NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY: SPECIAL JOINT MEETING OF THE MILFORD CITY COUNCIL-MMU
DATE OF MEETING: MONDAY MAY 13, 2024
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 April 22, 2024 council meeting
2. Transient Merchant application-CMAC Services, LLC
3. Liquor license renewal for Rax Billiards & Lounge
4. Monthly bills- approve and bills paid in vacation

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS (April 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. Park Board minutes
9. Milford Library minutes-April and events for May
10. Dickinson County Recycling Commission minutes

JOINT PUBLIC HEARING

1. Public hearing to consider the proposed plans, specifications, form of contract, and estimated total cost of the project, and possibly act/enter into a contract for the 2024 City of Milford 9th St. reconstruction project (From N Ave. to Highway 71) at 6:30 p.m.

JOINT ACTION & DISCUSSION ITEMS WITH MMU

1. Resolution approving the proposed plans, specifications, form of contract, and estimated total cost of the project, and possibly act/enter into a contract for the 2024 City of Milford 9th St. reconstruction project (From N Ave. to Highway 71)

2. Resolution awarding bid for the 2024 City of Milford 9th St. reconstruction project (From N Ave. to Highway 71)

MMU ADJOURNS AND MILFORD CITY COUNCIL CONTINUES ON WITH REGULAR BUSINESS

PUBLIC HEARING

1. Public hearing on zoning text amendment changes at 6:33 p.m.

ACTION & DISCUSSION ITEMS

1. First consideration of an Ordinance amending the Code of Zoning Ordinances of the City of Milford, Iowa

   Consider waiving the second and third reading and passage of an ordinance amending the Code of Zoning Ordinances of the City of Milford, Iowa.

2. Parks Department open discussion/conversation
3. Dickinson County Senior Citizen Center to discuss funding-Kathleen Johnson
4. Iowa Lakes Corridor-present business and expansion reports
5. Council to review/possibly approve moving forward with airport grant-Chris Stein
6. Accept resignation letter from Robb Keizer
7. Accept resignation letter from Mason Wickett
8. Council to review and possibly approve mission statement
9. Resolution amending and updating policy on volunteer board appointments
10. Resolution to transfer funds for UMB withdrawal May 30, 2024
11. Resolution authorizing payment #11 to Kingland Construction Services for the Milford Public Works building
12. Resolution authorizing payment to Bob Cornell Construction (payment #3)
13. Resolution authorizing payment #1 to Beck Engineering, Inc. for the 2023 City of Milford A34/13th Steet improvement project
14. Resolution setting public hearing to consider the proposed plans, specifications, form of contract, estimated total cost of the project, and set a bid date and a date for consideration of bids for the 2024 City of Milford Seal Coat project.
15. Resolution setting public hearing to consider the proposed plans, specifications, form of contract, estimated total cost of the project, and set a bid date and a date for consideration of bids for the 2024 City of Milford Florence Park project.
16. Resolution setting public hearing on proposed conveyance of city owned real estate

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.

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LeAnn Reinsbach, City Administrator/Clerk