

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY JUNE 13, 2022
TIME OF MEETING: 6:30 P.M.
PLACE OF MEETING: EAST 1/2 OF COMMUNITY CENTER

Guests who wish to comment should give their name, address, statement and limit your remarks to three minutes to allow everyone an opportunity to speak

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 May 23, 2022 council meeting
2. Liquor license renewal for Outback Lounge
3. Cigarette/Tobacco Permit- Mill Creek
4. Cigarette/Tobacco Permit: Luverne Supermarket DBA Sunshine Foods
5. Cigarette/Tobacco Permit- Okobojo Avenue Liquor Inc.
6. Cigarette/Tobacco Permit: Casey’s General Store # 1316
7. Cigarette/Tobacco Permit: Brew Oil # 15
8. Cigarette/Tobacco Permit: Outback Lounge
9. Cigarette/Tobacco Permit: Boji Junction
10. Cigarette/Tobacco Permit: Dolgencorp, LLC DBA Dollar General Store #17926
11. Monthly bills- approve and bills paid in vacation

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS (May 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 minutes and call log
7. Park Board minutes
8. Planning & Zoning minutes
9. Milford Library minutes-May and events for June
10. Dickinson County Sanitary Landfill Commission minutes

ACTION & DISCUSSION ITEMS

1. Encroachment Agreement Little Sprouts Early Learning
2. Spirit of Okobojo to discuss airport land offer
3. Resolution authorizing payment #2 to Beck Excavating, Inc. for the 2021 City of Milford South Shore Estates reconstruction project
4. Resolution authorizing payment #9 to Beck Excavating, Inc. for the 2021 City of Milford P Ave and 13th St. project
5. Resolution setting public hearing to consider the proposed plan, specifications, form of contract, estimated total cost of the project, setting time to publicly open and read bids and to possibly act for the 2022 City of Milford Seal Coat project

6. Resolution setting public hearing to consider the proposed plan, specifications, form of contract, estimated total cost of the project, setting time to publicly open and read bids and to possibly act for the 2022 City of Milford South Drainage project
7. Resolution approving the request for proposal for grant application and administrative services
8. Review and possible approval of audit quote

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