

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY MAY 8, 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 April 24, 2023 special council meeting
- 2. Monthly bills- approve and bills paid in vacation

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS (April 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. Fire Advisory Board minutes
- 8. Community Center minutes
- 9. Park Board minutes
- 10. Planning & Zoning Commission minutes
- 11. Milford Library minutes-March and events for May
- 12. Dickinson County Recycling Commission minutes

PUBLIC HEARING

- 1. Public hearing on new public works building at 6:30 p.m.

ACTION & DISCUSSION ITEMS

- 1. Resolution approving plans, specifications, form of contract, estimated total cost of project, for the 2023 City of Milford new public works facility
- 2. Resolution awarding bid for the 2023 City of Milford public works facility project
- 3. Resolution authorizing payment #4 to Hulstein Excavating, Inc. for the 2022 City of Milford 13th St. lift station project.
- 4. Review both CTS and CVT approve one for testing during Public Works/Parks building project
- 5. Review quote from Esco lighting for MILFORD letters on south welcome to Milford sign and discuss color options.
- 6. Discussion on adding an ordinance related to sump pump or drainage limitations
- 7. Funding discussion for Blue Water Festival
- 8. Discussion on 23rd St.

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