

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING: MONDAY JANUARY 8, 2024
TIME OF MEETING: 6:30 P.M.
PLACE OF MEETING: EAST ½ OF THE COMMUNITY CENTER

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 December 11th 2023 council meeting
2. Liquor license renewal-Brew Oil #15
3. Monthly bills- approve and bills paid in vacation

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS (December 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. Fire Advisory board minutes
8. Community Center minutes
9. Park Board minutes
10. Planning & Zoning minutes
11. Milford Library minutes-December and events for January
12. Dickinson County Recycling Commission minutes
13. Shield Board minutes from September 28, 2023

ACTION & DISCUSSION ITEMS

1. Milford Housing Study update from RDG Planning & Design- Charlie Cowell
2. Council to discuss cutting down trees at 1602 16th St.- Rebecca Graves
3. Lake area dog park annual funding request- Connie Rhodes
4. Lakes Area Hockey Association funding request-Brad Shumway
5. Review and discuss the status of DD50
6. Discuss streetlights on Boji Bend Drive
7. Resolution approving Hold Harmless agreement with Lucilemae regarding snow removal agreement on Boji Bend Drive
8. Resolution ratifying Council committee appointments
9. Resolution establishing time, date & place for City of Milford Council meetings
10. Resolution approving designation of official newspaper
11. Resolution approving depositories for city investments
12. Resolution regarding continued employment of LeAnn Reinsbach as Milford City Administrator
13. Resolution regarding appointment of City Attorney
14. Resolution authorizing the hiring Dalton Rucker
15. Resolution authorizing the hiring of Logan Axne
16. Resolution authorizing payment to Bob Cornell Construction

17. Resolution authorizing change order #1 and payment #2 (Final payment) to Beck Excavating, Inc. for the 2023 City of Milford Steet and Utilities improvement project
18. Resolution authorizing payment #7 to Kingland Construction Services for the Milford Public Works building
19. Resolution authorizing payment #6 to Beck Excavating Inc. for the 2023 City of Milford South Shore Estates Helen Avenue Reconstruction project
20. Resolution authorizing payment #5 and change order #1 to Utility Equipment Company for the 2022 City of Milford 13th Street Paving and Replacement project/material procurement project
21. Update on A34/CDBG construction project- John Hight with Beck Engineering
22. Resolution to transfer funds
23. Resolution setting hearing on proposed addition of Section 70.07 in the City of Milford City Code of Ordinances regarding Alternative Traffic Violation Enforcement.
24. Resolution setting hearing on proposed amendment to Chapter 79 of the City of Milford City Code of Ordinances regarding Golf Carts
25. Resolution setting hearing on proposed amendment of Chapter 105 in the Milford City Code of Ordinances regarding Solid Waste and Landscape Waste Control
26. Resolution setting hearing on proposed additions of Chapter 134 of the Milford City Code of Ordinances regarding Right of Way/Street Excavation Management.
27. Resolution setting hearing on proposed addition of Chapter 152 of the Milford City Code of Ordinances regarding Drainage Limitations.

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