

CITY COUNCIL
REGULAR MEETING
JUNE 27, 2022
6:30 PM

The Milford City Council met in regular session June 27, 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, John Hight, Russ Beckendorf, Brad Willemsen Angie Cook, Tim McCollough, Steve Schwaller and George Bower.

Mayor Anderson led the Pledge of Allegiance.

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

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

Items on the Consent Agenda were as follows:

- Minutes of June 13th council meeting and June 20th joint/MMU 2022 council meeting
- Shield Board minutes from March
- FY2022 year-end bills

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS

Board/Commission Reports

Council reviewed Monthly Expense and Revenue reports.

ACTION AND DISCUSSION ITEMS

ICAP/IMWCA renewal Russ Beckendorf

Russ Beckendorf with MHR reviewed the summary report and discussed the rates for FY2023. Beckendorf noted the mod factor is at a .78. for IMWCA bringing the premium to \$24,821.00. Russ also talked about ICAP insurance, the premium this year will be \$100,565.00.

Discussion on nuisance fee for property owners along A34 west

John Hight with Beck Engineering explained as we moved forward on the A34 west project there is thirty-five homes along this stretch of road in which Beck Engineering will acquire temporary easements. Since the project is partially funded by the DOT, federal code requires that the city pay a nuisance fee in exchange for the temporary easements. Council discussed anywhere from \$50.00-\$100.00. John mentioned that during the Hwy 71 project the DOT was giving \$100.00 to home owners. Motion by Yungbluth second by Eckard to offer \$100.00 to each home owner that will require a temporary easement for the A34 west project. All voting aye. Motion carried.

Resolution authorizing payment #3 to Beck Excavating, Inc. for the 2021 City of Milford South Shore Estates reconstruction project

Motion by Eckard second by Frederick to approve **Resolution 22-50** Resolution authorizing payment #3 to Beck Excavating, Inc. for the 2021 City of Milford South Shore Estates reconstruction project. Roll call vote. Voting aye: Hinshaw, Frederick, Hoffman, Yungbluth and Eckard. Nay: None. Motion carried.

Resolution authorizing fund transfers for FY2022

Motion by Hinshaw second by Hoffman to approve **Resolution 22-51** Resolution authorizing fund transfers for FY2022. Roll call vote. Voting aye: Hinshaw, Frederick, Hoffman, Yungbluth and Eckard. Nay: None. Motion carried.

Resolution authorizing debt service fund and TIF fund transfers for FY2022

Motion by Eckard second by Hoffman to approve **Resolution 22-52** Resolution authorizing debt service fund and TIF fund transfers for FY2022. Roll call vote. Voting aye: Hinshaw, Frederick, Hoffman, Yungbluth and Eckard. Nay: None. Motion carried.

Resolution authorizing to transfer funds

Motion by Yungbluth second by Eckard to approve **Resolution 22-53** Resolution authorizing to transfer funds. Roll call vote. Voting aye: Hinshaw, Frederick, Hoffman, Yungbluth and Eckard. Nay: None. Motion carried.

Resolution ratifying council boards & commission appointments

Motion by Yungbluth second by Eckard to approve **Resolution 22-54** Resolution ratifying council boards & commission appointments. Roll call vote. Voting aye: Hinshaw, Frederick, Hoffman, Yungbluth and Eckard. Nay: None. Motion carried.

Resolution setting employee salaries and wages for FY2023

Motion by Yungbluth second by Eckard to approve **Resolution 22-55** Resolution setting employee salaries and wages for FY2023. Roll call vote. Voting aye: Hinshaw, Frederick, Hoffman, Yungbluth and Eckard. Nay: None. Motion carried.

Resolution setting fire department wages for FY2023

Motion by Eckard second by Frederick to approve **Resolution 22-56** Resolution setting fire department wages for FY2023. Roll call vote. Voting aye: Hinshaw, Frederick, Hoffman, Yungbluth and Eckard. Nay: None. Motion carried.

Resolution approving the write off of certain delinquent utility accounts

Motion by Yungbluth second by Hoffman to approve **Resolution 22-57** Resolution approving the write off of certain delinquent utility accounts. Roll call vote. Voting aye: Hinshaw, Frederick, Hoffman, Yungbluth and Eckard. Nay: None. Motion carried.

Resolution approving the engineering agreement with HDR Engineering

Motion by Hinshaw second by Yungbluth to approve **Resolution 22-58** Resolution approving the engineering agreement with HDR Engineering. Roll call vote. Voting aye: Hinshaw, Frederick, Yungbluth and Eckard. Nay: Hoffman. Motion carried. HDR Engineering would do research that would involve the study of economic and future needs of the airport which would take anywhere from 1-3 months.

Discussion on bike trails in town

Mayor Anderson spoke about the REAP grant the city was awarded by the DNR to help fund a portion of the Spine Trail heading south out of Milford. There are some safety concerns where the trail will cross over at Fostoria. After some discussion there was a motion by Hinshaw, second by Frederick to authorize Mayor Anderson to write a letter to the trails board about this concern. All voting aye. Motion carried.

Discuss pending litigation with counsel-closed session pursuant to Iowa Code Section 21.5(1)(c)

Motion by Hinshaw second by Hoffman to go into closed pursuant to Iowa Code 21.5(1) (c) to discuss litigation. Roll call vote. Voting aye: Hinshaw, Frederick, Hoffman, and Eckard. Nay: None. Motion carried. Council went into closed session at 7:15p.m.

The council come out of closed session at 7:40 p.m. Members present: Hinshaw, Frederick, Hoffman, and Eckard.

COMMENTS BY MAYOR, COUNCIL, AND STAFF

Chris Hinshaw mentioned he is getting a lot of complaints of fairly good size rocks in the ROW along the west side of P Ave and along both side A34 east. Reinsbach said she would contact Beck Engineering and let them know. Mayor Anderson noted the city has received the formal written offer for the airport and City Attorney Dave Stein is reviewing. More than likely it will be presented at the July 11th regular council meeting. With no other discussion, motion to adjourn by Hinshaw second by Eckard at 7:55 p.m. All voting aye. Motion carried.

Respectfully submitted,

Steven R. Anderson, Mayor

LeAnn Reinsbach, City Administrator/Clerk,