

The Milford City Council met in regular session January 24, 2022 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, Erin Reed, Sheri Poss, Nick Baker, John Hight, Don Brinkley, Chris Stein, and Steve Schwaller.

Mayor Anderson led the Pledge of Allegiance.

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

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

Items on the Consent Agenda were as follows:

- Minutes of January 10, 2022 council meeting
- Commercial tax abatement-Sanddown Property Group LLC

CITIZEN OPPORTUNITY FOR COMMENT

ACTION AND DISCUSSION ITEMS

Sign damage Outback Lounge- Sheri Poss

Sheri Poss presented council a copy of a bill from Milford Electric for \$789.10 for the repair to the Outback Lounge sign that she feels was damaged during the P Ave reconstruction project. During the discussion it was determined the sign is in the city ROW which is an issue. After some discussion there was a motion by Yungbluth second by Eckard to have the clerk's office look back at the building permit and turn it over to the insurance company to handle. All voting aye. Motion carried.

Dickinson County Trails- Erin Reed

Erin Reed provided council an update on past and future project. FY 2023 allocation for the City of Milford is \$8051.00. Council will review during budget discussion; no action was taken.

Ryne Patterson- Hanger lease discussion

Ryne is interested in constructing a hanger but is concerned with the wording on the lease agreement that he would not be compensated if the airport were to sell. After some discussion there was a motion by Eckard second by Yungbluth to have City Attorney Dave Stein review and amend current lease agreement. All voting aye. Motion carried.

Resolution of authorizing the destruction of obsolete records in accordance with the Iowa League of Cities records retention policy and all applicable Iowa Laws

Motion by Yungbluth second by Hinshaw to approve **Resolution 22-9** Resolution of authorizing the destruction of obsolete records in accordance with the Iowa League of Cities records retention policy and all applicable Iowa Laws. Roll call vote. Voting aye: Hinshaw, Frederick, Eckard and Yungbluth. Nay: None. Motion carried.

Resolution regarding employee benefits for Darlene Powers

Motion by Eckard second by Frederick to approve **Resolution 22-10** Resolution regarding employee benefits for Darlene Powers. Roll call vote. Voting aye: Hinshaw, Frederick, Eckard and Yungbluth. Nay: None. Motion carried.

Resolution authorizing the hiring of Mason Wickett

Motion by Yungbluth second by Eckard to approve **Resolution 22-11** Resolution authorizing the hiring of Mason Wickett. Roll call vote. Voting aye: Hinshaw, Frederick, Eckard and Yungbluth. Nay: None. Motion carried.

Resolution re-appointing LeAnn Reinsbach as Milford City Administrator

Motion by Yungbluth second by Eckard to approve **Resolution 22-12** Resolution re-appointing LeAnn Reinsbach as Milford City Administrator. Roll call vote. Voting aye: Hinshaw, Frederick, Eckard and Yungbluth. Nay: None. Motion carried.

Discussion and possible approval of City Administrator to attend IMFOA Conference April 20-22, 2022

Motion by Yungbluth second by Hinshaw to approve both City Administrator and Deputy City Clerk to attend IMFOA Conference April 20-22, 2022. All voting aye. Motion carried.

Discussion and possible approval of City Administrator to attend Iowa Professional Academy July 27-29, 2022

Motion by Hinshaw second by Frederick to approve City Administrator to attend Iowa Professional Academy July 27-29, 2022. All voting aye. Motion carried.

Budget review

The council met in special session to go over request from each department. After a long discussion, the council approved the following appropriations:

Organization	Amount	Organization	Amount
CAT Grant repayment for Millstone Park	\$4,000	Water Quality Commission	\$13,000
After Prom	\$200	YMCA	\$7,500
Dickinson Co Trails Board	\$8,051	Okoboji Tourism	\$5,000
Dickinson Co. EMS	14,686	Pearson Lake Art	\$2,000
Discovery House	\$2,000	RIDES	\$7,500
Iowa Lake Corridor	\$20,800	HAPI	\$1,000
Milford Commercial Club	\$6,000	Voluntary Action	\$1,500
NWIPDC	\$1,660.50	Humane Society	\$3,600

COMMENTS BY MAYOR, COUNCIL, AND STAFF

With no other discussion, motion to adjourn by Eckard second by Hinshaw at 8:32 p.m. All voting aye. Motion carried.

Respectfully submitted,

 Steven R. Anderson, Mayor

 LeAnn Reinsbach, City Administrator/Clerk