

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY DECEMBER 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 November 27, 2023, council meeting
2. Monthly bills- approve and bills paid in vacation

CITIZEN OPPORTUNITY FOR COMMENT / FUNDING REQUEST

Guests who wish to comment will be limited to 5 minutes to allow everyone an opportunity to speak

REPORTS (November 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. Planning & Zoning minutes
9. Milford Library minutes-November and events for December
10. Dickinson County Recycling Commission minutes

ACTION & DISCUSSION ITEMS

1. Dickinson County Trails update and funding request- Erin Reed
2. Milford Commercial Club funding request- Susan Reiser
3. Pierson Lakes Art Center funding request- Bob Kirschbaum
4. YMCA- funding request with Andrew Fisher
5. Okoboji Tourism funding request- Rebecca Peters
6. Voluntary Action Center (Meal on Wheels) funding request
7. Discovery House annual funding request- Director Jessica Amendt
8. Mayor to appoint Kirb Walters to the Milford Municipal Utilities Board of Trustees
9. Set public hearing on FY2023/2024 budget amendment for January 22, 2024 at 6:30p.m.
10. Resolution approving agreement
11. Resolution authorizing payment to Ziegler Inc. for purchase of a caterpillar backhoe.
12. Resolution regarding longevity pay
13. Resolution authorizing fund transfers for FY2024
14. Resolution authorizing fund transfer for police station internal loan
15. Resolution authorizing payment #5 to Kingland Construction Services for the Milford Public Works building

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