

CITY COUNCIL
SPECIAL MEETING
AUGUST 17, 2022
12:00 NOON

The Milford City Council met in special session August 17 at 12:00 p.m. in the Community Center Board Room. Mayor Steve Anderson presided.

Members present: Doug Frederick, Shane Hoffman, Andy Yungbluth. Via phone Chris Hinshaw and Jason Eckard.
Absent: None

Others present: City Administrator LeAnn Reinsbach, Ben Groen, Brad Willemsen, Kent Eilers and Bronson Seymour.

Mayor Anderson led the Pledge of Allegiance.

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

ACTION AND DISCUSSION ITEMS

Discussion on 13th St. lift station project.

Ben Groen with Beck Engineering reviewed the change order with council on the lift station project and also gave a brief recap on the difference in bids from Iowa Pump Works and Dakota Pump. Iowa Pump was missing the required 3rd pump and Dakota Pump didn't include the bubbler system. There was also discussion on road surface replacement and it's approximately \$2500.00 more to do concrete versus asphalt which was listed in the bid specifications. Mayor Anderson commented the city should not be responsible for concrete. After some discussion there was a motion by Yungbluth second by Hoffman to approve change order Number 1 approving Hulstein Excavating to begin work prior to having procession of all materials and equipment necessary to reach substantial completion on project. Substantial completion including gravity sewer, force main, man holes, lift stations and full depth patched shall be completed by endo of calendar year 2022 with final completion April 28, 2023. All voting aye. Motion carried.

Review of May 9th meeting minutes and consider amendment.

Motion by Hinshaw second by Yungbluth to approve the amended May 9th, 2022 minutes and republish. The amended portion with respect to council discussion on fencing off the ends of Marti Drive and Woodlyn Drive now includes that *Public Works Director Kent Eilers decides whatever he wants to use for a barrier.* All voting aye. Motion carried.

Review of temporary barricades in the South Shore area.

Mayor Anderson noted the barricades have been removed and the property owner has been notified. City Attorney Dave Stein, city staff and engineers are reviewing possible options at this point.

COMMENTS BY MAYOR, COUNCIL, AND STAFF

With no other discussion, motion to adjourn by Hoffman second by Yungbluth at 12:20 p.m. All voting aye. Motion carried.

Respectfully submitted,

Steven R. Anderson, Mayor

LeAnn Reinsbach, City Administrator/Clerk,