NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY:	REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING:	MONDAY JUNE 10, 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 28, 2024 council meeting
2. Cigarette/Tobacco Permit: Casey's General Store # 1316
3. Cigarette/Tobacco Permit: Brew Oil # 15
4. Cigarette/Tobacco Permit- Okoboji Avenue Liquor Inc.
5. Cigarette/Tobacco Permit: Dolgencorp, LLC DBA Dollar General Store #17926
6. Cigarette/Tobacco Permit: Outback Lounge
7. Cigarette/Tobacco Permit: Boji Junction
8. Cigarette/Tobacco Permit: Kwik Star #1153
9. Transient merchant license for 2 The Macks
10. Transient Merchant License for Norseman Lobster
11. Monthly bills- approve and bills paid in vacation

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS (May 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. Planning & Zoning minutes
10. Milford Library minutes-May and events for June
11. Dickinson County Recycling Commission minutes

PUBLIC HEARING

1. Public hearing on seal coat project at 6:30 p.m.
2. Public hearing on proposed conveyance of city owned real estate at 6:33 p.m.
3. Public hearing to enter a loan agreement and to borrow money thereunder in a principle amount not to exceed $275,000 at 6:35 p.m.

SEALED BID OPENING

1. Open sealed bid on used park trailer and water tank

ACTION & DISCUSSION ITEMS

1. Possible Park board discussion
2. Golf Villa Drive sewer waiver- Jane Berg
3. Council to review and possibly approve engagement letter with Dorsey & Whitney

4. Discuss letter received from RedRock Wind Project, LLC
5. Review annexation agreement
6. Resolution awarding bid for the 2024 City of Milford sealcoat project
7. Resolution approving conveyance of city owned real estate
8. Resolution approving bond purchase agreement, providing for the issuance of $5,660,000 general obligation corporate purpose bonds, series 2024 and proving the the levy of taxes to pay the same
9. Resolution authorizing payment #12 to Kingland Construction Services for the Milford Public Works building
10. Resolution authorizing payment #2 to Beck Excavating for the 2023 City of Milford A34/13th Street improvement project
11. Resolution approving the amended law enforcement agreement between the City of Milford and the City of West Okoboji, Iowa
12. Resolution authorizing debt service and TIF transfers for FY2024
13. Resolution authorizing fund transfers for FY 2024
14. Resolution approving Water Quality District 28E Agreement
15. Discuss open house for police and public works building
16. Review of city code chapters 1-10

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