

CITY OF MILFORD
REGULAR MEETING
AUGUST 5, 2003
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 5th day of August 2003 at 7:30 pm. Present were: Mayor J. Elaine Plessel; Council members: Robert Anderson, Dean Bruha, Rick Fortune, Lyle Neal; City Clerk Jeanne Hoggins; Attorney Robert Blevens; Chief of Police Forrest Siebken. Also present: Larry TeSelle and Ron Bottorff with J.E.O.

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 Plessel called the meeting to order at 7:35 p.m.

MINUTES: A motion was made by Fortune and seconded by Neal to approve the minutes of the July 3, 2003 meeting. Roll call vote: Fortune yes, Neal yes, Anderson yes, Bruha yes. Motion carried.

A motion was made by Bruha and seconded by Anderson to approve the minutes of the July 28, 2003 meeting with the following change: A 5% salary increase for the full time & regular part time employees and a 3% increase for additional part time. Roll call vote: Bruha yes, Anderson yes, Fortune yes, Neal yes. Motion carried.

PAYMENT OF BILLS: A motion was made by Bruha and seconded by Neal that the following bills in the amount of \$126,416.28 approved by the Auditing Committee be approved for payment. Roll call vote: Bruha yes, Neal yes, Anderson yes, Fortune yes. Motion carried.

SALARIES:

37148	Mark Frey	1112.15
37149	Forrest K Siebken	1054.34
37150	Mavis Lynn Ferris	21.86
37151	Jeanne M Hoggins	942.59
37152	Gary Lee TeSelle	685.86
37153	Scott Dean Fosler	969.69

37154	Robert L Hull	769.42
37155	Beverly J Wehrs	406.21
37156	Edna A Riedl	288.44
37157	David R Dahle	759.38
37158	Louis J Bialas	751.62
37159	Pamela J Slama	238.61
37160	Bryce Roth	391.67
37161	Lucy B Honig	145.25
37162	Marcus A. Siebken	383.70
37163	Amanda Fichtner	588.48
37164	Jamie L Opfer	590.27
37165	Sheri J Condreay	351.43
37166	Dustin R. Lindgren	398.91
37167	Bryce C Johnson	764.38
37168	Philip Winkelmann	764.38
37169	Kendra M. Hoggins	226.91
37170	Patricia A Whitney	454.34
37171	Joel J. Condreay	157.33
37172	Lindsey S. Troyer	545.87
37173	Regan Beranek	201.69
37174	Whitney Page	416.56
37175	Elizabeth Dierberger	196.20
37176	Ashley L. Fosler	416.69
37177	Kristina Hartmann	135.94
37244	Mark Frey	1112.15
37245	Forrest K Siebken	1054.34
37246	Mavis Lynn Ferris	23.16
37247	Jeanne M. Hoggins	942.59
37248	Gary Lee TeSelle	675.88
37249	Scott Dean Fosler	923.03
37250	Robert L Hull	689.10
37251	Beverly J Wehrs	375.12
37252	Edna A Riedl	288.44
37253	David R Dahle	759.38
37254	Louis J Bialas	751.62
37255	Pamela J Slama	289.23
37256	Bryce Roth	416.60
37257	Lucy B. Honig	274.59
37258	Marcus A. Siebken	354.43
37259	Amanda R. Fichtner	542.58

37260	Jamie L Opfer	590.27
37261	Sheri J. Condreay	323.61
37262	Dustin R. Lindgren	359.31
37263	Bryce C Johnson	696.42
37264	Philip Winkelmann	696.42
37265	Kendra M. Hoggins	401.45
37266	Patricia A Whitney	454.34
37267	Lindsey S Troyer	547.56
37268	Regan Beranek	160.32
37269	Whitney Page	446.12
37270	Elizabeth A Dierberger	190.43
37271	Ashley L. Fosler	622.07
37272	Kristina Hartmann	354.62
37274	Roger L Kness	233.96
37275	Joyce Elaine Plessel	184.70
37276	Ricky Gene Fortune	138.53
37277	Dean Alan Bruha	138.53
37278	Emerson L. Neal	138.53
37279	Robert E Anderson	138.53

GENERAL FUND:

37178	Ameritas – Retirement	1256.67
37179	Adolph Kiefer – Swim Suits	118.74
37180	American Legal – Supplement Pages	128.00
37181	Alltel – Service for June	327.42
37182	Assured Fire Protection – Fire Extinguishers	131.40
37183	Nick Bernasek – Umpiring	265.00
37184	Buman’s Mechanical – Crank seal	164.98
37185	Cather & Sons – 2.25 ton asphalt	106.88
37186	Culligan – Soft Water	42.60
37187	Farmers Coop – Gas/Diesel and Tire Repair	2122.65
37188	Don’s Pioneer Uniform – Pants X 3	126.00
37189	Eakes Office – New Birthday Calendar	20.95
37190	Farm Plan – Pants, Oil Filter	79.86
37191	Gateway – PC Anywhere	107.95
37192	The Garbage Co. – Garbage Pickup	90.50
37193	Terry Good – Umpiring	140.00
37194	Great Plains One Call Service	23.83
37195	Derek Grauel – Umpiring	20.00
37196	J.J. Grauel – Umpiring	70.00
37197	Mike Grein – Umpiring	315.00

37198	Guarantee Oil – 55 Ga. Drum Oil	198.00
37199	Heartland Auto Body – Wheel Cover	55.33
37200	Johnson Service – Retrieve Redding Stem	330.00
37201	Jim Krause – Umpiring	200.00
37202	Nick Miller – Umpiring	180.00
37203	Aaron Miller – Umpiring	130.00
37204	The Milford Times – Notices, Minutes	288.27
37205	Midtown Holiday – Finance Conference	51.00
37206	Municipal Supply – Curb Box	330.19
37207	Mutual of Omaha – Disability Insurance	69.23
37208	NE Dept of Revenue – Sales Tax for June	1895.74
37209	Nebraska Motor Parts – Rubber Mallet	82.82
37210	Nebraska Public Power – Service for June	5242.30
37211	Nebraska Tech & Telecomm – Service for June	527.04
37212	Omaha Wholesale – 6 Padlocks	77.44
37213	Aquila – Service for June	2584.38
37214	Pizza Kitchen – Evening Meal 48 People	193.25
37215	Purchase Power – Postage for Meter	600.00
37216	Rixstine Trophy – Jr Pee Wee Trophies	220.90
37217	Roxanne Roth – Cleaning Services	250.00
37218	Sean Rowland – Umpiring	265.00
37219	Mrs. Wayne Roth – 2 Birthday Cakes	28.00
37220	Marty Rowland – Umpiring	145.00
37221	Schlegel’s Groceries – Groceries & Salad Lunch	71.30
37222	Sam’s Club – Candy	657.72
37223	Seward Co Public Power – Wells 1 & 2	418.75
37224	Marcus Siebken – Umpiring	40.00
37225	Subway Motors – Turn 2 Rotors	200.76
37226	Technical Main. – Field Labor, Travel	212.24
37227	Aramark Uniform Services – Pants & Rags	145.16
37228	Vermeer Equipment – Fuel Pump	68.35
37229	Walmart – Batteries, Cleaning Supplies	172.80
37230	Brandon Mowinkel – Umpiring	220.00
37231	Dash Rohan – Umpiring	25.00
37232	Justin Oehm – Umpiring	20.00
37233	Bryce Blair – Umpiring	30.00
37234	Chase Vegas – Umpiring	170.00
37235	Jeff Good – Umpiring	110.00
37236	Jeff Heckman – Umpiring	10.00
37237	Accurint – Investigative Services	9.75

37238	Jane Spencer – Water/Sewer Deposit Refund	50.00
37239	Adria Sheldon – Water/Sewer Deposit Refund	50.00
37240	Mike Regnier – Water/Sewer Deposit Refund	23.37
37241	Keith Giannattsio – Water/Sewer Deposit Refund	28.16
37242	Jesse Beaty – Water/Sewer Deposit Refund	6.33
37243	United Health – Group Health	6463.52
37273	Ameritas – Retirement	1256.67
37280	U.S. Postmaster – Utility Billing Postage	141.82
37281	Ackerman Rock & Gravel – 1 Load of Chips	929.99
37282	Aflac – Acc, Cancer, Disabl, Supply	129.08
37283	American Red Cross – Swim Admin Fees	240.00
37284	Alltel – Directory Advertising, Paging	28.39
37285	Alltel Communications – Service Agreement	551.39
37286	Atco International – Formula 411	385.00
37287	Barco Municipal Products – Rods	1455.38
37288	Blevens Law Office – Legal Services	350.00
37289	Bonsall Pool – Test Kit, Leaf Rake	61.85
37290	Book of the Month Club – One Book	20.98
37291	City of Milford – Petty Cash, Kickstand	125.01
37292	Christian Book Distributors – 11 Books	96.93
37293	Customer Service Center – 2 DVDs	39.66
37294	Data Technologies – Cemetery Software	1100.00
37295	Emergency Medical – Micro flex, Nipple, Nut	574.27
37296	Void	35.00
37297	Gateway Companies – PC Anywhere	107.95
37298	Heartsong Presents – 5 Books & #0308	21.98
37299	Hawkins Water Treatment – Water Treatment	731.51
37300	Ingram Library Services – 22 Books	182.27
37301	JEO Consulting – Lead & Copper	806.00
37302	Leisure Arts – One Afghan	29.91
37303	Maguire Iron – Payment for Tower	68625.00
37304	Milford AC & Appl – Work on AC	63.47
37305	Milford Frame – Paint Gun, Repair & Maint.	572.56
37306	Milford Plumbing – Bushing	4.42
37307	Milford School Dist – Parking Fines	60.00
37308	Milford Times – Notice, Book, Marks	103.58
37309	Milford Vol. Fire – Room Charge	587.80
37310	Municipal Supply – Curb Stop, Adapter	226.52
37311	NE Law Enforcement – Firearms Instruction	220.00
37312	Nebraska Health Lab – Nitrate, Alcohol Blood	122.00

37313	Nebraskaland Glass – Wire Glass	126.36
37314	Omaha Life – Life Insurance	69.80
37315	Accord Capital – Umbrella	161.80
37316	Rogge Engineering – Payment on Water Main	12713.96
37317	Roxanne Roth – Cleaning Services	250.00
37318	Pam Slama – Reimburse for Postage	22.20
37319	Super Spray Car Wash – 60 Car Wash Tokens	120.00
37320	Sunrise Country Manor – 313 meals for June	1017.25
37321	Lindsey Troyer – Travel for Trophies	18.60
37322	Union Bank – Gary TeSelle Acct	300.00
37323	Walmart – Dog Food, Cleaning Supplies	74.31
37324	YM – One Year Subscription	16.97
37325	Golden Rule – Reroof Library	5247.45
37326	MSMSS Rogge Ent. – Final Payment Corrosion	1000.00

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Planning & Zoning minutes for July 10, 2003, Milford Aging Services Commission minutes for July 22, 2003; Library Board minutes for July 28, 2003 and Police Dept. Activity Report for June & July 2003. Chief Siebken reviewed the July activity report noting 1028 total calls for service. Officer Johnson has completed the 12 hour course for Fire Arms Instructor. Siebken will be out of the office for the next 2 weeks for training as the D.A.R.E. Instructor. Anderson informed the Council that the Library now has DVD's. Bruha noted the Maint. Dept. has started working on the alleys. Intersection street repair is scheduled to begin soon at 3 different locations.

COMMUNICATIONS: Sales tax received for the month of May 2003 was \$13,272.67. "Thank You" note received from Nat, Lezlie, Katie & Jake Patton for park improvements. Resignation letter received from Thelma Havekost of the Milford Aging Services Commission. "Thank You" received from Gerald Eigsti of the Safety Committee at S.C.C. for repainting the safety lines of the Hwy 6 entrance to the college.

NEW BUSINESS:

Initial Order – Webermeier Scholarhsips: A motion was made by Neal and seconded by Bruha to approve payment of the initial order for 28 Webermeier Scholarships totaling \$12,311.00. Roll call vote: Neal yes, Bruha yes, Anderson yes, Fortune yes. Motion carried.

Award Bid – Sr. Meals: No bids received at the time of the meeting.

Family Fun Days – Event Notification: Larry TeSelle was present to notify the Council of street closings for Saturdays events at the Family Fun Days celebration. The following streets are to be closed on Saturday from

8:00 am to 4:00 pm: “B” St. from the alley between First and Second St. south to 4th Street; “C” St. from the alley between First and Second St. south to 3rd Street; 2nd St. between “B” & “C” St.; 3rd St. Between “B” & “C” St. Ken Fougeron arrived at 7:45 pm. The parade route is scheduled down First Street to Walnut Street. There will be no carnival this year. A motion was made by Neal and seconded by Anderson to approve street closings for Saturday, August 16th from 8:00 am to 4:00 pm as requested. Roll call vote: Neal yes, Anderson yes, Bruha yes, Fortune yes. Motion carried.

Change Order #2 – OCCT Project: A motion was made by Fortune and seconded by Bruha to approve Change Order #2, changing the contract time from June 15 to July 15, 2003. Roll call vote: Fortune yes, Bruha yes, Anderson yes, Neal yes. Motion carried.

Application of Payment #3, Final – MSMSS Rogge, OCCT Project: This project has been completed and the system has been running for a month. A transmitter at well #3 has gone bad, the repair part has been ordered. A motion was made by Fortune and seconded by Neal to approve the final payment of \$1,000.00 for the OCCT Project. Roll call vote: Fortune yes, Neal yes, Anderson yes, Bruha yes. Motion carried.

Recommendation of Acceptance – OCCT Project: A motion was made by Fortune and seconded by Bruha to authorize the Mayor’s signature on the documents recommending the acceptance of the OCCT Project. Roll call vote: Fortune yes, Bruha yes, Anderson yes, Neal yes. Motion carried. Insurance to cover the electrical unit “black box” was discussed and Ron Bottorff with J.E.O. will get the value of the unit to Hoggins.

Pay application #6 & Final – J.E.O., OCCT Project: A motion was made by Fortune and seconded by Neal to approve payment of application #6 (Final) to J.E.O. in the amount of \$806.00 for the OCCT Project. Roll call vote: Fortune yes, Neal yes, Anderson yes, Bruha yes. Motion carried.

Appointment- Milford Aging Services: A motion was made by Anderson and seconded by Bruha to approve the Mayor’s recommendation to appoint Rev. Lewis Miller to complete the term for Thelma Havekost. Roll call vote: Anderson yes, Bruha yes, Fortune yes, Neal yes. Motion carried.

Pay application #5 & #6 – Maguire Iron: A motion was made by Fortune and seconded by Neal to approve payment to Maguire Iron for pay application #5 in the amount of \$33,750.00. Roll call vote: Fortune yes, Neal yes, Anderson yes, Bruha yes. Motion carried. A motion was made by Fortune and seconded by Neal to approve payment to Maguire Iron for pay application #6 in the amount of \$34,875.00. Roll call vote: Fortune yes, Neal yes, Anderson yes, Bruha yes. Motion carried.

Pay application #5 – Final, Rogge Engineering, Water Mains: A motion was made by Fortune and seconded by Bruha to approve the final payment in the amount of \$12,713.96 to Rogge Engineering for the water main project. This project was, Alternate Bid Section III – Water Mains, included with the Water Tower.

ADJOURNMENT: A motion was made by Neal and seconded by Fortune to adjourn the meeting. Roll call vote: Neal yes, Fortune yes, Anderson yes, Bruha 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 of August 5, 2003 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