

CITY OF MILFORD  
REGULAR MEETING  
FEBRUARY 2, 1999  
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 2<sup>ND</sup> day of February, 1999 at 7:30 P.M. Present were: Mayor Dean Bruha; Councilmembers Dorothy Bockoven, Rick Fortune, Gary Cooper; Attorney Robert Blevens and City Clerk J. Elaine Plessel. Also present: Mark Frey- Maintenance Superintendent; Dennis Jeppson with JEO-City Street Superintendent; Deborah Kohler and Virgil Johnson- Easter Seal Camp Representatives; Roger Wozny-The Schemmer Assoc., Inc.; Todd Neeley- Milford Times; Lee Becker-EA Engineering, Science, and Technology; and Judith McDonald with Burlington Northern Santa Fe RR.

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 Fortune and seconded by Bockoven to approve the minutes of January 5, 1999 as submitted in typed copy. Roll call vote: Fortune yes, Bockoven yes, Cooper yes. Motion carried.

**PAYMENT OF BILLS:** A motion was made by Bockoven and seconded by Cooper to approve payment of bills reviewed by the Auditing Committee. Roll call vote: Bockoven yes, Cooper yes, Fortune yes. Motion carried.

**SALARIES:**

28645	Gary W. Cooper	138.52
28693	Mark Frey	945.94
28694	Joyce Elaine Plessel	730.57
28695	Forrest K. Siebken	1,027.13
28696	Mavis Lynn Ferris	41.64
28697	Jeanne M. Hoggins	534.14
28698	Gary Lee TeSelle	690.03
28699	David Lee Smith	865.76

28700	Scott Dean Fosler	807.58
28701	Robert L. Hull	644.43
28702	Beverly J. Wehrs	360.34
28703	Edna A. Riedl	307.87
28704	David R. Dahle	646.21
28705	Ann M. Miller	233.22
28706	Amanda L. Lambe	87.72
28707	Louis J. Bialas	634.81
28708	Pamela J. Slama	212.47
28710	Mark Frey	932.12
28711	Joyce Elaine Plessel	730.57
28712	Mavis Lynn Ferris	39.24
28713	Jeanne M. Hoggins	520.01
28714	Gary Lee TeSelle	601.68
28715	David Lee Smith	865.76
28716	Scott Dean Fosler	941.00
28717	Robert L. Hull	644.43
28718	Beverly J. Wehrs	339.66
28719	Edna A. Riedl	302.33
28720	David R. Dahle	687.23
28721	Ann M. Miller	238.27
28722	Amanda L. Lambe	85.41
28723	Louis J. Bialas	601.84
28724	Pamela J. Slama	235.84
28726	Gary W. Cooper	138.52
28727	Roger L. Kness	178.55
28728	Ricky Gene Fortune	138.52
28729	Dean Alan Bruha	184.70
28730	Steven John Sauer	138.52
28731	Dorothy J. Bockoven	138.52
<b>GENERAL FUND:</b>		
28644	U.S. Postmaster – Utility Bill Postage	111.84
28646	Ackerman Rock & Gravel – 3 Loads of Rock	1,540.62
28647	Aliant Communications – Serv. to 1/1/99	805.70
28648	Badger Body Company – Bottom Cover Assembly	17.88
28649	Butch’s Welding & Repair – Labor/Parts	30.87
28650	Culligan Water Conditioning – Soft Water	16.00
28651	Dorchester Farmers Coop – Supplies	97.39
28652	Dorchester Farmers Coop – Gas	595.17
28653	D & D Communications – Test Radio & Tune	42.50

28654	Ehlers TV – Reprogram Radio, Labor	131.66
28655	Farmers & Merchants Bank – Loan Payment	1,071.73
28656	The Garbage Co. – Garbage Pick up	82.75
28657	Gene’s Electric – 4 Volt Battery for Exit light	45.00
28658	Great Plains-One Call Serv. – Locate Requests	10.00
28659	IHS at Milford – Meals for November	1,137.00
28660	Marvin E. Jewell & Co. – Audit Yr End 9/30/98	4,050.00
28661	League of NE Municipalities – Snowball Conf.	100.00
28662	Memorial Health Care Systems – Hep. B Shots	118.00
28663	Master Cleaners – Cleaning Bills	40.70
28664	Milford Frame Clinic – Install Hinge	30.00
28665	Milford Plbg. & Htng. – Repair Furnace/Line F.D.	472.79
28666	Milford Times – Publications/Envelopes/Ads	392.82
28667	NE Dept. of Revenue – Dec. Sales Tax	1,168.44
28668	NE Dept. of Revenue – State W/H	667.80
28669	Nebraska Health Laboratory – Annual Bill	409.20
28670	NE Motor Parts – Supplies	75.99
28671	NE Public Power Dist. – Serv. to 12/26/98	3,420.06
28672	NE Supreme Court Publications – 98 Cum. Supp	129.25
28673	Office Depot Inc. – Name Plates	21.98
28674	Omaha Life Ins. Co. – Fire Dept. Insurance	68.00
28675	Peoples Natural Gas – Serv. to 1/6/99	656.49
28676	Pizza Kitchen – Thursday Meal	231.00
28677	Elaine Plessel – Insurance	115.89
28678	Roxanne Roth – Cleaning	160.00
28679	Mrs. Wayne Roth – 2 B-Day Cakes	25.00
28680	Sack Lumber Co – Lumber stakes	21.60
28681	Schlegel’s Groceries – Supplies	90.54
28682	Schmader Electric Co. – Repair Siren	689.53
28683	Servi-Tech Inc. – Discharge Lagoon	92.00
28684	Seward County Rural Public Power – Wells 4 & 5	287.01
28685	Seward County Ford L/M – Repair Plug Wire	37.16
28686	Pam Slama – Cleaning City Hall	80.00
28687	Subway Motors – Striker, Hinge	86.10
28688	Uniservice, Inc. – Pants & Rags	76.20
28689	Wal-Mart Store – Supplies	69.41
28690	Larry Rezac – Deposit Refund	28.31
28691	Matt Knipe – Deposit Refund	30.46
28692	John McChesney – Deposit Refund	6.12
28709	Ameritas Life Insurance – Retirement	931.98

28725	Ameritas Life Insurance – Retirement	1,595.22
28732	AT & T – Serv. to 1/13/99	10.31
28733	American Water Works Assoc. – Annual Dues	45.00
28734	Aliant Cellular – Mobile Phone	34.91
28735	Thomas T. Beeler – 6 Books	193.87
28736	Best Way, Inc. – No Parking/Tr. Cone Sign	155.74
28737	Blevens Law Office – Recording Fee, Legal Serv.	366.50
28738	Thomas Bouregy & Co. – 5 Books	57.35
28739	Centaur Enterprises – Msnry Port Ctoff	72.60
28740	City of Milford – Petty Cash	30.00
28741	Chief Supply Corporation – Suspenders, Hood	300.82
28742	Country Extra – 1 yr. Subs.	10.98
28743	Eakes Office Products – Office Supplies	308.59
28744	FC & A – 1 Book	28.96
28745	Farmers & Merchants Agency – Slama Bond	175.00
28746	Hach Co. – Elec. Gel. For PH Probe	13.20
28747	1 <sup>st</sup> Choice Credit Union – TeSelle Acct. #48052	250.00
28748	Heartsong Presents – 4 Books	9.97
28749	Hydraulic Equipment Service – Work on HiRanger	1,118.93
28750	Ingram Library Services – Books	486.31
28751	Interstate Equip., Inc. – Pole Pruner	599.95
28752	ISCO, Inc. – Suspension Assembly	39.00
28753	The Library Store – Dater, Markers	35.25
28754	SSG Mac Youth Division – Practice Baseballs	67.15
28755	Marshall Cavendish Corp. – 1 Book	16.91
28756	Midwest Machinery & Supply Co. – Supplies, Comp.	778.82
28757	Milford Community Chamber – City Hall Dues	75.00
28758	Milford Mini Mart – D Cell Batteries	9.05
28759	Milford Plbg. & Htng. Inc. – Repair Stool	32.00
28760	Mutual of Omaha Companies – Disability Ins.	194.61
28761	NE Crime Commission – Halloween Safety Film	3.00
28762	NE Dept. of Revenue – State W/H	691.16
28763	NE Rural Water Assoc. – Memb. Fee, Reg. Fee	275.00
28764	Political Research, Inc. – Clements’ Encyclopedia	56.00
28765	Edna Riedl – Castl Mtg. 120 Miles	28.80
28766	Roxanne Roth – Cleaning	160.00
28767	Dale Scott – Cleaning Typewriters	30.00
28768	Sesame Street – 1 yr. Sub.	17.90
28769	Seward County Treasurer – 911 Comm. Dispatch	300.00
28770	Share Corp. – Share Float Degreaser	254.52

28771	Simon & Schuster – Books	59.85
28772	Bob Stephens & Assoc. – Engraving – Stahly	5.95
28773	Southeast Library Systems – Library Loan	22.00
28774	Taste of Home’s Quick Cooking – Subscription	11.98
28775	Time – 1 yr. Sub.	34.97
28776	United Healthcare – Insurance	3,342.65
28777	U S Postal Service – Postage Meter	200.00
28778	Woman’s Day – Subscription	8.99
28779	Grace Ackerman – Deposit Refund	50.00

**REPORTS OF OFFICERS, BOARDS AND COMMITTEES:** Written reports received: Notice of Housing Authority meeting for February 8, 1999 and minutes of January 11, 1999 meeting; Planning and Zoning Commission minutes of January 18, 1999. Fortune noted that the 1-year warranty inspection checklist for the lagoon had been made. Two minor matters needed to be taken care of and this has been done. Cooper advised that if the streets continue drying they will continue with the filling of the cracks. Frey advised Cooper that during the quarter break at SCC there will be 4 or 5 trees removed. There will be less traffic at this time was the reason for waiting for the break.

**COMMUNICATIONS:** The Sales Tax for the month of November received by the city was \$8,684.83. A Letter of Resignation from the Planning and Zoning Commission was received from Gerald Bond. Bruha informed Council that originally there were 7 members but P & Z requested that there be 9 members in order to make it easier to get a quorum. The search for a new member has not been successful. P & Z have now suggested that the number of members be lowered to 5. This will need to be done with an ordinance and Blevens will have one prepared for the March meeting. Cooper advised that a newsletter had been received from the Vector Control Association and Frey said that we belong to this at one time and would like to join again. The consensus of Council was to go ahead and send in the membership. Cooper showed a set of plans to the Council for their information as to finishing the water main loop around the Eicher Tech Center at Southeast Community College. They have remodeled the lower floor in Nebraska Hall to be used as dorms and need to install fire protection system. This is only an information item but College needs to know what the City will require. Fortune need that they should work with Dave Smith regarding traffic and Mark Frey regarding water main. Bruha advised that he has been working on filling the Council vacancy, but as of this time has not found anyone. Cooper has received a request from citizen to change the parking at the East end of First Street so there is no parking on both sides. It

was felt that this narrows down and is dangerous. Fortune advised that this had come up before and Chief Smith said there is now much we can do as parking is a problem in that area because there is now place behind the residences where they can park. It was also noted that the street is not narrowed down but because of the curve it appears that it does.

**PUBLIC HEARING 1 & 6 YEAR PLAN:** Mayor Bruha declared the Public Hearing open at 7:45 p.m. Jeppson, City Street Superintendent, provided copies of information of “Distribution of Highway User Revenue” and the “Annual Reporting – Highway Allocation Funds” to all members of the Council. It was noted that they try to get to the Council every two or three years to explain the One Year and Six Year Plan. It was noted that any project on the streets over \$20,000 needs to have the Engineer’s approval. Mayor Bruha welcomed comments from the public and there being none, he closed the Public Hearing at 7:54 p.m.

**NEW BUSINESS: Introduction and Adoption of Resolution to Adopt 1 & 6 Year Plan.**

RESOLUTION #351

The following resolution was introduced by Cooper, who moved its adoption, seconded by Bockoven,

“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 2<sup>nd</sup> day of February, 1999, 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 as follows: Cooper yes, Bockoven yes, Fortune yes. Motion carried.

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Mayor

Attest: \_\_\_\_\_

City Clerk

Copy of Milford Six Year Financing attached.

Appoint Civil Defense Director and Assistant. A motion was made by Bockoven and seconded by Fortune to approve the Mayor’s reappointment of Bob Boshart as Civil Defense Director for a three-year period ending

December 1, 2001. Roll call vote: Bockoven yes, Fortune yes, Cooper yes. Motion carried.

A motion was made by Fortune and seconded by Bockoven to approve the Mayor's reappointment of Alan Carter as Assistant Civil Defense Director for a three-year period ending December 1, 2001. Roll call vote: Fortune yes, Bockoven yes, Cooper yes. Motion carried.

Introduction and Adoption of Ordinance Pool Table Permit Bockoven introduced the following ordinance:

ORDINANCE NO. 689

AN ORDINANCE TO REPEAL ARTICLE 3, CHAPTER 3, SECTIONS 10-307 AND 10-308 OF THE MUNICIPAL CODE REGARDING POOL TABLES AND BILLIARDS REGULATIONS; AND TO PRESCRIBE THE TIME THIS ORDINANCE SHALL BE IN FORCE AND TAKE EFFECT. (See Ordinance Record)

Approval of Payment-Olsson Associates A motion was made by Fortune and seconded by Bockoven to approve payment to Olsson Assoc. in the amount of \$422.57 which is for preparation of As-Built Drawings, site survey for locating limits of lagoon access road and assistance during the lagoon discharge including preparation of a "discharge volume" table. Roll call vote: Fortune yes, Bockoven yes, Cooper yes. Motion carried.

Bid & Specs-Dump Truck Cooper advised that the specs are for a truck similar in size to the present truck, but with a heavier front suspension. The maximum weight is 26,000 pounds because if it were heavier the maintenance personnel would need a CDL license. We would be going with a diesel engine, live hydraulics, manual transmission and the sander is only an option item. A motion was made by Cooper and seconded by Fortune to approve the bid specs and authorize advertising for bids for truck. Roll call vote: Cooper yes, Fortune yes, Bockoven yes. Motion carried.

Lee Becker-EA Engineering-Water main ext. Camp Easter Seal Lee Becker with EA Engineering is retained by the Burlington Northern Santa Fee RR to evaluate the water supply for the camp. If a new supply is needed they are checking various paths so are appearing at this time for information only. It was noted that they would need a 4" and possibly a 6" line if used for fire protection. Virgil Johnson advised that decision needs to be made soon, as they will begin hiring around March 15. Time is a factor and wondered how soon City would be able to act on this. It was noted that when plan are ready, a special meeting could be called to act on this. The cost of the line extension would be covered by the railroad and the camp

Appointment-Milford Aging Services Commission A motion was made by Bockoven and seconded by Cooper to reappoint Willis Heyen for a 2<sup>nd</sup> term

which expires January, 2001. Roll call vote: Bockoven yes, Cooper yes, Fortune yes. Motion carried.

A motion was made by Bockoven and seconded by Cooper to appoint Thelma Havekost for a 1<sup>st</sup> term which expires January, 2001. Roll call vote: Bockoven yes, Cooper yes, Fortune yes. Motion carried.

Executive Session-Personnel A motion was made by Fortune and seconded by Cooper to go into Executive Session. Roll call vote: Fortune yes, Cooper yes, Bockoven yes. Motion carried and Council adjourned from regular session at 8:21 p.m.

A motion was made by Bockoven and seconded by Fortune to return to Regular Session. Roll call vote: Bockoven yes, Fortune yes, Cooper yes. Motion carried and Council returned to regular session at 8:55 p.m.

Police Dept. Appointment A motion was made by Bockoven and seconded by Cooper to authorize Chief Smith to offer the position as police officer to Scott Decoste at a starting hourly wage of \$9.75. Roll call vote: Bockoven yes, Cooper yes, Fortune yes. Motion carried.

A motion was made by Bockoven and seconded by Fortune to promote Scott Fosler to Sgt. with a \$.25 per hour wage increase. Roll call vote: Bockoven yes, Fortune yes, Cooper yes. Motion carried.

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

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City Clerk

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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 February 2, 1999 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)

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J. Elaine Plessel, City Clerk