

JOINT MMU/CITY COUNCIL
SPECIAL MEETING
MARCH 19, 2024
3:00 PM

The Milford City Council met in joint session March 19th at 3:00 p.m. in Community Center Board Room
Mayor Steve Anderson presided.

Members present: Doug Frederick, David Worshek and via cell phone Chris Hinshaw, Shane Hoffman, and Kyle Mohni. Absent: None

Others present: City Administrator LeAnn Reinsbach, John Hight, Tyler Lynn, Linday Radunz, Brad Willemsen, MMU Board members: Kay Hoppe, Todd Johnson, and Kirb Walters. Absent: Kevin Wharton

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

CITIZEN OPPORTUNITY FOR COMMENT -None

Milford Municipal Utilities Chairperson Kae Hoppe called their meeting to order. Motion by Johnson second by Walters to approve MMU's agenda.

PUBLIC HEARING

Public hearing to consider the proposed plans, specifications, form of contract, and estimated total cost of the 13th Street Reconstruction Project a/k/a A34 Reconstruction Project/ DOT ID: 30-5057-601/DOT Project: STBG-SWAP-5057(601)-SG-30/PCC Pavement- Grade and Replace ("The Project") at 3:00 p.m.

Mayor Anderson opened the public meeting at 3:03 p.m. City Administrator LeAnn Reinsbach mentioned no written or oral comments were received at the City Clerk's office. With no other comments from the public Mayor Anderson closed the public hearing at 3:04 p.m.

JOINT CITY OF MILFORD AND MILFORD MUNICIPAL UTILITIES ACTION & DISCUSSION ITEM

Resolution approving proposed plans, specifications, form of contract, and estimated total cost of the project, for the 13th Street Reconstruction Project a/k/a A34 Reconstruction Project

Motion by Frederick second by Worshek to approve **Resolution 24-38** Resolution approving proposed plans, specifications, form of contract, and estimated total cost of the project, for the 13th Street Reconstruction Project a/k/a A34 Reconstruction Project Roll call vote. Voting aye: Hinshaw, Frederick, Hoffman, Worshek and Mohni. Nay: None. Motion carried.

Resolution awarding bid and approving contract for the 13th Street Reconstruction Project a/k/a A34 Reconstruction Project.

John Hight with Beck Engineering announced the project received two bids. Beck Excavating was the low bidder at \$6,738,282.20. Motion by Worshek second by Frederick to approve **Resolution 24-39** Resolution awarding bid and approving contract for the 13th Street Reconstruction Project a/k/a A34 Reconstruction Project. Roll call vote. Voting aye: Hinshaw, Frederick, Hoffman, Worshek and Mohni. Nay: None. Motion carried.

MMU passed their resolution: In consideration and possible approval on Resolution 2024-03-01-Concurring in the City of Milford's Approval of Plan, Specifications, Form of Contract. Estimated Costs, and Awarding Bids and Approving Contract for the 13th Street Reconstruction Project a/k/a A34 Reconstruction Project.

With no other discussion from the city there was a motion to adjourn the joint meeting by Frederick second by Worshek at 3:08 p.m. All voting aye. Motion carried.

Respectfully submitted,

Steven R. Anderson, Mayor

LeAnn Reinsbach, City Administrator/Clerk