

CITY OF MILFORD
SPECIAL MEETING
FEBRUARY 6, 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 6th day of February 1998 at 12:30 P.M. Present were: Mayor Dean Bruha; Council Members Rick Fortune, Charles Rich, Steve Sauer; City Clerk J. Elaine Plessel. Absent and not voting Councilmember Dorothy Bockoven. 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.

APPROVE PAYMENT J. J. WESTHOFF: A motion was made by Fortune and seconded by Rich to approve payment to J. J. Westhoff in the amount of \$189,286.00. Roll call vote: Fortune yes, Rich yes, Sauer yes. Motion carried.

ADJOURNMENT: A motion was made by Sauer and seconded by Fortune to adjourn the meeting. Roll call vote: Sauer yes, Fortune yes, Rich yes. Motion carried and meeting adjourned at 12:35.

J Elaine Plessel, City Clerk

Dean A. Bruha, 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 6, 1998; 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 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