NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY:	REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING:	TUESDAY MAY 28, 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 May 13, 2024
2. Liquor license renewal for Casey's Store #1316
3. Liquor license renewal/amendment for Dollar General Store # 17926
4. New liquor license for Kwik Star #1153
5. Liquor license renewal for Oakhill Outdoor

CITIZEN OPPORTUNITY FOR COMMENT

PUBLIC HEARING

1. Public hearing to amend FY2023/2024 budget at 6:30 p.m.

ACTION & DISCUSSION ITEMS

1. Council to review/discuss closing a portion of P Ave from 9th – 10th Street for a motorcycle event.
2. Resolution amending the current budget for the fiscal year ending June 30, 2024.
3. Resolution establishing a fee schedule pursuant to the Code of Ordinances of the City of Milford, Iowa
4. Council to review and approve NWIPDC-SHIELD Agreement
5. Council to review 28E Water Quality District
6. Resolution approving Water Quality District 28E Agreement
7. Review of preliminary official statement of Series 2024 GO bond
8. Resolution providing for the sale of bonds, setting parameters for the sale of bonds, and approving a purchase agreement and an official statement
9. Resolution establishing bidding process to consider the sale of a used trailer and water tank
10. Resolution setting the date for a public hearing on a proposal to enter into a General Obligation Equipment Acquisition loan agreement and to borrow money thereunder in a principle amount not to exceed $275,000
11. Discuss council taking initial step to aid the Library and Community Center boards to create a 501 (c) 3 for money received from the Heerde Trust

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