NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY:	REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING:	MONDAY DECEMBER 9, 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 November 25, 2024, council meeting
2. Minutes of November 26, 2024 joint BOA/council meeting
3. Monthly bills- approve and bills paid in vacation

CITIZEN OPPORTUNITY FOR COMMENT / FUNDING REQUEST

Guests who wish to comment will be limited to 5 minutes to allow everyone an opportunity to speak

REPORTS (November 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-November and events for December
11. Dickinson County Recycling Commission minutes & Treasurer's report from last month

ACTION & DISCUSSION ITEMS

1. Park Board discussion
2. Golf Villa Drive sewer waiver – Jane Berg
3. Lakes Area Dog Park funding request- Amy Pas
4. Milford Commercial Club funding request- Susan Reiser
5. Okoboji Tourism funding request- Kiley Zankowski
6. Iowa Lakes Corridor-Alyssa Peterson
7. Dickinson County Water Quality Commission
8. YMCA- funding request with Andrew Fisher
9. Discovery House annual funding request- Director Nealey Powers
10. Dickinson County Senior Center- Cindy Crooks
11. Dickinson County Trails update and funding request- Erin Reed
12. Pierson Lakes Art Center funding request- Bob Kirschbaum
13. Veteran's Foundation funding request – Tom Ahrends & Terry Heidebrink
14. Discussion on temporary ambulance service to be housed in old fire station/old town hall
15. Set public hearing on FY2024/2025 budget amendment for January 13, 2025 at 6:30p.m.
16. Resolution approving maintenance agreement with South Shore Estates Dock Association.
17. Resolution approving payment #8 to Beck Excavating, Inc. and change order #3 for the 2023 City of Milford A34/13th St. improvement project
18. Resolution regarding longevity pay
19. Resolution approving law enforcement agreement training reimbursement agreement
20. Review city code chapter 51

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