NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENT BODY:	REGULAR MEETING OF THE MILFORD CITY COUNCIL
DATE OF MEETING:	MONDAY JUNE 23, 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 on 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 9th, 2025 council meeting
2. Cigarette/Tobacco Permit: Casey's General Store # 1316
3. Cigarette/Tobacco Permit: Brew Oil # 15
4. Cigarette/Tobacco Permit- Okoboji Avenue Liquor Inc.
5. Cigarette/Tobacco Permit: Dolgencorp, LLC DBA Dollar General Store #17926
6. Cigarette/Tobacco Permit: Outback Lounge
7. Cigarette/Tobacco Permit: Boji Junction
8. Cigarette/Tobacco Permit: Kwik Star #1153
9. Liquor license renewal for Outback Lounge
10. Year end bills-approve and bills paid in vacation

CITIZEN OPPORTUNITY FOR COMMENT

REPORTS (June unless otherwise noted)

1. Monthly Expenditure report
2. Monthly Revenue report

PUBLIC HEARING

1. Public hearing to consider approval of a Petition for Voluntary Annexation to annex to the City for real property owned by the Okoboji School District at 6:30 p.m.
2. Public hearing to consider approval of a Petition for Voluntary Annexation to annex to the City for real property owned by D&E Holzrichter Revocable Living Trust at 6:31 p.m.

ACTION & DISCUSSION ITEMS

1. Resolution approving voluntary annexation (Okoboji School District)
2. Resolution approving voluntary annexation (Holzrichter)
3. Insurance review-Russ Beckendorf
4. Resolution to transfer funds for UMB withdrawal June, 2025
5. Resolution to transfer funds for FY2025
6. Resolution of authorizing the destruction of obsolete records in accordance with the Iowa League of Cities records retention policy and all applicable Iowa Laws
7. Resolution authorizing final payment #5 and change order #4 to Beck Excavating Inc. for the 2024 City of Milford Florence Park Improvement project Phase 1
8. Resolution authorizing payment #2 to Hulstein Inc. for the City of Milford 9th St. and City Hall Drainage Improvements
9. Resolution setting employee salaries and wages for fiscal year 2026
10. Resolution setting fire department wages for FY2026
11. Resolution approving agreement for sale of house on city owned property
12. Review and possibly approval of Okoboji Elementary School Stormwater design
13. Mayor to appoint Chairperson to Park Board

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