CITY COUNCIL
SPECIAL MEETING
JUNE 12, 2024 7:30 A.M.

The Milford City Council met in special session on June 12, 2024 at 7:30 a.m. in the Community Center Board Room. Mayor Anderson presided.
Members present: Chris Hinshaw via cell phone, Doug Frederick, Shane Hoffman, David Worshek and Kyle Mohni.
Absent: None.
Others present: City Administrator LeAnn Reinsbach

Mayor Anderson led the Pledge of Allegiance.

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

ACTION AND DISCUSSION ITEMS

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 sealcoat project

Motion by Hoffman second by Mohni to approve Resolution **24-79** 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 sealcoat project. Roll call vote. Voting aye: Hinshaw, Frederick, Hoffman, Worshek and Mohni. Nay: None. Motion carried.

Resolution awarding bid for the 2024 City of Milford sealcoat project

Motion by Hoffman second by Frederick to approve Resolution **24-80** Resolution awarding bid for the 2024 City of Milford sealcoat project. Roll call vote. Voting aye: Hinshaw, Frederick, Hoffman, Worshek and Mohni. Nay: None. Motion carried. Blacktop Services was the low bid at $63,666.76.

With no other discussion, motion to adjourn by Hoffman second by Mohni at 7:33 a.m. All voting aye. Motion carried.

Respectfully submitted,

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