9. Resolution regarding continued employment of LeAnn Reinsbach as Milford City Administrator
- 10. Resolution regarding appointment of City Attorney
- 11. Resolution authorizing fund transfers for FY2022
- 12. Resolution regarding longevity pay
- 13. Resolution regarding comp time
- 14. Closed session pursuant to Iowa Code 21.5 (1)(j) discuss possible purchase and sale of real estate properties

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