

CITY OF MILFORD
REGULAR MEETING
FEBRUARY 1, 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 1st day of February 2005 at 7:30 pm. Present were: Mayor J. Elaine Plessel; Council members: Rick Fortune, Terry Good, Lyle Neal; City Clerk Jeanne Hoggins; Chief of Police Forrest Siebken and Maintenance Supt. Mark Frey. Absent: Dean Bruha and Attorney Robert Blevens. Also present: Travis Yeackley, Scott Burroughs, John Melena, and Nancy McGill 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 Plessel called the meeting to order at 7:30 p.m.

MINUTES: A motion was made by Fortune and seconded by Good to approve the minutes of the January 4, 2005 meeting. Roll call vote: Fortune yes, Good yes, Bruha absent, Neal yes. Motion carried.

PAYMENT OF BILLS, BOND INTEREST & PRINCIPAL: A motion was made by Neal and seconded by Good that the following bills in the amount of \$45,509.71 approved by the Auditing Committee be approved for payment. Roll call vote: Neal yes, Good yes, Bruha absent, Fortune yes. Motion carried.

SALARIES:

39893	Mark Frey	1219.03
39894	Forrest K Siebken	1199.64
39895	Mavis Lynn Ferris	25.10
39896	Jeanne M Hoggins	1072.83
39897	Gary Lee TeSelle	1094.20
39898	Scott Dean Fosler	996.33
39899	Robert L Hull	759.73
39900	Beverly J Wehrs	368.20
39901	Edna A Riedl	319.42
39902	David R Dahle	979.58

39903	Louis J Bialas	980.12
39904	Bryce C Johnson	800.74
39905	Philip Winkelmann	776.84
39906	Regan Beranek	128.72
39907	George A Matzen	190.29
39908	Tracy L Yeackley	555.99
39909	Barbara L Shurtleff	248.19
39949	Mark Frey	1219.03
39950	Forrest K. Siebken	1199.64
39951	Mavis Lynn Ferris	27.89
39952	Jeanne M Hoggins	1072.83
39953	Gary Lee TeSelle	851.44
39954	Scott Dean Fosler	870.31
39955	Robert L Hull	797.01
39956	Beverly J Wehrs	496.95
39957	Edna A Riedl	373.74
39958	David R Dahle	832.70
39959	Louis J Bialas	869.17
39960	Bryce C Johnson	784.01
39961	Philip Winkelmann	776.84
39962	Regan Beranek	139.91
39963	George A Matzen	175.50
39964	Tracy L Yeackley	555.99
39965	Barbara L Shurtleff	271.11
39967	Roger L Kness	72.35
39968	Joyce Elaine Plessel	184.70
39969	Ricky Gene Fortune	138.52
39970	Dean Alan Bruha	138.52
39971	Emerson L Neal	138.52
39972	David Terry Good	138.52
GENERAL FUND:		
39890	U.S. Postmaster – U.B. Postage	140.91
39891	Alltel – November Cellular	50.04
39892	League of NE Municipalities – Conference	50.00
39910	Ameritas – Pension	1396.15
39911	Alltel – Directory Ad; cell phone; internet, local	276.81
39912	Alltel – Long Distance for Nov & Dec	4.88
39913	Aramark Uniform – Pants & Rags	189.04
39914	Bob’s Automotive – Convertor & Labor	275.00
39915	Culligan – Soft water	56.50
39916	Farmers Cooperative – Gas/Diesel for December	1295.72
39917	Deep Rock – Drinking Water	16.89

39918	Farm Plan – Bar Oil, foam filter	24.05
39919	The Garbage Co – December Garbage Pickup	111.25
39920	Gene’s Electric – Flag Pole (Materials), labor	1375.33
39921	Gerhold Concrete – 30% Limestone; winter charges	111.75
39922	Great Plains-One Call – One calls	8.83
39923	Heyen Tax & Accting – W-2 & 1099 Forms	60.20
39924	International Assoc. Chiefs of Police – annual member	100.00
39925	Lee’s Refrigeration – Clutch Ass’y, Labor, Fuel	148.00
39926	Matt Friend Truck Equip. – Tailgate	770.00
39927	Milford Chamber of Commerce – 2005 Membership	75.00
39928	Milford Plumbing – Amerities kit, Bowl Wax	62.10
39929	Milford Times – Printing & Publication	177.34
39930	Milford Volunteer Fire Dept. – NEMSA membership	532.00
39931	Mutual of Omaha Companies – Disability Ins.	79.33
39932	Nebraskaland Conference of Bldg Officials – member	100.00
39933	NE Dept of Revenue – December Sales Tax	1471.67
39934	NE Motor Parts – Ground S	8.11
39935	NE Public Power – December Service	4252.71
39936	NE Tech & Telecomm – December Service	502.23
39937	Aquila – Service for December	1581.45
39938	Pizza Kitchen – December 16 meals	160.00
39939	Police Chiefs Association – Membership dues	30.00
39940	Regional Repair – Computer & Monitor	395.00
39941	Roxanne Roth – Cleaning Services	250.00
39942	Schlegel’s Groceries – plates, forks, coffee, milk	50.13
39943	SPPD – Service for December	336.51
39944	Share Corp. – Lubrigel	145.67
39945	Taser International – Taser Training & Cartridges	267.48
39946	Xpeditor Technology – Maintenance & Tech Supp.	500.00
39947	Zep Mfg. – Sewer Aid	325.60
39948	Jason Lee – WA/SW Deposit	50.00
39966	Ameritas Life Ins. – Pension	1396.15
39973	American Legal Publishing Corp - Municipal pages	241.00
39974	AFLAC – Dis, Cancer, Acc, Supp’l	334.16
39975	Andrews Electric – Install Plug on Water tower	331.81
39976	Atco International – Hand-Spring	143.35
39977	HRS USA – File Cabinet	119.99
39978	Blevens Law Office – Legal Services for Jan.	350.00
39979	Centaur Enterprises – Hex Lag Screw	5.67
39980	City of Milford – Postage, Dump Truck License, tape	21.75
39981	Christian Book Distributors – 9 Books	114.38
39982	Creative Consultants – Repair Surge Protectors	149.00

39983	Don's Pioneer Uniforms – Collar Brass	75.90
39984	EMP – Stethoscope, Ipecac syrup	281.22
39985	Fort Dearborn Life Insurance – Life Ins.	99.76
39986	Fortis Benefits Insurance Co. – Health Ins.	6973.44
39987	Heartsong Presents – 8 Books	21.98
39988	Heartland Autobody – Autobody Repair – Subway	364.98
39989	Hawkins Water Treatment – DC & MC kits	1081.30
39990	Ingram Library Services – 12 Books	104.71
39991	Interstate Batteries – Batteries	85.20
39992	JEO Consulting – Road Program, comprehensive plan	1453.00
39993	Lincoln Journal Star – 1 year subscription	93.60
39994	Kelly Supply Co. – Drill bit set	99.89
39995	The Library Store – Office Supplies, book truck	414.50
39996	Linweld – Elbow, oxygen	163.79
39997	Meyer-Century Lab – Ice melt, calcium chloroxide	1182.70
39998	George Matzen – 1 Book	11.99
39999	Midwest Tape – 2 movies	47.23
40000	Milford Plumbing – Repair Stool Men's Restroom	305.60
40001	Milford School Dist. – Parking fines	125.00
40002	Milford Times – 1 year subscription	22.00
40003	Milford Volunteer Fire Dept. – Continuing Ed	75.00
40004	Midwest Service – Heat treated drag blade	230.00
40005	Miller-Monroe Co. – Payroll Audit, addition for ladder	471.00
40006	National Geographic – 1 Making of the Park	15.90
40007	NE Library Assoc. – Dues for 2005	48.00
40008	Nebraska Health Laboratory – Routine Coliform	30.00
40009	NE Library Assoc. – NLA legislative dues	15.00
40010	Office Depot – Dare Supplies	117.52
40011	Pioneer Overhead Door – Labor, spring, spring set	143.50
40012	Racom Corp. – Rapid Charger for portables	123.84
40013	Reader Service – 3 Books	15.72
40014	Regent Book Co. – 12 Books	160.18
40015	Edna Riedl – Office Supp, mileage	69.70
40016	Reiman Publications – 2 year subscription	29.98
40017	Roxanne Roth – Cleaning Service	320.00
40018	Southeast Community College – EMT-B refresher	1267.07
40019	Technical Maintenance – Field Labor, mileage	212.24
40020	Sunrise Country Manor – December Meals	1026.00
40021	Symantic Corp – 4 Norton Antivirus subscriptions	148.88
40022	Troyer Concrete – Curb Grinds, replace sidewalk	6860.00
40023	Union Bank – Gary TeSelle acct #5562939	300.00
40024	Walmart Community – printer	153.82

40025	Zim International – Slick	269.36
40026	Terry Alfredson – Reimburse for WA/SW/Pen charges	279.21
40027	Shane Bristol – WA/SW Deposit Refund	26.83
40028	David Bryan – WA Deposit Refund	6.32
40029	Tyson Greenfield – WA/SW Deposit Refund	50.00
40030	Terry Hauder – Rec. Basketball	105.00
40031	Blaine Kinney – WA/SW Deposit Refund	30.83
40032	Chad & Cindy Lawrenz – WA/SW Deposit Refund	26.46
40033	Eric Naber – WA/SW Deposit Refund	50.00
40034	Jane Rogers – WA/SW Deposit Refund	50.00
40035	Bradley Roth – WA/SW Deposit Refund	50.00
40036	Daniel Schreiner – WA/SW Deposit Refund	29.50
40037	Paul Taylor – WA/SW Deposit Refund	20.17
40038	Deavon Wilson – WA/SW Deposit Refund	50.00

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Library Board minutes for January 20, 2005; Milford Aging Services Commission minutes from January 18, 2005 and Police Dept. Activity Report for January 2005. Neal announced an invitation to all board members for the ribbon cutting on February 10, 2005 at CY Manufacturing, 3:00 pm. Chief Siebken reported 934 calls for service for the month of January. Officer Winkelmann slipped and fell on January 7, 2005 at the High School while checking doors. He dislocated his shoulder and stretched the ligaments. He has been to the doctor and receiving physical therapy. The doctor has allowed him to return to work on limited duty, (clerical and typing) which he will start Monday, February 7, 2005. If surgery is not required Officer Winkelmann is planning to return to full duty in 4 to 6 weeks. Agency Board has purchased a new phone system for the Communication Center. The first phase is for locating people making 911 cell phone calls. The project is being funded thru grants and the inheritance fund. Fire Chief John Melena reported for the month of January 2005: 2 fire calls (one was mutual aid and the other was a structure fire); 1 false alarm and 3 carbon monoxide calls. Scott Burroughs reported 20 rescue calls: 5 accidents and 15 medical. Response time for January was 4:28 from dispatch to ambulance enroute and 6:56 for ambulance enroute to unit at scene. Maintenance Supt. Mark Frey reported they lost power at the lift station by the college, which allowed the pipe to freeze and break flooding the plant. Two pumps need to be replaced. They lost the well at Welch Park and are in the process of fixing it. A new manhole was placed on north “F” to assist with the sewer back-up problems.

COMMUNICATIONS: *Sales tax received for the month of November 2004 was \$10,240.59. * Resignation letter received from Barb Shurtleff. Her last day will be February 18, 2005.

PUBLIC HEARING: One & Six Year Plan: Mayor Plessel opened the Public Hearing at 7:39 pm. Mayor Plessel welcomed comments from the public. She stated the plan is basically maintenance of Hwy 6. No further comments, Mayor Plessel closed the Public Hearing at 7:40 pm.

NEW BUSINESS:

Introduction and Adoption of Resolution – One & Six Year Plan:

RESOLUTION NO. 410

The following resolution was introduced by Fortune, who moved its adoption, seconded by Neal.

“WHEREAS, the City Street Superintendent has prepared and presented a One Year and Six Year Plan for Street Improvement Program for the City of Milford, Nebraska, and

WHEREAS, a public meeting was held on the 1st day of February, 2005, to present this plan and there were no objections to said plan;

THEREFORE, BE IT RESOLVED BY THE Mayor and City Council of Milford, Nebraska that the plans and data as furnished are hereby in all things accepted and adopted.”

Upon roll call vote: Fortune yes, Neal yes, Bruha absent, Good yes. Motion carried.

Attest: City Clerk

Mayor

Let Bids for Ambulance – Fire Dept.: Scott Burroughs informed the Council of the Rural Fire District funding that was available to the Milford Fire Dept. for a new ambulance. A motion was made by Fortune and seconded by Neal to allow the Fire Department to go out for bids for a new ambulance. Roll call vote: Fortune yes, Neal yes, Bruha absent, Good yes. Motion carried.

Uptown Park Restroom Facility: Neal noted that the restroom has been demolished. The question as to whether a new restroom facility should be built was discussed. If the area might be a possible sight for a new municipal building then putting up a new restroom facility wouldn't make much sense. The Council discussed making the restrooms at the Webermeier Bldg. available for scheduled events in the park. Frey noted that the previous restrooms were locked majority of the time due to lack of supervision and vandalism. The consensus of the Council was to hold off on rebuilding the uptown park restroom.

Appointment – Milford Aging Services Commission: A motion was made by Good and seconded by Fortune to approve the Mayor's recommendation to appoint Lewis Miller to the Milford Aging Services

Commission for his 1st term, expiring January 2007. Roll call vote: Good yes, Fortune yes, Bruha absent, Neal yes. Motion carried.

ADJOURNMENT: A motion was made by Fortune and seconded by Neal to adjourn the meeting. Roll call vote: Fortune yes, Neal yes, Bruha absent, Good yes. Motion carried and meeting adjourned at 7:47 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 February 1, 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