NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY:	REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING:	MONDAY MARCH 10, 2025
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 February 19th and 24th, 2025 council meeting
2. Transient merchant license for Sweet Memories of Okoboji
3. Monthly bills- approve and bills paid in vacation

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS (February, 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. Planning & Zoning minutes
9. Milford Library minutes- and events for March
10. Dickinson County Recycling Commission minutes
11. SHIELD Board Agenda and Minutes

PUBLIC HEARING

1. Public hearing on annexations LucileMae, LLC 6:30 p.m.
2. Public hearing on annexations Burrell Oil at 6:31 p.m.

ACTION & DISCUSSION ITEMS

1. Park Board Discussion
2. Resolution approving LucileMae, LLC Voluntary Annexation
3. Resolution approving Burrell Oil Company Voluntary Annexation
4. Resolution authorizing payment #7 final payment to Hulstein Excavating Inc and authorizing change order #3 for the 2022 City of Milford lift station project
5. Resolution authorizing payment #16 final payment to Kingland Construction Services for the public works building
6. Resolution setting public hearing to amend Zoning Ordinance "Storage Facilities"
7. Approve Deputy City Clerk to attend IMFOA conference April 9-11, 2025
8. Discuss RAGBRI Ordinance
9. Resolution setting public hearing on temporary RAGBRAI Ordinance

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