

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY JUNE 12, 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 May 22, 2023 special council meeting
2. Liquor license renewal for Casey's
3. Cigarette/Tobacco Permit: Casey's General Store # 1316
4. Cigarette/Tobacco Permit- Mill Creek
5. Cigarette/Tobacco Permit: Brew Oil # 15
6. Cigarette/Tobacco Permit: Luverne Supermarket DBA Sunshine Foods
7. Cigarette/Tobacco Permit- Okoboji Avenue Liquor Inc.
8. Cigarette/Tobacco Permit: Dolgencorp, LLC DBA Dollar General Store #17926
9. Cigarette/Tobacco Permit: Outback Lounge
10. Cigarette/Tobacco Permit: Boji Junction
11. Monthly bills- approve and bills paid in vacation

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS (May 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. Airport Commission minutes
8. Park Board minutes
9. Planning & Zoning Commission minutes
10. Milford Library minutes-May and events for June
11. Dickinson County Sanitary Landfill Commission minutes

ACTION & DISCUSSION ITEMS

1. Discussion on city financing with Tim Oswald
2. Discussion on curb replacement at 98 Helen
3. Review electric quotes for welcome to Milford signs
4. Council to review and possibly approve City Administrator to attend Iowa League of Cities Annual Conference
5. Discussion on adding sidewalk from Woodlyn Drive to Helen Avenue
6. Council to review and accept resignation/retirement letter- Rick Baish
7. Review information from Beck Engineering on 23rd St. repairs.

8. Council to review and possibly approve A34 electric proposal from MMU
9. Resolution authorizing payment #3 to Utility Equipment Company for the 2022 City of Milford 13th St. paving and replacement project material procurement project.
10. Resolution authorizing change order #3 and payment #4 (final payment) to Beck Excavating, Inc. for the 2022 City of Milford South Drainage improvement project.
11. Resolution authorizing payment #1 to Beck Excavating, Inc. for the 2023 City of Milford Steet and Utilities improvement project.
12. Resolution authorizing payment #5 to Hulstein Excavating Inc. for the 2022 City of Milford 13th St. lift station project
13. Resolution approving purchase of a car lift, compressor, wash rack
14. Resolution authorizing fund transfers for FY2023
15. Resolution authorizing debt service fund and TIF fund transfers for FY2023
16. Resolution ratifying Council boards & commission appointments
17. Resolution setting public hearing on proposed additions and definitions in zoning ordinances.
18. Resolution requiring Mediacom to pay a franchise fee and authorize a written request to Mediacom
19. Resolution setting the time and place of a public hearing on the submission of a CDBG application for the City of Milford, Iowa
20. Resolution regarding real estate clarifications for the Milford Municipal Utilities
21. Council to review draft 23rd St. written agreement/conveyance

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