

CITY COUNCIL
REGULAR MEETING
JUNE 20, 2022
6:15 PM

The Milford City Council met in joint session June 20, 2022 at 6:15 p.m. in the East ½ of the Community Center. Mayor Steve Anderson presided.

Members present: Chris Hinshaw, Doug Frederick, Shane Hoffman, and Jason Eckard. Andy Yungbluth arrived at 6:40

Absent: None

Others present: City Administrator LeAnn Reinsbach, John Hight, Conner Holmes, Tim Oswald, Andy Krobs, Josh Pope, Dave Muller, and Paul & Dani Muller, Lindsey Radnuz, Brad Williamssen, MMU Board members Kevin Wharton, LeeAnn Reetz, Ken Behrens, Kay Hoppe, Mike Anderson.

Milford Municipal Utilities Chairman Mike Anderson called their meeting to order and approved the agenda.

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

Items in bold were solely items discussed on behalf of Milford Municipal Utilities and are reflected in their minutes.

ACTION AND DISCUSSION ITEMS

Dave Muller to address the Board of Trustees

Consideration and possible approval of Accounts Receivable Write Offs

Consideration and possible approval of Osceola County Rural Water System (OCRWS) Emergency Water Service Agreement

Consideration and possible approval of transformer quote

Consideration and possible approval of Milford Commercial Club donation

Consideration and possible approval of iPad and case quote

Review Task Order No. 8 – Electric Vehicle Charging Stations Project

Consideration and possible approval of DGR Amendment #1 to Task Order No. 6 – Phase 1 Distribution Improvements

Consideration and possible approval of DGR Amendment #1 to Task Order No. 7 – Phase 1 Substation Improvements

Consideration and possible approval of DGR Task Order No. 9 – Generator Control System and SCADA Upgrades (Preliminary Design Phase Only)

Discussion on A34 project

Back in 2018 the city applied and was awarded a federal grant that is to cover 35% of the project. The A34 west project is to begin in the spring of 2023 and will be cost shared with Dickinson County paying 2%, Milford Municipal Utilities at 11% and the City of Milford is 52%. Because the grant is in the city's name all payments will be made by the city. John Hight with Beck Engineering gave a recap on the A34 plans which are running at 50% completion and also informed the group since the city was awarded the grant in 2018 there has been a 20% increase in cost. The preliminary cost for the project is just under 6 million. City Administrator Reinsbach discussed funding that will come from both the sanitary and storm sewer funds, LMI fund and a portion will also come from TIF dollars. Reinsbach is working with the city's finance consultant Tim Oswald and it is uncertain at the time how much the city will have to bond. Reinsbach has a message into the DOT for further payment and reimbursement questions with respect to the grant. Reinsbach also confirmed with the utilities that the city will pay for new 6' water lines, anything bigger will be paid by MMU and the cost of fire hydrants will be split 50/50. There was also discussion on splitting the mobilization cost on the project. Milford Municipal Utilities is wanting to do some electrical upgrades along the south side of A34 from H Ave to Airport Drive. It was discussed and made clear that the upgrades need to be done either before or after the A34 reconstruction project because the city does not want any interference with the contractor during the project. There was also a discussion of setting up a 28E agreement between the city and MMU. No formal action by either entity was taken as it was just informational.

Discussion on Community Development Block Grant Request for Proposal

Consideration and possible approval of Bond Counsel Engagement Agreement

Resolution fixing date for a meeting on the authorization of a loan and disbursement agreement and the issuance of not to exceed \$2,000,000 water revenue capital loan notes of the City of Milford, State of Iowa, and providing for publication of notice thereof

Discussion on Water rate increase

COMMENTS BY MAYOR, COUNCIL, AND STAFF

MMU continued meeting reviewing the managers' report. With no other discussion from the city there was a motion to adjourn by Yungbluth second by Hinshaw at 8:10 p.m. All voting aye. Motion carried.

Respectfully submitted,

Steven R. Anderson, Mayor

LeAnn Reinsbach, City Administrator/Clerk