CITY COUNCIL
REGULAR MEETING
NOVEMBER 28, 2022
6:30 PM

The Milford City Council met in regular session November 28, 2022 at 6:30 p.m. in the Community Center Board Room.
Mayor Steve Anderson presided.
Members present: Chris Hinshaw, Doug Frederick, and Jason Eckard. Absent: Andy Yungbluth and Shane Hoffman.

Others present: City Administrator LeAnn Reinsbach, Kent Eilers, Jason Eygabroad, Marsha Jewell, and David Worshek.
Mayor Anderson led the Pledge of Allegiance.

Motion by Hinshaw second by Eckard to approve the agenda. Voting aye: Chris Hinshaw, Doug Frederick, and Jason Eckard. Nay: None. Motion carried.

Motion by Eckard second by Frederick to approve the consent agenda. Voting aye: Chris Hinshaw, Doug Frederick, and Jason Eckard. Nay: None. Motion carried.

Items on the Consent Agenda were as follows:

- Minutes of November 14, 2022 council meeting
- Liquor license renewal for Okoboji Ave Liquor

CITIZEN OPPORTUNITY FOR COMMENT
ACTION AND DISCUSSION ITEMS

Council to review letter from ICAP attorney in regards to ash tree- Marsha Jewell 1504 N. Ave
City Administrator Reinsbach said she got in touch with Mrs. Jewell and a copy of the letter from Hugh Cain with Hopkins & Huebner, P.C representing ICAP was delivered to her by Assistant Police Chief Matt Myhre. Marsha is asking for the city not to cut down the ash tree in the city R-O-W. The question was posed if her insurance carrier would cover the tree. Motion by Hinshaw, second by Frederick to have Marsha get in touch with her insurance and let the city office know what they say prior to the December 12th council meeting.

Review and possible approval of David Worshek to the Planning & Zoning Commission
Motion by Eckard second by Hinshaw to approve David Worshek to the Planning & Zoning Commission. All voting aye. Motion carried.

Resolution approving easement
Motion by Eckard second by Hinshaw to approve **Resolution 22-104** approving easement. Roll call vote. Voting aye: Hinshaw, Frederick, and Eckard. Nay: None. Motion carried

Resolution approving 2022 TIF certification
Motion by Eckard second by Fredrick to approve **Resolution 22-105** approving 2022 TIF certification. Roll call vote. Voting aye: Hinshaw, Frederick, and Eckard. Nay: None. Motion carried

Resolution regarding change in employment for Kent Eilers to position of Public Works Director over the streets and parks department
Motion by Hinshaw second by Eckard to approve **Resolution 22-106** regarding change in employment for Kent Eilers to position of Public Works Director over the streets and parks department. Roll call vote. Voting aye: Hinshaw, Frederick, and Eckard. Nay: None. Motion carried

COMMENTS BY MAYOR, COUNCIL, AND STAFF

Mayor Anderson would like to get in touch with the school district and discuss looking at jointly working together on getting a resource officer. With no other discussion, motion to adjourn by Hinshaw second by Eckard at 6:47 p.m. All voting aye. Motion carried.

Respectfully submitted,

_____ _____

Steven R. Anderson, Mayor LeAnn Reinsbach, City Administrator/Clerk