CITY COUNCIL REGULAR MEETING MAY 23, 2022 6:30 PM

The Milford City Council met in regular session May 23, 2022 at 6:30 p.m. in the Community Center Board Room.

Mayor Steve Anderson presided.

Members present: Chris Hinshaw, Shane Hoffman, and Andy Yungbluth.

Absent: Doug Frederick, Jason Eckard

Others present: City Administrator LeAnn Reinsbach, Dave Stein, Steve Abbott, Jesse Truong, Rick Hopper, Kent

Eilers, Jason Eygabroad, Ben Groen, Rody Pederson and Steve Schwaller.

Mayor Anderson led the Pledge of Allegiance.

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

Motion by Hinshaw second by Hoffman approve the consent agenda. Voting aye: Chris Hinshaw, Shane Hoffman, and Andy Yungbluth. Nay: None. Motion carried.

Items on the Consent Agenda were as follows:

- Minutes of May 9, 2022 council meeting
- Liquor license amendment/renewal for Casey's General Store #1316
- Liquor license renewal for Oak Hill Outdoor

# CITIZEN OPPORTUNITY FOR COMMENT

#### **PUBLIC HEARING**

Public hearing to consider a permanent easement for the Dickinson County Drainage District No.50 at 6:30 p.m. Mayor Anderson opened the public meeting at 6:33 p.m. City Administrator LeAnn Reinsbach mentioned no written or oral comments were received at the City Clerk's office. With no other comments from the public Mayor Anderson closed the public hearing at 6:33 p.m.

#### **ACTION AND DISCUSSION ITEMS**

Resolution approving easement for Drainage District 50

Motion by Yungbluth second by Hoffman to approve **Resolution 22-41** Resolution approving easement for Drainage District 50. Roll call vote. Voting aye: Hinshaw, Hoffman, and Yungbluth. Nay: None. Motion carried

### Resolution approving change order for South Shore Estates reconstruction project

Motion by Yungbluth second by Hoffman to approve **Resolution 22-42** Resolution approving change order for South Shore Estates reconstruction project. The change order would be option #4 to redo 820 L.F. plus additional engineering fees of \$29,900. Roll call vote. Voting aye: Hinshaw, Hoffman, and Yungbluth. Nay: None. Motion carried

## Resolution authorizing fund transfer for H Ave internal loan

Motion by Hinshaw second by Hoffman to approve **Resolution 22-43** Resolution authorizing fund transfer for H Ave internal loan. Roll call vote. Voting aye: Hinshaw, Hoffman, and Yungbluth. Nay: None. Motion carried

Resolution authorizing the hiring of Mason Wickett to include Law Enforcement Training Reimbursement Agreement Motion by Yungbluth second by Hoffman to approve **Resolution 22-44** Resolution authorizing the hiring of Mason Wickett to include Law Enforcement Training Reimbursement Agreement. Roll call vote. Voting aye: Hinshaw, Hoffman, and Yungbluth. Nay: None. Motion carried

## Council to review and approve Iowa Great Lakes Sanitary District Treatment Agreement

Mayor Anderson stepped aside and Mayor ProTem Yungbluth took over. Motion by Hoffman second by Hinshaw to approve the Iowa Great Lakes Sanitary District Treatment Agreement. All voting aye. Motion carried.

### **COMMENTS BY MAYOR, COUNCIL, AND STAFF**

City Administrator Reinsbach mentioned MMU is looking at a grant for the water plant. Because MMU is a Municipal Utility the City of Milford would need to procure and hire the grant writer. Because this was not on the agenda, we may need to have a special meeting in order to take formal action. With no other discussion, motion to adjourn by Yungbluth second by Hoffman at 6:56 p.m. All voting aye. Motion carried.

Respectfully submitted,	
Steven R. Anderson, Mayor	LeAnn Reinsbach, City Administrator/Clerk