

CITY OF MILFORD
SPECIAL MEETING
AUGUST 19, 1998
MINUTES

A special meeting of the Mayor and Council of the City of Milford, Nebraska was held at City Hall in said City on the 19th day of August 1998 at 7:00 P.M. Present were: Mayor Dean Bruha; Council Members Rick Fortune, Charles Rich, Steve Sauer; Attorney Robert Blevens, City Clerk J. Elaine Plessel. Also present: Mark Frey, Dave Smith, and Fran Seeley. Notice of the meeting was given in advance thereof by posting in three public places, a designated method for giving notice, as shown by the Affidavit of Posting 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.

AWARD BID-POOL CONCRETE WORK: A motion was made by Sauer and seconded by Fortune to award the bid to National Concrete Cutting for the wall sawing, flat sawing and breaking out concrete and hauling off for the amount of \$10,725.00. Roll call vote: Sauer yes, Fortune yes, Bockoven yes, Rich yes

INTRODUCTION AND ADOPTION OF RESOLUTION-APPROVAL OF BOND WARRANTS-PAVING DISTRICT. Councilmember Rich introduced Resolution No. 343 entitled:

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

1. The Mayor and Council find and determine: That Paving Districts Nos. 97-1 and 97-2 were duly created and a contract was let to Walton Construction, Inc. of Lincoln, Nebraska for the construction of paving improvements therein; that said paving improvements have been constructed and the special engineers have filed certificates of completion and recommended the City accept the improvements; and that said paving improvements in Paving Districts Nos. 97-1 and 97-2 are hereby accepted by the City.
2. That the final certificates filed with the City Clerk by the special engineer in charge of construction of improvements in paving Districts Nos. 97-1 and 97-2 showing the amount of material furnished and work performed in the City under contract heretofore let for the construction of improvements in said Districts are hereby approved and the Council finds that the materials therein set out have been furnished and have been received by the City and work has been performed and claims therefore are hereby allowed as follows:

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 meeting 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)

J. Elaine Plessel, City Clerk