NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY:	REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING:	MONDAY JUNE 24, 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 June 10, 2024 regular council meeting
2. Minutes of June 12, 2024 special council meeting
3. Minutes of June 17, 2024 special council meeting
4. Liquor license renewal for Outback Lounge
5. FY2024 year-end bills

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS

1. Expense report
2. Revenue report

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 Florence Park Improvement project Phase 1 at 6:30 p.m.

ACTION & DISCUSSION ITEMS

1. Insurance review-Russ Beckendorf
2. Approve City Administrator to attend League of Cities Annual Conference Sept 18-20, 2024
3. Appointment to Airport Commission
4. Appointment to Planning & Zoning Commission
5. Appointment to Community Center Board
6. 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 Florence Park Improvement project Phase 1
7. Resolution awarding bid for the 2024 City of Milford Florence Park Improvement project Phase 1
8. Resolution authorizing payment #1 and change order #1 for the 2024 City of Milford sealcoat project
9. Resolution setting employee salaries and wages for fiscal year 2025
10. Resolution setting fire department wages for FY2025
11. Review with possible approval of CTS quote on Florence Park Improvement project
12. Continue discussion on Water Quality District 28E Agreement
13. Resolution approving Water Quality District 28E Agreement
14. Discuss letter received from RedRock Wind Project, LLC
15. 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.

_____

LeAnn Reinsbach, City Administrator/Clerk