

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: TUESDAY OCTOBER 11, 2022
TIME OF MEETING: 6:30 P.M.
PLACE OF MEETING: COMMUNITY CENTER BOARD ROOM

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 September 26, 2022 council meeting
2. Monthly bills- approve and bills paid in vacation

CITIZEN OPPORTUNITY FOR COMMENT: **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 HEARING

1. Public hearing on proposed amended water flow and entry agreement for Lower Gar Lake by and between the City of Milford and Dickinson County at 6:30 p.m.
2. Public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement at 6:32 p.m.

REPORTS (September 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. Airport Commission minutes
8. Community Center minutes
9. Park Board minutes
10. Planning & Zoning minutes
11. Milford Library minutes- and events for October
12. Dickinson County Recycling Commission minutes

ACTION & DISCUSSION ITEMS

1. Resolution approving amended water flow and entry agreement for Lower Gar Lake by and between the City of Milford and Dickinson County.
2. Resolution taking additional action to enter into Loan Agreement, combining Loan Agreements, and authorizing the use of a preliminary official statement in connection therewith.
3. Council to review and approve amendment to engagement agreement between The City of Milford and Piper Sandler & Co.
4. Resolution payment #10 and authoring change order #7 for the 2021 City of Milford P Ave & 13th St reconstruction project.
5. Resolution authorizing payment #2 to Hulstein Excavating, Inc. for the 2022 City of Milford 13th St lift station project.
6. Resolution authorizing payment #4 to Beck Excavating, Inc. and authorizing change order #1 for the 2021 City of Milford South Shore Estates reconstruction project
7. Resolution authorizing payment #1 to Beck Excavating, Inc. and authorizing change order #1 for the 2022 City of Milford South Drainage improvement project.
8. Resolution authorizing payment #1 for the City of Milford 13th St. Paving and replacement project materials procurement project.
9. Resolution approving agreement with Cayler Consulting, LLC.
10. Marsha Jewel at 1504 N Ave to address council about taking down ash tree in city R-O-W

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