NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY:	REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING:	MONDAY DECEMBER 12, 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 November 28, 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 FY2023 budget amendment at 6:30 p.m.
2. Public hearing on zoning ordinance section 22.1 Procedures at 6:32 p.m.

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

ACTION & DISCUSSION ITEMS

1. Resolution amending the current budget for the fiscal year ending June 30, 2023
2. First consideration of an Ordinance amending the Zoning Code of Ordinances of the City of Milford, Iowa to modify section 22.1

   Consider waiving the second and third reading and passage of an ordinance amending the Zoning Code of Ordinances of the City of Milford, Iowa to modify section 22.1.

3. Council to review and approve moving forward on Helen Avenue pavement improvements
4. Council to review and possibly approve CTS proposal for Helen Ave pavement improvements
5. Milford Commercial Club funding request- Susan Reiser
6. Discovery House annual funding request- Director Jessica Amendt
7. Pierson Lakes Art Center funding request- Bob Kirschbaum
8. YMCA- funding request with Andrew Fisher
9. Voluntary Action Center (Meal on Wheels) funding request
10. Okoboji Tourism funding request- Rebecca Peters
11. Dickinson County Trails update and funding request- Erin Reed
12. Resolution regarding longevity pay
13. Resolution authorizing fund transfers for FY2023
14. Resolution authorizing fund transfer of funds from the general fund to the for Parks Department fund
15. Resolution authorizing fund transfer for police station internal loan
16. Resolution regarding trees in Right of Way
17. Discuss cancelling the December 27th meeting

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