

CITY COUNCIL
REGULAR MEETING
JULY 17, 2023
6:15 PM

The Milford City Council met in regular session July 17, 2023 at 6:15 p.m. in the East ½ of the Community Center. Mayor Anderson presided.

Members present: Chris Hinshaw, Doug Frederick, Shane Hoffman.

Absent: Eckard and Yungbluth

Others present: City Administrator LeAnn Reinsbach, Jason Eygabroad, Kent Eilers and Doug Westerman.

Mayor Anderson led the Pledge of Allegiance.

Motion by Hinshaw second by Frederick to approve the agenda. Voting aye: Hinshaw, Frederick, and Hoffman, Nay: None. Motion carried.

Motion by Hinshaw second by Frederick approve the consent agenda. Voting aye: Hinshaw, Frederick, and Hoffman. Nay: None. Motion carried.

Items on the Consent Agenda were as follows:

- Minutes of July 11, 2023 regular council meeting

CITIZEN OPPORTUNITY FOR COMMENT

ACTION AND DISCUSSION ITEMS

Resolution ratifying purchase and payment to Holzhauer Motors

Motion by Hinshaw second by Frederick to approve **Resolution 23-63** Resolution ratifying purchase and payment to Holzhauer Motors. Roll call vote. Voting aye: Hinshaw, Frederick, and Hoffman. Nay: None. Motion carried.

Resolution authorizing payment to CIT Sewer Solutions

Motion by Hinshaw second by Frederick to approve **Resolution 23-64** Resolution authorizing payment to CIT Sewer Solutions. Roll call vote. Voting aye: Hinshaw, Frederick, and Hoffman. Nay: None. Motion carried.

Discussion on putting cluster mailboxes along A34

City Administrator Reinsbach commented she has been in touch with Milford Post Master Crystal Dunn about what it would take to get cluster mailbox units (CBU'S) in conjunction with the A34 reconstruction project next year. I am waiting to get an answer back on how this type of setup works with the residents. The city would be required to pay for units, and pour a cement pad for the CBU'S. It is my understanding the mailbox clusters are something that can be added later in the project.

Consideration and possible approval to dispose of equipment by sealed bid

Motion by Hinshaw second by Frederick to approval disposal of equipment by sealed bid and the revenue which comes in would go towards the parks capital projects fund. All voting aye. Motion carried.

JOINT COUNCIL/MILFORD MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING (East ½ Community Center)

Presentation of 90/95 Water Treatment Facility

Katie Sterk with Bolton & Menk presented a 15 minutes slide show for the Water Treatment Facility that drew no questions. The presentation showed the scope of the project, proposed site plan, proposed building exterior, project cost and user rates that will potentially increase. The tentative plan is to open bids for the Hwy 71 raw watermain crossing in early September and in mid-September MMU will open bids for the new water treatment facility. If they approve the bids for both projects construction would begin in 2023 and finish in 2025.

Discussion on A34 Electric project proposal

MMU General Manager spoke that his board has approved taking of the \$80,000 amending the electric proposal. This amount is what MMU originally requested the city to pay. The city will now contract out this portion of the project to be paid by MMU. Motion by Hinshaw second by Frederick to add the amended electric proposal to the July 24th council meeting for approval. All voting aye. Motion carried.

COMMENTS BY MAYOR, COUNCIL, AND STAFF

With no other discussion, motion to adjourn by Hinshaw second by Frederick at 6:42 p.m. All voting aye. Motion carried.

Respectfully submitted,

Steven R. Anderson, Mayor

LeAnn Reinsbach, City Administrator/Clerk