

## NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL  
DATE OF MEETING: MONDAY FEBRUARY 27, 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 February 13, 2023 council meeting
2. Transient Merchant Application for Sweet Memories of Okoboji-David Koeppe

### CITIZEN OPPORTUNITY FOR COMMENT

### ACTION & DISCUSSION ITEMS

1. Dickinson County Trails Board update-Erin Reed
2. Review and possibly approve DOT permit for MMU
3. Council to consider working with South Shore Association to redo a portion of sidewalk during the Helen Ave. project
4. Council to review and possibly approve Frontline Warning System
5. Reimbursement request for damaged mailbox- Dennis Koelling
6. Reimbursement request for damaged mailbox- Brett Garms
7. Set public hearing for FY2024 budget for April 10, 2023 at 6:30 p.m.
8. Council to consider Shield Agreement between Northwest IA Planning & Zoning and the City of Milford
9. Resolution regarding contribution to Discovery House
10. Resolution regarding contribution to YMCA
11. Resolution regarding contribution to Milford Commercial Club
12. Resolution regarding contribution to Okoboji Tourism
13. Resolution regarding contribution to Pearson Lakes Art Center
14. Resolution regarding contribution to Voluntary Action Center
15. Amending a resolution establishing a fee schedule pursuant to the Code of Ordinances of the City of Milford, Iowa
16. Resolution approving amended purchasing policy
17. Resolution approving payment to Bergland and Cram engineering PW building
18. Resolution authorizing one time cost of living adjustment/stipend

### 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