

## Board Meeting August 22, 2022

The Milford Municipal Utilities Board of Trustees met in special joint session on Monday, August 22, 2022 at 6:30 P.M. in the Community Center East Room. In attendance were Board Members Mike Anderson, LeeAnn Reetz, Ken Behrens, and Kae Hoppe; General Manager Brad Willemsen. Others present: Mayor Steve Anderson; Councilpersons Andy Yungbluth, Chris Hinshaw, Doug Frederick, Jason Eckard, and Shane Hoffman; City Administrator LeAnn Reinsbach; Beck Engineering Jason Eygabroad, John Hight, and Ben Groen; Bolton & Menk Josh Pope; Piper Sandler Tim Oswald; and Public Works Kent Eilers. Board Member Kevin Wharton was absent.

Chairman Anderson called the meeting to order.

Public Hearing was held on the 2022 City of Milford A34 materials project. No comments were made during the public hearing and no comments were provided to the office prior to the hearing.

Reetz/Behrens made a motion to approve the agenda. Motion passed unanimously.

Milford City Council and MMU Board of Trustees then proceeded into a joint session.

1. Consideration and possible approval of plan and specifications, form of contract, and estimated total cost of the project for the 2022 City of Milford A34 material project

Hoppe/Reetz made a motion to approve the plan and specifications, form of contract, and estimated cost for the 2022 City of Milford A34 project. The Board members noted the Memorandum of Understanding with the City of Milford, Dickinson County, Iowa relating to the 2022 City of Milford 13th Street Reconstruction Project a/k/a A34 West Reconstruction Project, which includes the A34 Materials Project. The Board members also noted that public hearing had been held in accordance with law and it was prudent to proceed. Motion passed unanimously.

Hoppe/Behrens then made a motion to rescind the approval, and postpone consideration of agenda item 1 until a later meeting. Motion passed 3-1.

2. Resolution 2022-08-04 awarding bid for MMU's portion of the 2022 City of Milford A34 materials project

Hoppe/Reetz made a motion to approve Resolution 2022-08-04 awarding bid for MMU's portion of the 2022 City of Milford A34 materials project. Roll call vote: Ayes – Anderson, Reetz, Hoppe, Behrens. Nays – None. Motion passed unanimously. Absent – Wharton.

Hoppe/Behrens then made a motion to rescind the approval, and postpone consideration of agenda item 2 until a later meeting. Motion passed 3-1.

3. Discussion on A34 utility easements

The consensus of the MMU Board is to have MMU pay for the needed easements.

4. Consideration and possible approval of Long-Term Planning

There was discussion on the need for long-term planning. Future projects were discussed requiring the need for upgrades by MMU and the City.

The Board of Trustees left the joint meeting to finish MMU business in the Community Center Board Room.

5. Consideration and possible approval to Remove concrete pad at Substation property

No action taken.

Tim Oswald with Piper Sandler discussed the bonding schedule changes.

The Board of Trustees adjourned the meeting at 8:36p.m.

---

Mike Anderson, Chairman

---

LeeAnn Reetz, Board Secretary