

CITY COUNCIL
SPECIAL MEETING
JANUARY 25, 2024
12:00 PM

The Milford City Council met in special session on January 25, 2024 at 12:00 p.m. in the Community Center Board Room.

Mayor Anderson presided.

Members present: Chris Hinshaw via cell phone, Doug Frederick, Shane Hoffman, David Worshek and Kyle Mohni.

Absent: None.

Others present: City Administrator LeAnn Reinsbach.

Mayor Anderson led the Pledge of Allegiance.

There was a misunderstanding about who the letter was to be sent to. Motion by Mohni second by Hoffman to approve the agenda with the change of sending the letter of recommendation to the Dickinson County Board of Supervisors and not the Dickinson County Planning & Zoning Commission. Voting aye: Frederick, Hoffman, Worshek, Mohni and Hinshaw. Nay: None. Motion carried.

Motion by Hoffman second by Hinshaw approve the consent agenda. Voting aye: Frederick, Hoffman, Worshek, Mohni and Hinshaw. Nay: None. Motion carried.

Items on the Consent Agenda were as follows:

- Minutes of January 22, 2024 council meeting

CITIZEN OPPORTUNITY FOR COMMENT

ACTION AND DISCUSSION ITEMS

Resolution regarding contributions to the Dickinson County Trails Board

Motion by Worshek second by Mohni to approve Resolution **24-22** Resolution regarding contributions to the Dickinson County Trails Board. Roll call vote. Voting aye: Frederick, Hoffman, Worshek, Mohni and Hinshaw. Nay: None. Motion carried.

Council to support letter of recommendation to Dickinson County Planning & Zoning Commission to change the amount of space from a wind turbine to an occupied dwelling or building.

Motion by Hoffman second by Frederick to approve sending letter of support regarding changing the amount of space from a wind turbine to an occupied dwelling or building. All voting aye. Motion carried.

COMMENTS BY MAYOR, COUNCIL, AND STAFF

With no other discussion, motion to adjourn by Worshek second by Hoffman at 12:10 p.m. All voting aye. Motion carried.

Respectfully submitted,

Steven R. Anderson, Mayor

LeAnn Reinsbach, City Administrator/Clerk