

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: TUESDAY OCTOBER 10, 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 September 25, 2023 council meeting
2. Monthly bills- approve and bills paid in vacation

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS (September 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. Park Board minutes
8. Milford Library minutes-September and events for October
9. Dickinson County Recycling Commission minutes

ACTION & DISCUSSION ITEMS

1. Council to hear from Nature Trails resident Sharon Sjoblom regarding traffic speed on Kuchel Trail.
2. Resolution authorizing payment #4 to Kingland Construction Services for the Milford Public Works building.
3. Resolution authorizing payment #5 and change order #2 to Beck Excavating, Inc. for the 2023 City of Milford South Shore Estates Helen Avenue reconstruction project.
4. Resolution approving grant agreement for A34 water sewer infrastructure project.
5. Resolution approving grant administration agreement with Simmering-Cory for A34 water sewer infrastructure project.
6. Resolution approving memorandum of understanding amendment No.1 for the 13th St reconstruction project a/k/a A34 west reconstruction project.
7. Discuss liquidation damages on the 2022 lift station project.
8. City clerk to attend IMFOA Conference in Des Moines October 18-20, 2023.

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