

CITY OF MILFORD
REGULAR MEETING
AUGUST 2, 2005
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 2nd day of August 2005 at 7:00 pm. Present were: Mayor J. Elaine Plessel; Council members: Dean Bruha, Rick Fortune, Terry Good, Lyle Neal; Attorney Robert Blevens; City Clerk Jeanne Hoggins. Absent: Chief of Police Forrest Siebken. Also present: Mark Kolterman.

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 these 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 Plessel called the meeting to order at 7:00 p.m.

MINUTES: A motion was made by Neal and seconded by Fortune to approve the minutes of the July 5, 2005 meeting. Roll call vote: Neal yes, Fortune yes, Bruha abstain, Good yes. Motion carried.

A motion was made by Fortune and seconded by Neal to approve the minutes of the July 21, 2005 meeting. Roll call vote: Fortune yes, Neal yes, Bruha yes, Good yes. Motion carried.

PAYMENT OF BILLS: A motion was made by Neal and seconded by Bruha that the following bills in the amount of \$59,108.45 approved by the Auditing Committee be approved for payment. Roll call vote: Neal yes, Bruha yes, Fortune yes, Good yes. Motion carried.

SALARIES:

40794	Mark Frey	1219.03
40795	Forrest K Siebken	1174.64
40796	Mavis Lynn Ferris	22.31
40797	Jeanne M Hoggins	1072.83
40798	Gary Lee TeSelle	736.41
40799	Scott Dean Fosler	1102.18
40800	Robert L Hull	759.73
40801	Beverly J Wehrs	442.62
40802	Edna A Riedl	311.38

40803	David R Dahle	832.70
40804	Louis J Bialas	844.50
40805	Arlene F Sieck	270.75
40806	Marcus A Siebken	168.36
40807	Amanda R Fitchner	538.70
40808	Dustin R Lindgren	176.85
40809	Bryce C Johnson	775.84
40810	Philip Winkelmann	853.05
40811	Regan Beranek	139.91
40812	Whitney Page	382.00
40813	Daniel A Dejong	499.75
40814	George A Matzen	163.67
40815	Micaela Daley	399.90
40816	Aaron L Miller	371.15
40817	Britney S Schweitzer	312.46
40818	Brooke A Schweitzer	491.91
40819	Tracy L Yeackley	555.98
40820	Todd A LaVelle	727.13
40821	Darrin D Velder	349.89
40822	Brittany J Roth	18.15
40875	Mark Frey	1219.03
40876	Forrest K Siebken	1174.64
40877	Mavis Lynn Ferris	27.89
40878	Jeanne M Hoggins	1072.83
40879	Gary Lee TeSelle	986.56
40880	Scott Dean Fosler	870.31
40881	Robert L Hull	759.73
40882	Beverly J Wehrs	494.92
40883	Edna A Riedl	375.76
40884	David R Dahle	935.95
40885	Louis J Bialas	920.13
40886	Arlene F Sieck	257.40
40887	Marcus A Siebken	202.98
40888	Amanda R Fichtner	538.70
40889	Dustin R Lindgren	237.58
40890	Bryce C Johnson	776.84
40891	Philip Winkelmann	781.62
40892	Regan Beranek	201.47
40893	Whitney Page	370.61
40894	Daniel A Dejong	381.14
40895	George A Matzen	178.46
40896	Micaela Daley	380.50

40897	Aaron L Miller	184.69
40898	Britney S Schweitzer	484.17
40899	Brooke A Schweitzer	300.09
40900	Tracy L Yeackley	587.05
40901	Todd A LaVelle	727.13
40902	Darrin D Velder	250.42
40903	Brittany J Roth	45.37
40904	Lori L Suhr	857.44
40906	Roger L Kness	72.35
40907	Joyce Elaine Plessel	184.70
40908	Ricky Gene Fortune	138.52
40909	Dean Alan Bruha	138.52
40910	Emerson L Neal	138.52
40911	David Terry Good	138.52
GENERAL FUND:		
40621	Ameritas Life Insurance Corp – Pension	1413.15
40793	US Postmaster – Utility Billing Postage	223.88
40823	Ameritas – Pension	1413.15
40824	Adolph Kiefer & Assoc. – Suits	5.07
40825	Alltel – Dir. Ad, cell phone, local, internet	494.44
40826	Alltel-Long Distance – Long Distance for June	4.92
40827	Aramark – Pants & Rags	217.01
40828	Assured Fire Protection – Fire Extinguisher Maint.	117.00
40829	Atco International – Quickies	352.30
40830	Best Way Inc. – Mesh Roll-up Sign	81.92
40831	Blue River Imp. – Cartridges/oil filters	48.82
40832	Butch’s Welding – Service Call, Welding	142.50
40833	City of Seward – Building Inspections	116.56
40834	Culligan – soft water	19.00
40835	Void	
40836	Farmers Cooperative – Gas/Diesel for June	1683.55
40837	Deep Rock – Drinking Water	9.39
40838	Eakes Office – Copier-extra copies	224.14
40839	Ed. M. Feld Equip – SCBA Bottle Hydrotest	150.00
40840	G & P Development – solid waste	30.76
40841	Garbage Co – Service for June	115.14
40842	Gene’s Electric – control module, labor	1986.00
40843	Great Plains One-Call – Locate requests, surcharge	22.48
40844	Jeanne Hoggins – mileage to Sam’s Club	16.43
40845	Holiday Inn Express – rooms for Fire School	1034.56
40846	JEO Consulting – Comprehensive Plan	588.00
40847	JMJ Outdoor Power – Knobs, Brackets	34.27

40848	Kelly Supply Co – Bushings, union, ell	94.23
40849	Milford Economic Development – Grant Proceeds	15000.00
40850	Milford Supermarket – Pool Supplies	22.10
40851	Milford Times – Notices, Minutes, Ads	357.69
40852	Mutual of Omaha – Disability	79.33
40853	NE Dept. of Revenue – Sales tax for June	2416.42
40854	NE Motor Parts – Fuel Line, Brake Line	23.20
40855	NPPD – Service for June	5406.33
40856	NE Tech & Telecomm – Service for June	528.35
40857	Nebraska Pump Co. – Pump for Infields	1034.50
40858	NE Workforce Development – Unemployment	182.00
40859	Pac-N-Save – Candy for Pool	533.60
40860	Aquila – Service for June	2815.91
40861	Roxanne Roth – Cleaning Services	305.00
40862	Mrs. Wayne Roth – Birthday Cake	16.00
40863	Schlegel’s Grocery Store – Council Candy, Ice, Milk	58.26
40864	Seward Co. Communications – Additional 4% of E911	630.00
40865	Service Plus – Shipping Charges	50.16
40866	Sports Express – Lifeguard Shirts	127.00
40867	Sunrise Country Manor – June Meals	1141.20
40868	Water Products – 90 Deg Elbow	207.50
40869	Watts Up – Daylight Light Bulbs	333.50
40870	Wergin’s Lawn Service – Grub Control, Mow	130.00
40871	Zim International – Gel Paint Remover	238.83
40872	Delton Stauffer – Reimburse Meals, Mileage	113.88
40873	Lyle Teel – Umpiring	40.00
40874	Fortis Benefits – Health Ins.	7587.22
40905	Ameritas – Pension	1413.15
40912	AFLAC – Dis, Cancer, Acc, Supp’l	295.16
40913	Blevens Law Office – Legal Services for July	350.00
40914	Christian Book Dist. – 10 Books	111.15
40915	Demos Medical Publishing – 3 Books	52.63
40916	Fort Dearborn Life Ins. – Group Life Ins.	103.20
40917	Gale – 14 Books	176.81
40918	Galls Inc. – Bicycle Helmets	47.47
40919	Good Housekeeping	10.00
40920	Goldsmith Tree Service	738.00
40921	Heartsong Presents – 4 Books	10.99
40922	Ingram Library Services – 23 Books	201.08
40923	International Code Council – Governmental Member.	100.00
40924	Jack’s Shop – Sharpen 8 Chains	15.00
40925	Linweld – Oxygen	97.15

40926	Milford A/C & Appliance – Belt & Clean Coil	82.00
40927	Milford School Dist – Parking Fines	10.00
40928	Metalmasters Automated Target – Target Backers	239.83
40929	National Geographic – Book of Weather	15.90
40930	Nebraska Health Laboratory – Nitrate, Lead & Copper	314.00
40931	Roger O’Hara – Asphalt Patching	1375.00
40932	OMB Police Supp – 3 Rifle Cases	266.96
40933	Orschlen’s – Plug Treaded, Elbow	9.43
40934	Penworthy – 45 Books	650.74
40935	Pleasant Dale Fire Dept. – Skills Night	31.25
40936	PoolMart – Tablets, O-Ring, Ladders	422.05
40937	Racom Corp – shipping, radio, cable, programming	1025.65
40938	Reader Service – 4 Books	15.72
40939	Edna Riedl – Mileage	35.03
40940	Roxanne Roth – Cleaning Services	250.00
40941	Scheel’s – Safety glasses, Bore Brush	52.98
40942	Sioux Sales Co – 30 Rd Mags	90.30
40943	Sports Express – Lifeguard T-Shirts	476.00
40944	Wayne Stohlman – Reimburse Meals	27.13
40945	Subway Motors – Labor, Brake Pads, Drums, Shoe	415.47
40946	Union Bank – Gary TeSelle Acct#5562939	300.00
40947	John DeMay – WA/SW Deposit Refund	50.00
40948	Mark Dyer – WA/SW Deposit Refund	50.00
40949	Russ Roth – WA/SW Deposit Refund	50.00
40950	Kenneth Shurtleff – WA/SW Deposit Refund	50.00
40951	Bill Stauffer – WA/SW Deposit Refund	50.00
40952	Michael Walkowiak – WA/SW Deposit Refund	50.00

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Planning & Zoning Commission minutes for July 14, 2005; Library Board minutes from May 19, 2005; Milford Aging Services Commission minutes from July 19, 2005. Bruha – street repairs are being made and sidewalk repair at the south entrance of the Sr. Center has been completed. Bruha noted concern with water drainage/ice across the sidewalk since the drain had been removed. Good visited with Frey regarding ice melt used on new concrete. Frey commented that the product they use will not harm new concrete. Wayne Stohlman arrived. Good – Sr. Center had items to be cleaned up prior to Fun Days. Items have been taken care of. Stohlman - working on purchasing a new radio and encoder to turn sirens on at the Milford Fire Station. Mayor Plessel noted that the NARSIS report and the Fire Report for July had been presented by the Fire Dept.

COMMUNICATIONS: *Sales tax received for the month of May 2005 was \$11,105.68.

Seward County Economic Development presentation: Mark Kolterman informed the Council that a group of people have been working together for over a year towards designing the County Economic Development project. A booklet was presented laying out the plans and proposals for the committee. (Booklet included with these minutes) The idea of hiring a professional executive director to support the county and work with the Board of Directors will be strongly considered. Greg Dunlap arrived. Kolterman stated the spirit of cooperation is the key to organizing this work in progress. The Interlocal agreement will need to be fine tuned before it is presented to the communities for final approval. Milford's participation with funding will be \$4,500.00. A motion was made by Neal and seconded by Bruha to approve the concept of participation with the Seward County Unified Economic Development Group. Roll call vote: Neal yes, Bruha yes, Fortune yes, Good yes. Kolterman asked for an individual from the Council to sit on the Board of Directors. Lyle Neal nominated Dean Bruha. A motion was made by Neal and seconded by Fortune to appoint Dean Bruha to the Board of Directors. Roll call vote: Neal yes, Fortune yes, Bruha abstain, Good yes. Motion carried.

NEW BUSINESS:

Introduction and Adoption of Ordinance – Separate Curb Stop per living unit: Blevens presented an ordinance and after some discussion it was decided to add to the ordinance and revise what was presented.

Mark Frey arrived.

Bruha questioned giving the property owner a choice to have only one shut off and pay for the water and sewer bill. Fortune questioned if the property would be sold and the new owner didn't want to pay the utilities then we would be back in the same position we are now.

Nancy McGill with the press arrived.

Discussion was held regarding a common area inside the building where separate shut offs would be accessible to the maintenance dept. We need to avoid having the maintenance dept. enter a living unit to read meters or shut off water if necessary. It was decided to table this item.

Initial Order – Webermeier Scholarships: A motion was made by Neal and seconded by Bruha to approve 26 scholarships at \$490.40 each for the 1st semester of the 2005-2006 school year. Roll call vote: Neal yes, Bruha yes, Fortune yes, Good yes. Motion carried.

E911 Budget 2005-2006: The Council had some questions on the budget. Item tabled.

Introduction and Adoption of Ordinance – Term limits for Recreation Board: Council member Bruha introduced the following Ordinance:

ORDINANCE NO. 771

AN ORDINANCE TO AMEND ARTICLE 2, SECTION 205 TO ESTABLISH STAGGERED TERMS FOR MEMBERS OF THE RECREATION BOARD; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH AND TO PRESCRIBE THE TIME THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT. (See Ordinance Record)

Approve Library Job Descriptions: A motion was made by Good and seconded by Fortune to approve the Library Job Descriptions as presented. Roll call vote: Good yes, Fortune yes, Bruha yes, Neal yes. Motion carried.

Appointments: A motion was made by Bruha and seconded by Good to approve the Mayor's recommendation to reappoint Connie Lindquist to the Cemetery Board with her term expiring May 2008. Roll call vote: Bruha yes, Good yes, Fortune yes, Neal yes. Motion carried.

ADJOURNMENT: A motion was made by Good and seconded by Bruha to adjourn the meeting. Roll call vote: Good yes, Bruha yes, Fortune yes, Neal yes. Motion carried and meeting adjourned at 8:05 pm.

Jeanne Hoggins, City Clerk

J. Elaine Plessel, 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 August 2, 2005 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