

CITY COUNCIL
REGULAR MEETING
FEBRUARY 28, 2022
6:30 PM

The Milford City Council met in regular session February 28, 2022 at 6:30 p.m. in the Community Center Board Room.

Mayor Steve Anderson presided.

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

Absent: None

Others present: City Administrator LeAnn Reinsbach, Rick Gould, Jane Berg, Ryne Patterson, Steve Schwaller and George Bower.

Mayor Anderson led the Pledge of Allegiance.

Motion by Eckard second by Hinshaw to approve the agenda. Voting aye: Chris Hinshaw, Doug Frederick, Shane Hoffman, Andy Yungbluth and Jason Eckard. Nay: None. Motion carried.

Motion by Yungbluth second by Eckard approve the consent agenda. Chris Hinshaw, Doug Frederick, Shane Hoffman, Andy Yungbluth and Jason Eckard. Nay: None. Motion carried.

Items on the Consent Agenda were as follows:

- Minutes of February 14, 2022 council meeting
- Liquor license renewal for Bouncelandia

CITIZEN OPPORTUNITY FOR COMMENT

ACTION AND DISCUSSION ITEMS

Accept resignation from Joe Funk

Motion by Yungbluth second by Frederick to accept the resignation from Joe Funk. All voting aye. Nay: None. Motion carried.

Review and possibly approve changes to the Airport Lease agreement

Motion by Yungbluth second by Eckard to approve the changes to the Airport Lease agreement by adding paragraph #28. "Regardless of any other provisions to the contrary contained within the Agreement, in the event that the City sells, transfers, donates, or conveys the Airport property to another group, the City as part of the sale will require the purchasing party to reimburse the tenant the fair market value of the tenant's hanger." All voting aye. Motion carried.

Council to consider Shield Agreement between Northwest IA Planning & Zoning and the City of Milford

Motion by Eckard second by Hinshaw to move forward on the Shield Agreement. All voting aye. Motion carried.

Resolution regarding contribution to Discovery House

Motion by Yungbluth second by Frederick to approve **Resolution 22-18** Resolution regarding contribution to Discovery House. Roll call vote. Voting aye: Hinshaw, Frederick, Hoffman, Yungbluth and Eckard. Nay: None. Motion carried.

Resolution regarding contribution to YMCA

Motion by Eckard second by Hoffman to approve **Resolution 22-19** Resolution regarding contribution to YMCA. Roll call vote. Voting aye: Hinshaw, Frederick, Hoffman, Yungbluth and Eckard. Nay: None. Motion carried.

Resolution regarding contribution to Milford Commercial Club

Motion by Yungbluth second by Eckard to approve **Resolution 22-20** Resolution regarding contribution to Milford Commercial Club. Roll call vote. Voting aye: Hinshaw, Frederick, Hoffman, Yungbluth and Eckard. Nay: None. Motion carried.

Resolution regarding contribution to Okoboji Tourism

Motion by Yungbluth second by Eckard to approve **Resolution 22-21** Resolution regarding contribution to Okoboji Tourism. Roll call vote. Voting aye: Hinshaw, Frederick, Hoffman, Yungbluth and Eckard. Nay: None. Motion carried.

Resolution regarding contribution to Pearson Lakes Art Center

Motion by Hoffman second by Yungbluth to approve **Resolution 22-22** Resolution regarding contribution to Pearson Lakes Art Center. Roll call vote. Voting aye: Hinshaw, Frederick, Hoffman, Yungbluth and Eckard. Nay: None. Motion carried.

Resolution regarding contribution to Voluntary Action Center

Motion by Frederick second by Hoffman to approve **Resolution 22-23** Resolution regarding contribution to Voluntary Action Center. Roll call vote. Voting aye: Hinshaw, Frederick, Hoffman, Yungbluth and Eckard. Nay: None. Motion carried.

Resolution regarding contribution to Okoboji Blue Water Festival – HAPI

Motion by Eckard second by Frederick to approve **Resolution 22-24** Resolution regarding contribution to Okoboji Blue Water Festival- HAPI. Roll call vote. Voting aye: Hinshaw, Frederick, Hoffman, Yungbluth and Eckard. Nay: None. Motion carried.

Resolution regarding contributions to Lakes Area Dog Park

Motion by Hoffman second by Frederick to approve **Resolution 22-25** Resolution regarding contributions to Lakes Area Dog Park. Roll call vote. Voting aye: Hinshaw, Frederick, Hoffman, Yungbluth and Eckard. Nay: None. Motion carried.

Resolution setting public hearing on proposed amendment to the Milford City Ordinances

Motion by Yungbluth second by Eckard to approve **Resolution 22-26** Resolution setting public hearing on proposed amendment to the Milford City Ordinances. Roll call vote. Voting aye: Hinshaw, Frederick, Hoffman, Yungbluth and Eckard. Nay: None. Motion carried.

COMMENTS BY MAYOR, COUNCIL, AND STAFF

With no other discussion, motion to adjourn by Yungbluth second by Eckard at 6:42 p.m. All voting aye. Motion carried.

Respectfully submitted,

Steven R. Anderson, Mayor

LeAnn Reinsbach, City Administrator/Clerk