

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY SEPTEMBER 11, 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 August 28, 2023 council meeting
2. Monthly bills- approve and bills paid in vacation

CITIZEN OPPORTUNITY FOR COMMENT

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

ACTION & DISCUSSION ITEMS

1. Resolution authorizing payment #4 and change order #1 to Beck Excavating, Inc. for the 2023 City of Milford South Shore Estates Helen Avenue reconstruction project.
2. Resolution authorizing payment #3 to Kingland Construction Services for the Milford Public Works building.
3. Resolution authorizing payment #6 to Hulstein Excavating Inc. for the 2022 City of Milford 13th St. lift station project.
4. Resolution regarding employment of Chris Rouse.
5. Resolution approving easement use agreement.
6. Council to consider waiving second building application fee for Kwik Star
7. Council to review stop sign and speed limit changes on 202nd and the entrance of Kuchel Trails.
8. Discuss moving October 9th (Columbus Day) council meeting to October 10th.
9. Potential offer/potential purchase of real estate. Possible closed session, pursuant to Iowa Code Section 21.5(1)(j). (Discussion/action if needed).

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