

## NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL  
DATE OF MEETING: MONDAY NOVEMBER 14, 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 October 24, 2022 council meeting
2. Liquor license renewal for Mill Creel Restaurant & Lounge
3. 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 text amendment/changes to section 12.17 and other sections regarding the sale of fireworks regulations at 6:30 p.m.

### REPORTS (October 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. Planning & Zoning minutes
10. Milford Library minutes- and events for November
11. Dickinson County Recycling Commission minutes

### ACTION & DISCUSSION ITEMS

1. First consideration of an Ordinance amending the Code of Ordinances of the City of Milford, Iowa to add a new section 12.17 sale of fireworks regulations.

Consider waiving the second and third reading and passage of an ordinance amending the Code of Ordinances of the City of Milford, Iowa to add a new section 12.17 sale of fireworks regulations.

2. Winther & Stave recap FY2022 audit report
3. Council to review letter from ICAP attorney in regards to ash tree- Marsha Jewel 1504 N. Ave
4. Resolution authorizing payment #5 to Beck Excavating, Inc. and authorizing change order #2 for the 2021 City of Milford South Shore Estates reconstruction project
5. Resolution authorizing payment #2 to Beck Excavating, Inc and authorizing change order #2 for the 2022 City of Milford South Drainage Improvement project.
6. Resolution authorizing adoption of amended and restated policies and procedures regarding municipal securities disclosure.
7. Resolution approving bond purchase agreement, providing for the issuance of general obligation corporate purpose bond, series 2022 and providing for the levy of taxes to pay the same.

8. Resolution of authorizing the destruction of obsolete records in accordance with the Iowa League of Cities records retention policy and all applicable Iowa Laws
9. Council to review resolution approving updated design and proposal for public works building as submitted by Bergland and Cram
10. Council to consider an agreement between the City of Milford and Dickinson County for snow removal
11. Council to review letter from Jacobson Westergard & Associates and Beck Engineering in regards to final acceptance of the James and Jack's Addition.
12. Set public hearing date on FY2023 budget amendment for December 12<sup>th</sup> at 6:30 p.m.
13. Proposed employee review/interview, possible closed session (if requested by proposed employee) pursuant to Iowa Code 21.5 (1)(i)
14. Resolution regarding employment of Shilo Brevik and consideration of Mayor Anderson to deliver Oath of Office.

**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