

The Milford City Council met in regular session November 22, 2021 at 6:30 p.m. in the Community Center Board Room.

Mayor Steve Anderson presided.

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

Absent: None

Others present: City Administrator LeAnn Reinsbach, Jessica Amendt, Bob Shaw, Susan Reiser, Lauren Rosacker, Brad Willemsen, Gillian Anderson, and Steve Schwaller.

Mayor Anderson led the Pledge of Allegiance.

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

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

Items on the Consent Agenda were as follows:

- Minutes of November 8, 2021 council meeting
- Liquor license renewal for Okoboji Avenue Liquor
- Liquor license renewal for Brew Oil, LLC

CITIZEN OPPORTUNITY FOR COMMENT

ACTION AND DISCUSSION ITEMS

Discovery House Annual update/funding request- Director Jessica Amendt

Bob Shaw and Discovery House new director Jessica Amendt were present to request \$2,000.00 in funding. Council will review during budget discussion; no action was taken

Milford Commercial Club funding request

Susan Reiser representing the Milford Commercial Club was present to request \$6000.00 in funding. Council will consider the request during budget discussion: no action was taken.

Discussion on city hours of operation Christmas Eve and New Year's Eve

Motion by Yungbluth second by Frederick to approve city staff closing early on Christmas Eve and New Year's Eve. All voting aye. Motion carried

Review and possibly approve Lucilemae, LLC Hold Harmless Agreement

Motion by Yungbluth second by Eckard table the to Lucilemae, LLC Hold Harmless Agreement until there is confirmation from our insurance agent that the city would be covered should any equipment get damaged. Reinsbach will check with Russ Beckendorf and bring it back to the December 13th council meeting. All voting aye. Motion carried.

Resolution approving 2021 TIF certification

Motion by Yungbluth second by Hinshaw to approve **Resolution 21-97** Resolution approving 2021 TIF certification. Roll call vote. Voting aye: Hinshaw, Frederick, Yungbluth and Eckard. Nay: None. Motion carried

Resolution regarding employment of Lissa Ballis

Motion by Eckard second by Hinshaw to approve **Resolution 21-98** Resolution regarding employment of Lissa Ballis. Roll call vote. Voting aye: Hinshaw, Frederick, Yungbluth and Eckard. Nay: None. Motion carried

Resolution regarding flex spending account medical limit and carryover increase

Motion by Yungbluth second by Hinshaw to approve **Resolution 21-99** Resolution regarding flex spending account medical limit and carryover increase. Roll call vote. Voting aye: Hinshaw, Frederick, Yungbluth and Eckard. Nay: None. Motion carried

Resolution regarding intent to fill Council vacancy by special election

Motion by Yungbluth second by Eckard to approve **Resolution 21-100** Resolution regarding intent to fill Council vacancy by special election. Roll call vote. Voting aye: Hinshaw, Frederick, Yungbluth and Eckard. Nay: None. Motion carried

Resolution regarding intent to fill vacancy on the Park Board by Special Election

Motion by Yungbluth second by Hinshaw to approve **Resolution 21-101** Resolution regarding intent to fill vacancy on the Park Board by Special Election. Roll call vote. Voting aye: Hinshaw, Frederick, Yungbluth and Eckard. Nay: None. Motion carried

COMMENTS BY MAYOR, COUNCIL, AND STAFF

Mayor Anderson noted he, Kent Eilers and LeAnn Reinsbach met with the DOT on the TEAP study and it went well. With no other discussion, motion to adjourn by Yungbluth second by Eckard at 7:19 p.m. All voting aye. Motion carried.

Respectfully submitted,