JOINT MMU/CITY COUNCIL
SPECIAL MEETING
JULY 26, 2024
12:00 PM NOON

The Milford City Council met in joint session July 26th at 12:00 p.m. in Community Center Board Room
Mayor Steve Anderson presided.
Members present: Doug Frederick, Shane Hoffman, and via cell phone David Worshekt and Kyle Mohni
Absent: Chris Hinshaw
Others present: City Administrator LeAnn Reinsbach, Tyler Lynn, Brad Willemssen, Kay Hoppe, Kevin Wharton and George Bower

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

JOINT CITY OF MILFORD AND MILFORD MUNICIPAL UTILITIES ACTION & DISCUSSION ITEM
Discuss removal of a 2" water line as part of the A34 project
Discussion took place between those present if the city should entertain a change order to remove a portion of a 2" water line that is galvanized. There was discussion as to why this was not caught during the planning/engineering portion of the project. There was discussion on when it was discovered that the water line was galvanized. The cost estimate the contractor gave Beck Engineering would be approximately $28,000 which would be the responsibility of MMU. MMU General Manager Brad Willemssen commented that he has a verbal quote for another contractor for about half that amount. After more discussion there was a motion by Frederick and second by Hoffman to move forward with the change order. All voting aye. Motion carried. Hoppe assured the city would be reimbursed. Mohni had to drop off the phone call.

CITY OF MILFORD ACTION & DISCUSSION ITEM
Resolution regarding CIPP televising
Motion by Hoffman second by Frederick to approve **Resolution 24-100** Resolution regarding CIPP televising.
Roll call vote. Voting aye: Frederick, Hoffman, and Worshek. Nay: None. Motion carried

With no other discussion there was a motion to adjourn by Hoffman second by Frederick at 12:31 p.m. All voting aye. Motion carried.

Respectfully submitted,

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