

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY AUGUST 14, 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 July 24, 2023 council meeting
2. Minutes of the August 4, 2023 special council meeting
3. Liquor license renewal for Cooperative Energy-Boji Junction
4. Monthly bills- approve and bills paid in vacation

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS (July 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. Community Center minutes
8. Park Board minutes
9. Milford Library minutes-July and events for August
10. Dickinson County Recycling Commission minutes

PUBLIC HEARING

1. Public hearing to appoint council member at 6:35 p.m.

ACTION & DISCUSSION ITEMS

1. Resolution appointing council person
2. Swearing in of appointed council person
3. Resolution authorizing fund transfer for police station internal loan
4. Resolution approving maintenance agreement
5. Resolution transferring interest into Florence Park capital fund
6. Resolution authorizing payment #3 to Beck Excavating, Inc. for the 2023 City of Milford South Shore Estates Helen Avenue reconstruction project
7. Resolution authorizing payment #2 to Kingland Construction Services for the Milford Public Works building.
8. Resolution approving contract for housing study contingent on changes/additions.
9. Continued discussion on lift station working days
10. Discussion on law enforcement services agreement with West Okoboji
11. Discussion on fall clean up days
12. Council to accept resignation from David Worshek from the P&Z Commission
13. Council to consider closing a portion of N Ave. north of 19th St to 21st St. for a car show September 21st, 2023-Bob Yeske
14. Council to open/review sealed bids on miscellaneous park equipment.
15. Council to hear from John Wills with Dickinson County Water Quality Commission

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