

## NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL  
DATE OF MEETING: MONDAY JANUARY 9, 2023  
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 December 12<sup>th</sup> & 15<sup>th</sup>, 2022 council meeting
2. Monthly bills- approve and bills paid in vacation

### CITIZEN OPPORTUNITY FOR COMMENT

### REPORTS (December 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 call log and minutes
7. Park Board minutes
8. Planning & Zoning minutes
9. Milford Library minutes-December and events for January
10. Dickinson County Sanitary Landfill Commission minutes
11. Shield Board minutes

### PUBLIC HEARING

1. Public hearing on FY2023 budget amendment at 6:30 p.m.

### ACTION & DISCUSSION ITEMS

1. Discovery House annual funding request- Director Jessica Amendt
2. Rebecca Smith 1611 L Ave-discuss snow removal
3. Resolution amending the current budget for the fiscal year ending June 30, 2023
4. Resolution authorizing payment #3 to Beck Excavating, Inc. for the 2022 City of Milford South Drainage improvement project.
5. Resolution authorizing payment #2 to Utility Equipment Company for the 2022 City of Milford 13<sup>th</sup> St. paving and replacement project material procurement project.
6. Resolution regarding continued employment of LeAnn Reinsbach as Milford City Administrator
7. Resolution regarding appointment of City Attorney
8. Resolution ratifying Council committee appointments
9. Resolution establishing time, date & place for City of Milford Council meetings
10. Resolution approving designation of official newspaper
11. Resolution approving depositories for city investments
12. Resolution of authorizing the destruction of obsolete records in accordance with the Iowa League of Cities records retention policy and all applicable Iowa Laws
13. Resolution setting hearing to consider a resolution relating to maximum property tax dollars for FY2023/2024
14. Council to approve Deputy City Clerk Lissa Ballis as a co-assignee on all bank accounts

15. Council to approve sending Deputy City Clerk to IMFOA Conference April 19-21, 2023.

**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.

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LeAnn Reinsbach, City Administrator/Clerk