

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY JANUARY 10, 2022
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 December 27, 2021 council meeting
2. Monthly bills- approve and bills paid in vacation

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS (December 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. Park Board minutes
8. Milford Library minutes-December and events for January
9. Dickinson County Sanitary Landfill Commission minutes

ACTION & DISCUSSION ITEMS

1. Presentation Pierson Lakes Art Center- Bob Kirschbaum
2. Lakes Area Hockey Association- Darrel Ussery
3. Presentation Iowa Lakes Corridor- Shannon Landauer
4. Resolution authorizing payment #7 to Beck Excavating, Inc. for the 2021 City of Milford P Ave. and 13th St. reconstruction project
5. Resolution setting date for a public hearing on designation of the Milford James and Jack's addition Urban Renewal Area and on Urban Renewal Plan and Project
6. Resolution ratifying Council committee appointments
7. Resolution establishing time, date & place for City of Milford Council meetings
8. Resolution approving designation of official newspaper
9. Resolution approving depositories for city investments
10. Resolution regarding continued employment of LeAnn Reinsbach as Milford City Administrator
11. Resolution regarding appointment of City Attorney
12. Resolution regarding comp time
13. Resolution setting hearing to consider a resolution relating to maximum property tax dollars for FY2022
14. Encroachment Agreement Little Sprouts Early Learning Center
15. Appointment to Planning & Zoning Commission
16. Appointment to Dickinson County Water Quality Commission
17. Appointment to Dickinson County 911 Service Board
18. Council to open/ review sealed bids on miscellaneous items
19. Discussion and possible action to make an offer of employment- Milford police officer

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