CITY COUNCIL
REGULAR MEETING
APRIL 22, 2024
6:30 PM

The Milford City Council met in regular session April 22, 2024 at 6:30 p.m. in the East ½ of Community Center.
Mayor ProTem Chris Hinshaw started the meeting and Mayor Anderson finished the meeting.
Members present: Chris Hinshaw, Doug Frederick, Shane Hoffman, David Worshek and Kyle Mohni.
Absent: None. Mayor Anderson arrived at 6:32
Others present: City Administrator LeAnn Reinsbach, Jason Eygabroad, Kent Eilers, City Attorney Dave Stein, Irving Jensen, Sue Hyde, David Rubis, Paige Hickerson, Zoe Roemhildt, Jasmine Besaw, Caylex Cross, Nick Erickson, Aroura Preston, Drew Hage, Linnea Einars Numan, Sydney Hunt and Steve Schwaller

Mayor ProTem Chris Hinshaw led the Pledge of Allegiance.

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

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

Items on the Consent Agenda were as follows:

- Minutes of April 8, 2024 special council meeting
- Minutes of April 8, 2024 regular council meeting

CITIZEN OPPORTUNITY FOR COMMENT

Public hearing on FY2024/2025 budget at 6:30 p.m.
Mayor Pro-tem Chris Hinshaw opened the public meeting at 6:32 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 6:33 p.m.

ACTION AND DISCUSSION ITEMS

Discussion to possibly vacate a portion of the frontage road in front of Danboms-Irving Jensen III
Irving Jensen would like to vacate a portion of the frontage road in front of Danboms now that he owns the former Smith Lumber location at the intersection of Hwy 71 and 28th St. Public Work Director Kent Eilers explained that if the council is okay with doing this, the city in exchange could have the opportunity to open up 25th St between the frontage road and P Ave. The consensus of the city council is to move forward on the request. Attorney Dave Stein will work on real estate contracts and the P&Z will need to make a recommendation to the council.

Review on bonding for the A34 project- Tim Oswald Financial Advisor with Piper Sandler & Co.
Tim Oswald Financial Advisor with Piper Sandler & Co. reviewed the bonding process and gave an update on current interest rates that are running anywhere from 3%-4%. The bonds will be sold on June 6th, the council will act during the June 10th meeting and the city will receive the revenue on July 1st. Tim also explained that part of the A34 project will be paid for using TIF revenue from the South Industrial Park income.

Discussion on possibly changing the current 6" full curb to a 6" slope curb on A34 west reconstruction project
As a result of the A34 informational meeting held earlier this month the city was asked to investigate installing a 6" slope curb versus the current 6" full curb. A resident expressed her concern and asked the council to adhere to the current plan of the 6" full curb. The consensus of the council is to not make any changes and to continue with current plans of the 6" full curb. There was no further discussion on the issue.

Resolution approving FY2024/2025 budget
Motion by Hoffman second by Hinshaw to approve Resolution **24-56** Resolution approving FY2024/2025 budget. Roll call vote. Voting aye: Hinshaw, Frederick, Hoffman, Worshek and Mohni. Nay: None. Motion carried.

Discussion on payloader
Public Works Director Kent Eilers explained that John Deere will give us a trade value of $30,000. Eilers believes it's worth more than that and asked council to consider going through a bidding process to sell the payloader outright.

Resolution setting public hearing and establishing bidding process to consider the sale of a used payloader
Motion by Hinshaw second by Frederick to approve Resolution **24-57** Resolution setting public hearing and establishing bidding process to consider the sale of a used payloader. Roll call vote. Voting aye: Hinshaw, Frederick, Hoffman, Worshek and Mohni. Nay: None. Motion carried.

Review of late temporary easements on A34/13st St project
Jason with Beck Engineering explained that when the final plans were done there were easements that had not been finalized, resulting in driveways that were not accounted for and were to be removed at the right of way line. After the informational meeting those easements were acquired so Beck Engineering tabulated an approximate cost of $10,000 to replace. After a brief discussion the council felt the city should absorb the cost, all easements acquired before the start of the project were included in the plans which are covered at the cost of the city. In turn the council felt this cost is also part of the project.

Mayor to appoint Jason Simpson to the park board
Motion by Hoffman second by Hinshaw to appoint Jason Simpson to the park board. All voting aye. Motion carried.

Mayor to appoint Chuck Peter to P&Z Commission
Motion by Hoffman second by Worshek to appoint Chuck Peter to P&Z Commission. All voting aye. Motion carried

Discussion and possible approval of City Administrator to attend Iowa Professional Academy June 19-21, 2024
Motion by Hoffman second by Hinshaw to approval of City Administrator to attend Iowa Professional Academy June 19-21, 2024. All voting aye. Motion carried.

Discussion on moving the last meeting to May the 28th due to Memorial Day.
Motion by Frederick second by Mohni to change the last meeting in May to May 28th. All voting aye. Motion carried.

Set public hearing on 2nd FY2023/2024 budget amendment for May 28th, 2024 at 6:30 p.m.
Reinbach explained the reason for the budget amendment is due to the progress on A34/13th St. project. Motion by Hoffman second by Hinshaw to set the public hearing for the 2nd FY2023/2024 budget amendment for May 28th, 2024 at 6:30 p.m. All voting aye. Motion carried.

COMMENTS BY MAYOR, COUNCIL, AND STAFF

Reinsbach informed council the May 13th meeting will be a short joint one with MMU because of the 9th St project. Kent Eilers informed council May 8th looks like substantial completion on the public works building. Hinshaw wanted staff to investigate a camper on K Ave sitting on the sidewalk. With no other discussion, motion to adjourn by Hoffman second by Hinshaw at 7:08 p.m. All voting aye. Motion carried.

Respectfully submitted,

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Steven R. Anderson, Mayor LeAnn Reinsbach, City Administrator/Clerk