Board Meeting May 13, 2024

The Milford Municipal Utilities Board of Trustees met in special session on Monday, May 13, 2024, at 6:30 P.M. in the Community Center Board Room. The Board of Trustees also meet in joint session with the City of Milford City Council. In attendance were Board Members Kae Hoppe, Todd Johnson, and Kirb Walters; Mayor Steve Anderson; Council Members Doug Fredrick, David Worshek, Chris Hinshaw, Shane Hoffman, and Kyle Mohni; City Administrator LeAnn Reinsbach; General Manager Brad Willemssen. Also present were Jason Eygabroad and Ben Groen from Beck Engineering. Board Member Kevin Wharton was absent.

Chairperson Hoppe called the meeting to order.

Walters/Johnson made a motion to approve the agenda. Motion passed unanimously.

Public hearing to consider the proposed plans, specifications, form of contract, and estimated total cost of the 9th Street Reconstruction Project from N Avenue to Highway 71 at 6:30 p.m.

Mayor Anderson opened the public hearing at 6:33 p.m. City Administrator Reinsbach mentions no written or oral comments were received at the City Clerk's office. With no other comments from the public, Mayor Anderson closed the public hearing at 6:34 p.m.

Joint meeting of Milford Municipal Utilities and City of Milford

1. Consideration and possible approval of Resolution 2024-05-01- Concurring in the City of Milford's Approval of Plans, Specifications, Form of Contract, and Estimated Costs; and Concurring in the Rejection of Bids for 9th Street Reconstruction Project from N Avenue to Highway 71.

   Board of Trustees member Walters offered the foregoing Resolution 2024-05-01 and moved for its adoption. Board of Trustees member Johnson seconded said Resolution and upon roll call the following vote was recorded. Roll call vote: Ayes – Hoppe, Johnson, Walters. Nays – None. Wharton, absent. Motion passed.

The City Council business on the 2024 City of Milford 9th Street Reconstruction Project (from N Ave. to Highway 71) was:

-Resolution 24-66 Resolution approving proposed plans, specifications, form of contract, and estimated total cost of the project, for the 2024 City of Milford 9th Street Reconstruction Project (from N Ave. to Highway 71)
There was discussion about the bids that came in and the magnitude of the project due to closeness to the library and post office. Motion by Hinshaw second by Hoffman to reject all bids. Roll call vote. Voting aye: Hinshaw, Frederick, Hoffman, Worshek and Mohni. Nay: None. Motion carried.

With no other discussion from the city there was a motion to adjourn the joint meeting by Johnson second by Walters at 6:45 p.m. All voting aye. Motion carried.

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Kae Hoppe, Chairperson

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Kevin Wharton, Board Secretary