

CITY OF MILFORD
REGULAR MEETING
APRIL 4, 2000
MINUTES

A regular meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Webermeier Community Room in said City on the 4th day of April, 2000 at 7:30 P.M. Present were: Mayor Dean Bruha; Councilmembers Dorothy Bockoven, Scott Burroughs, Gary Cooper; Attorney Robert Blevens; City Clerk Jeanne Hoggins. Absent: Rick Fortune. Also present: Tammy Wissing, Irene Boshart, Dave Whitney, Bob Ficke; Chief of Police Forrest Siebken; Todd Neeley with the press.

Notice of the meeting was given in advance thereof by publishing in the Milford Times; a designated method for giving notice, as shown by the Affidavit of publication attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

CALL TO ORDER: Mayor Bruha called the meeting to order at 7:30 P.M.

MINUTES: A motion was made by Burroughs and seconded by Cooper to approve the minutes of the March 14, 2000 meeting. Roll call vote: Burroughs yes, Cooper yes, Bockoven yes. Motion carried.

A motion was made by Cooper and seconded by Burroughs to approve the minutes of the March 23, 2000 meeting. Roll call vote: Cooper yes, Burroughs yes, Bockoven yes. Motion carried.

PAYMENT OF BILLS, BOND PRINCIPLE AND INTEREST: A motion was made by Bockoven and seconded by Cooper that the following bills, approved by the Auditing Committee be approved for payment. Roll call vote: Bockoven yes, Cooper yes, Burroughs yes. Motion carried.

SALARIES:

30823	Mark Frey	972.60
30824	Elaine J. Soukup	21.40
30825	Forest K. Siebken	946.86
30826	Mavis Lynn Ferris	30.91
30827	Jeanne M. Hoggins	807.19
30828	Gary Lee TeSelle	559.05
30829	Scott Dean Fosler	766.20

30830	Robert L. Hull	631.31
30831	Beverly J. Wehrs	373.31
30832	Edna A. Riedl	330.53
30833	David R. Dahle	658.65
30834	Amanda L. Lambe	46.55
30835	Louis J. Bialas	629.73
30836	Pamela J. Slama	292.14
30837	Robert S. DeCoste	629.16
30838	Arlene F. Sieck	535.42
30839	Lucy B. Honig	321.36
30841	Gary W. Cooper	138.52
30842	Roger L. Kness	220.11
30843	Ricky Gene Fortune	138.52
30844	Dean Alan Bruha	184.70
30845	Dorothy J. Bockoven	138.52
30846	Scott C. Burroughs	138.52

GENERAL FUND:

30784	Ameritas Life Insurance Corp – Retirement	975.50
30740	Milford Volunteer Fire Dept-'74 Ford 4x4 Grass	6300.00
30752	Olsson Assoc–Work done on State St & Clair Lane 1	1402.14
30785	Ackerman Rock & Gravel – 5 Loads Gravel	1550.00
30786	Alltell – Service through 2/29	682.54
30787	Alltell – Mobile Phone	18.58
30788	Bob's Service – Mtgs in Omaha, oil & air filter	574.73
30789	Culligan Water Conditioning – Soft Water	16.00
30790	Dorchester Farmers Coop/Gas – Gas & Diesel	785.62
30791	Dave Dahle – Mtg in Grand Island	4.83
30792	Eakes Office Plus–Envelopes, Notepads, Copy Paper	53.80
30793	The Garbage Company – February Usage	82.75
30794	Gerhold Concrete Company–Limestone, Winter Svc	333.00
30795	Great Plains-One Call Service–8 locates & surcharge	11.46
30796	Hershberger Ins – Audit	84.00
30797	Heyen Tax & Accounting, Inc. – Blank Forms	1.30
30798	IHS at Milford – 388 dinners for February	1261.00
30799	Linweld – Oxygen	62.05
30800	Master Cleaners – Uniform Cleaning	13.25
30801	Milford A/C & Appliance – 16" 24 GA Elbow	153.27
30802	The Milford Times – Mtgs, Minutes, Notices, Ads	335.97
30803	Milford Volunteer Fire Dept–10 Reg to EMT Conf	1190.00
30804	Milford Police Grant Fund – City Matching Fund	101.67

30805	NE Dept of Motor Vehicles – Handicap Parking	7.00
30806	NE Dept of Revenue – Sales Tax for Feb '00	1176.73
30807	NE Dept of Revenue – State W/H for Feb '00	584.07
30808	Nebraska Health Laboratory – Nitrate/Coliform	36.72
30809	Nebraska Motor Parts – Flasher, Bulb, Adhesive	91.50
30810	Nebraska Public Power District – Service thru 2/23	3587.77
30811	Peoples Natural Gas – Service thru 2/24	962.12
30812	Roxanne Roth – Cleaning Fire Hall & Library	160.00
30813	Schlegel's Groceries–Film Processing, Food, Towels	88.98
30814	Servi-Tech Inc. – Wastewater Test	46.00
30815	Seward County Independent – 1 year Subscription	29.00
30816	Seward County Rural Public Power – Wells 4 & 5	444.44
30817	Uniservice, Inc. – Pants & Rags	84.78
30818	US Postal Service – Postage for Meter	200.00
30819	Wal-Mart Store #885 – Glue Sticks, Whiteout, etc.	112.98
30820	Beverly Wehrs – 7 Chairs for Quilting	296.73
30821	Kurt McClanahan – Saturday Boys Basketball	70.00
30822	Michael Stinson – Saturday Boys Basketball	105.00
30840	Ameritas Life Insurance Corp – Retirement	975.50
30847	VOID	
30848	B & J Small Engine Repair, Inc – Gov Spring	100.75
30849	Beacon Ballfields – 48 bags of Linemarker	124.80
30850	Barco Municipal Products, Inc. – 6 volt Batteries	447.15
30851	Jan Bell – repair 24 pair of pants	48.00
30852	James W. Bell Co – 20' Sandblast Hose	68.05
30853	Better Homes and Gardens – 1 year subscription	9.50
30854	Blevens Law Office – Legal Services	350.00
30855	Steve Carritt – Sat Girls Basketball	30.00
30856	Centaur Enterprises Inc – Nuts & Bolts, Grndng Whl	122.37
30857	Century Labs Inc–Paint,Thinner,Tissue,Z-OX,Liner	2904.04
30858	Christian Book Distributors – 9 books	71.45
30859	Christin Cordes – Sat Girls Basketball	75.00
30860	Quality Stores, Inc. – Hose & Fitting for Sprayer	31.19
30861	D & D Communications – Antenna Lines, L Brackets	66.90
30862	Days Inn – Conference in Columbus	849.24
30863	Digitec, Inc – VHF Business Band Radio	1074.00
30864	Don's Pioneer Uniforms – Uniform / Equipment	97.90
30865	Earl Carter Lumber Co – Inspect & Adjust Doors	80.00
30866	Emergency Medical Products Inc–Gloves, splint, etc	337.90
30867	Harman's Camera Center Inc–Canon 35mm Camera	261.95

30868	1 st Choice Credit Union – Gary TeSelle Account	250.00
30869	Havco Pools Inc. – Teledyne Heater for Pool	6850.00
30870	Jeanne Hoggins – Mtgs & meals, GI, BC, Lincoln	63.67
30871	Ingram Library Services – 23 books	99.53
30872	Isis Publishing – 10 Books	56.39
30873	Lynn Peavey Company – 3 Blood Alcohol Kits	11.97
30874	Sport Supply Group – Base sets, Mitts, Protectors	461.86
30875	MARC – Sand & Silt Flush, Root Control	233.84
30876	Milford A/C & Appliance – 16”x2’ 24 GA Pipe	129.21
30877	Milford Plumbing Co – 1 pt Mega Pipe Sealer	11.61
30878	Milford School Dist #5 – fines collected	225.00
30879	Milford Vol. Fire Dept -John Melena reg @EMS	125.00
30880	Midtown Holiday Inn – Jeanne to Clerk School	112.62
30881	Midwest Unlimited – Screw Tamp, Rubber Gasket	21.85
30882	Murphy Tractor & Equip Co–Fittings, Hose, O-Ring	116.06
30883	Mutual of Omaha Companies – Disability	109.23
30884	Mutual of Omaha Companies – Insurance	3594.21
30885	National Geographic Society – America’s Back Rds	31.10
30886	Nebraska Library Commission – Appl for Cert.	10.00
30887	NE Dept of Labor – Elevator Inspection	65.00
30888	NE Health Laboratory – 2 Coliform Tests	17.50
30889	Newman Traffic Signs – 20 No Parking This Side	118.00
30890	Olsson Associates–Service & Labor Clair Lane Lift	1845.44
30891	Oswald Electric – 4 Way Switch & Labor	50.51
30892	Overhead Door Co of Lincoln–6 Transmitters & Batt	162.00
30893	Pegler-Sysco Food Services Co – Case White Napkins	29.60
30894	Quilter’s Newsletter Magazine – 2 year subscription	34.95
30895	Quill Corporation – Office Supplies	54.44
30896	Quiltmaker – 2 year subscription	36.95
30897	Redbook – 2 year subscription	22.00
30898	Regent Book Co Inc – 14 Books	194.85
30899	Edna Riedl – Summer Reading Workshop	30.00
30900	Roxanne Roth – Cleaning Fire Station & Library	185.00
30901	Seward County Treas–911 Comm & Milf Dispatch	300.00
30902	Seward County Clerk – 2 Titles	20.00
30903	Share Corp – Floating Lft Dgr	488.50
30904	St Paul Stamp Works –Golf Cart & Bicycle Licenses	130.19
30905	Teen – 1 year subscription	9.97
30906	Uniservice, Inc – Pants & Rags	92.66
30907	Utility Equip Co–Inserts, Hex Bush, adapter, Gaskets	47.22

30908	W.W. Grainger, Inc. – Line Volt Thermostat	62.06
30909	World Almanac Education – 15 Books	325.03
30910	Eric Beranek – Water Refund	42.24
30911	Aaron Burkholder – Water & Sewer Refund	14.94
30912	Lori Brandt – Water & Sewer Refund	31.77
30913	Jesse Steinbach – Water & Sewer Refund	34.38

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Planning & Zoning minutes for March 21, 2000; Swimming Pool Board minutes for March 22, 2000; Fire/Rescue minutes for February 8, 2000 and February 17, 2000; Police Dept. Activity Report for March 2000.

Cooper - Maintenance Dept. has completed blading and gravel work on alleys between 1st St. and 5th St. Burroughs - received applications for Pool Manager and Asst. Manager but are in desperate need of lifeguard applicants. Pool Board will be meeting on Saturday, April 8, 2000. Progress is being made on the ball field lights.

Siebken - Police Dept. has increased their calls of service over the last 3 months. The following policies have been activated: Domestic Violence, Arrest & Booking and Protection Orders. Block Grant monies have been received and a new computer has been purchased with these funds.

COMMUNICATIONS: Sales tax received for the month of January 2000 was \$12,723.34. Bruha - Follow up letter from Steve McMaster on the Flood Plain Study. Galaxy Cable will be introducing ISP to Milford to speed up Internet service. Seward County Economic Development Committee met on 3/28 and expressed benefit with the entire County working together. Consideration to hire a County wide manager was discussed. Next meeting date 4/25/00. Bruha has been approached by citizens concerned with the use of Engine Brakes in town. Bruha also approached by an individual to place a 250 gallon tank of propane in residential area for use of gas fireplace in an all electric home. Council to consider both items as possible addition or change to code book.

PUBLIC HEARING: Citizen Advisory Committee Mayor Bruha opened the Public Hearing at 7:41 P.M. Chairman Dave Whitney presented Council with a financial report of the Economic Development Committee. Noting expenses of \$2,866.00 and a balance of \$10,134.00 to date. The group is actively pursuing businesses to locate in Milford. There were no further comments. Public Hearing closed at 7:44 P.M.

NEW BUSINESS:

Close Streets-Family Fun Days, Carnival – Tammy Wissing: Request was made by Chamber to block off 1st St. from “B” to Walnut for the

carnival and “B” St. from 1st to 4th for other activities to keep all activities together for Fun Days. (See attached map) “C” Street will be left open for Fire/Rescue Emergency Route. Carnival will start setting up Thursday at 5:00 P.M. and will take down by Sunday evening. A motion was made by Bockoven and seconded by Cooper to allow 1st St. from “B” to Walnut and “B” St. from 1st to 4th to be blocked off for the Family Fun Days. Roll call vote: Bockoven yes, Cooper yes, Burroughs yes. Motion carried.

Request for Variance-Habitat for Humanity Home: Bob Ficke noted that Lot 1, Block 9, of Original Town (S.W. corner of 3rd & Walnut) had been purchased to place the 2nd Habitat for Humanity Home in Milford. Plans to break ground are scheduled for May 2nd. Their wishes are to face the house towards Walnut Street. Request was made for a variance for a 17’ setback in front and a 7’ setback in the back. This would allow the future homeowner to place a garage on the south side of the house. A motion was made by Cooper and seconded by Bockoven to approve the variance and allow the house to be placed on the lot as per request. Roll call vote: Cooper yes, Bockoven yes, Burroughs yes. Motion carried.

Vacate Street-Maple St., South of Hwy: Dave Whitney spoke on behalf of his brother Mike to ask Council if they would consider vacating the area directly east of Mike’s property leaving 20’ in the rear for alley access. Mike has always maintained this area by mowing. Burroughs asked about easement of water line. It was mentioned that a sanitary sewer line may run through the property. The location was not definite. Council felt that more information needed to be obtained on location of sewer line before a decision was made.

Approve Private Well Permits: Fees have been paid for the following private water wells: Jim Stutzman-465 N. “F”, Johnnie Walter-117 S. “F”, Rick Bell-905 Park Ave., Mary Hershberger-303 N. “F”, Robert Hoffman-1009 1st St. A motion was made by Bockoven and seconded by Burroughs to approve the renewal of private water well permits. Roll call vote: Bockoven yes, Burroughs yes, Cooper yes. Motion carried.

Hire Part-time Summer Maint. Help: Recommendation to hire Bryce Roth, Marcus Siebken and Billy Sauer was made by Mark Frey, Maint. Supt. A motion was made by Bockoven and seconded by Burroughs to approve recommendation of Maint. Supt. Mark Frey. Roll call vote: Bockoven yes, Burroughs yes, Cooper yes. Motion carried.

Hire Pool Employees: No action taken

Introduction and Adoption of Resolution-Sale of City Equipment: Discussion was held as how to sell the items. Councilmember Burroughs introduced the following resolution:

RESOLUTION NO. 363

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF MILFORD, NEBRASKA:

Pursuant to 17-503.01 R.R.S. Neb, the following items property shall be sold by the City of Milford, Nebraska, by open bids on E-Bay starting on April 10, 2000 and ending on May 1, 2000. Notice of this sale shall be posted no less than 7 days prior to said bid date.

The following property is to be sold:

Card Catalog File, Oak Finish, standing 20 drawer file.

1 small desk top file – 4 drawers

1 small desk top file – 4 drawers

1961 Dodge Rescue Truck

Bidders may bid on individual items.

Mayor

Attest: _____

City Clerk

Roll call vote: Burroughs yes, Cooper yes, Bockoven yes. Motion carried and Mayor declared Resolution adopted.

Approve Payment-Olsson Assoc., Lift Station Improvements: A motion was made by Cooper and seconded by Bockoven to approve payment of Invoice #41221 in the amount of \$1,845.44. Roll call vote: Cooper yes, Bockoven yes, Burroughs yes. Motion carried.

Probation Period-Patrolman DeCoste: A motion was made by Bockoven and seconded by Burroughs to remove the probation period of Patrolman DeCoste and retain his employment. Roll call vote: Bockoven yes, Burroughs yes, Cooper yes. Motion carried.

Fire Dept. Membership: A motion was made by Bockoven and seconded by Cooper to approve the Fire Dept. membership roster. Roll call vote: Bockoven yes, Cooper yes, Burroughs yes. Motion carried.

Introduction and Adoption of Ordinance-Amend penalty section: Councilmember Bockoven introduced the following Ordinance:

ORDINANCE NO. 703

AN ORDINANCE TO REPEAL CHAPTER1, ARTICLE 11, SECTION 1101; CHAPTER 2, ARTICLE 3, SECTION 301; CHAPTER 3, ARTICLE 10, SECTION 1101; CHAPTER 4, ARTICLE 4, SECTION 401; CHAPTER 5, ARTICLE 6, SECTION 601; CHAPTER 6, ARTICLE 4, SECTION 401; CHAPTER 7, ARTICLE 5, SECTION 501; CHAPTER 8, ARTICLE 5, SECTION 501; CHAPTER 9, ARTICLE 7, SECTION 701;

CHAPTER 10, ARTICLE 7, SECTION 701 AND ADOPT A NEW PENALTY PROVISION, CHAPTER 12, ARTICLE 1, SECTION 101 TO PROVIDE A PENALTY OF \$500.00 FOR VIOLATION OF THE PROVISIONS OF CHAPTER 1, CHAPTER 2, SHAPTER 3, CHAPTER 4, CHAPTER 5, CHAPTER 6, CHAPTER 7, CHAPTER 8, CHAPTER 9, CHAPTER 10, TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND TO PRESCRIBE THE TIME THIS ORDINANCE SHALL BE IN FORCE AND TAKE EFFECT. (See Ordinance Record)

One Way alley – between “B” & “C” and 1st and 2nd: Farmers and Merchants Bank would like to place a drive thru ATM machine in the alley behind the Bank. In order to utilize the machine they are requesting a One Way access of the alley in an easterly direction. Mayor Bruha noted that a site plan of alley and location of ATM would be helpful. Discussion was held as to continuing the asphalt completely thru the alley. A motion was made by Bockoven and seconded by Cooper to introduce and adopt the following resolution:

RESOLUTION NO. 364

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF MILFORD, NEBRASKA:

WHEREAS, the alley between “B” & “C” and 1st and 2nd Streets in the City of Milford, NE shall be one-way in an easterly direction and the City shall install appropriate one-way signs.

Passed and approved this 4th day of April, 2000.

City of Milford, Nebraska

Attest: _____

City Clerk

Mayor

Elevator Contract – O’Keefe: Cooper met with Bret Ables from Omaha in regards to the maintenance of the Sr. Center elevator. A maintenance program was discussed in the amount of \$90.00 a quarter for monthly inspections, adjustments and lubrication. The annual pressure test needed for State Certification would be a separate yearly expense of \$150.00 to \$200.00. It was noted that the elevator is not used enough to warrant the maintenance program but to have the pressure test completed. The elevator at the Sr. Center is a roped hydraulic model and the State requires testing of this every 5 years at a cost of \$600 to \$700. A motion was made by Burroughs and seconded by Cooper to allow the pressure test to be

completed by O’Keefe. Roll call vote: Burroughs yes, Cooper yes, Bockoven yes. Motion carried.

Financing – Ball field lights: Burroughs presented Council with 4 options of financing and after discussion it was decided to check with the accountant and see if it was feasible to re-open the budget and pay for lights immediately. A motion was made by Burroughs and seconded by Cooper to re-open the budget and allocate the funds necessary to pay for project in full if accountant fees are reasonable. Roll call vote: Burroughs yes, Cooper yes, Bockoven yes. Motion carried.

Executive Session: No action taken

ADJOURNMENT: A motion was made by Bockoven and seconded by Cooper to adjourn the meeting. Roll call vote: Bockoven yes, Cooper yes, Burroughs yes. Motion carried and meeting adjourned at 8:56.

City Clerk

Mayor

CERTIFICATION

I, the undersigned, City Clerk of the City of Milford, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on April 4, 2000 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)

Jeanne Hoggins, City Clerk

