

CITY OF MILFORD  
REGULAR MEETING  
JANUARY 2, 2007  
MINUTES

A regular meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Webermeier Library Community Room in said City on the 2<sup>nd</sup> day of January 2007 at 7:30 pm. Present were: Mayor J. Elaine Plessel; Council members: Jeff Baker, Dean Bruha, Rick Fortune, Lyle Neal; Attorney Robert Blevens; Chief of Police Forrest Siebken, Maintenance Supt. Mark Frey, City Clerk Jeanne Hoggins. Also present: Pat Rixstine, Kathy Eberly, Matt & Paula Young, Russ Roth, Jim & Elna Young and Wayne Stohlmann.

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 these 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. Mayor Plessel publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the east wall of the Webermeier Community Room.

**MINUTES:** A motion was made by Neal and seconded by Fortune to approve the minutes of the December 5, 2006 meeting. Roll call vote: Neal yes, Fortune yes, Baker yes, Bruha yes. Motion carried.

**PAYMENT OF BILLS:** A motion was made by Bruha and seconded by Neal that the following bills in the amount of \$184,863.90 approved by the Auditing Committee be approved for payment. Roll call vote: Bruha yes, Neal yes, Baker yes, Fortune yes. Motion carried.

**SALARIES:**

43481	Mark Frey	1303.84
43482	Forrest K Siebken	1238.36
43483	Mavis Lynn Ferris	35.46
43484	Jeanne M Hoggins	1204.40
43485	Gary Lee TeSelle	780.83
43486	Scott Dean Fosler	928.62
43487	Robert L Hull	803.82

43488	Beverly J Wehrs	477.04
43489	Edna A Riedl	165.80
43490	David R Dahle	892.30
43491	Louis J Bialas	900.31
43492	Bryce C Johnson	895.14
43493	Philip Winkelmann	890.94
43494	George A Matzen	274.86
43495	Joshua S Wiley	106.20
43496	Tracy L Yeackley	622.76
43497	Julia M Wang	106.20
43498	Erika Hartwig	295.40
43558	Mark Frey	1303.84
43559	Forrest K Siebken	1238.36
43560	Mavis Lynn Ferris	35.46
43561	Jeanne M Hoggins	1204.40
43562	Gary Lee TeSelle	886.58
43563	Scott Dean Fosler	928.62
43564	Robert L Hull	803.82
43565	Beverly J Wehrs	502.97
43566	Edna A Riedl	336.38
43567	David R Dahle	939.39
43568	Louis J Bialas	884.55
43569	Bryce C Johnson	1052.36
43570	Philip Winkelmann	914.53
43571	George A Matzen	220.50
43572	Joshua S Wiley	106.20
43573	Tracy L Yeackley	622.76
43574	Julia M Wang	74.34
43575	Nicholas D Bernasek	90.87
43576	Erika S Hartwig	299.23
43578	Joyce Elaine Plessel	184.70
43579	Ricky Gene Fortune	138.52
43580	Dean Alan Bruha	138.52
43581	Emerson L Neal	138.52
43582	Jeffrey M Baker	138.52

**GENERAL FUND:**

43471	Larry Jantze – Storm Sewer, Water Project	20054.00
43472	Walton Construction – JTA Paving – Phase 3	11540.00
43473	U.S. Postmaster – Utility Billing Postage	152.42
43474	Duncan Aviation – WA/SW Deposit Refund	49.33
43475	Keith Bernasek – WA/SW Deposit Refund	26.78
43476	Scott Dickmeyer – WA/SW Deposit Refund	41.16

43477	Gustavo Guzman – WA/SW Deposit Refund	2.36
43478	Joni & James Lee – WA/SW Deposit Refund	36.50
43479	Stephanie Spearman – WA/SW Deposit Refund	28.34
43480	Welch Family LTD Liability – Water Tower Ground	600.00
43499	Ameritas Group – Pension	1540.48
43500	AFLAC – Dis, Cancer, Acc, Suppl	406.26
43501	American Water Works Assoc. – Dues	62.00
43502	Alltel – Cellular	73.73
43503	Windstream – Long Distance	10.24
43504	Aramark Uniform – Pants & Rags	252.69
43505	Atco International – Sno-Go	160.00
43506	Butch’s Welding – Service Call, Labor	165.05
43507	Centaur Enterprises – Battery, Sawzall Blades	212.06
43508	Culligan Water – Soft Water	19.00
43509	Farmers Cooperative – Gas/Diesel for Nov	1147.18
43510	Deep Rock – Drinking Water	13.46
43511	Dennis Sales – Yellow Caution Tape	42.00
43512	Don’s Pioneer Uniform – Uniforms	272.92
43513	Eakes Office Plus – Copies, Copy Paper, Markers	149.81
43514	EDM Equip – 2 Strobe Lights	235.00
43515	Erickson Sullivan – Municipal Bldg Site Plan	1000.00
43516	InsureNebraska – Secretary Bond (Erika Hartwig)	175.00
43517	Fremont National Bank – ’06 Annual Fee	450.00
43518	The Garbage Co – Garbage Pickup	123.48
43519	Gerhold Concrete – Concrete, Delivery Charge	40.73
43520	Great Plains One Call Service – Locate Requests	21.21
43521	Healthplan Services – Health Insurance	7587.03
43522	Jones National Bank – Payment on Sewer Jet	9190.93
43523	Matthew Bender & Co – NE Crime & Traffic Laws	94.79
43524	Martin Excavating – Backfill & Grade	2000.00
43525	Memorial Health Care Systems – Flu Shot for MVFD	475.00
43526	Milford A/C & Appliance – Service Furnace, Filter	55.00
43527	Milford School Dist – Art Dept Window Decorating	25.00
43528	Milford Volunteer Fire Dept – EMT-B Refresher (Wolf)	40.00
43529	NE Machinery Co – Door Hinge	84.46
43530	NE Dept of Revenue – Sales Tax for Nov	1645.71
43531	NE Motor Parts – Battery, Fuse, Air Filter, Grease	340.88
43532	NPPD – Service for November	4008.25
43533	NE Tech & Telecomm – Service for November	454.41
43534	Newman Signs – Banding, Seals, Stop Sign	537.50
43535	NE Code Consulting – 16 Inspections	580.00
43536	OMB’s Express Police – Hat Badge (43)	53.97

43537	Aquila – Service for November	870.80
43538	Pizza Kitchen – Meals (18 People)	74.00
43539	POAN – 6 POAN Handbook Updates	16.50
43540	Roxanne Roth – Cleaning Services	305.00
43541	Mrs. Wayne Roth – Birthday Cake	16.00
43542	Rep Co Marketing – Simulator Solution	20.00
43543	Sam’s Club – Paper Towels, Kleenex, DVD’s	121.35
43544	Sapp Bros. Petroleum – Mobil Delvac Oil & Drum	1410.15
43545	Servi-Tech Inc – Ammonia Nitrogen, Oxygen	68.15
43546	Seward Co Independent – Notices, Minutes, Ordinances	231.67
43547	SPPD – Wells 1 & 2	418.81
43548	Seward Co Clerk – Election Charges	34.62
43549	Stutzman Concrete – Work on Park Ave	1740.00
43550	Sunrise Country Manor – November Meals	744.25
43551	Tools Plus Industries – 3 pc rain suit	106.02
43552	Tractor Supply – Innerside Alum., Swivel Steel	347.46
43553	Windstream – Local, Internet, Civil Defense	237.42
43554	KC Specialty Products – Collapsible Containers	348.00
43555	Troy Pickerall – Extrication Training & Mileage	44.73
43556	Seward Glass – Install Automatic Door Openers	3452.00
43557	LaDonna Wulf – Storage Carts	27.86
43577	Ameritas Group Ins. – Pension	1540.48
43583	Ackerman Rock & Gravel – 2 Loads Rock & Gravel	719.56
43584	American Legal Publishing – Statutory Update Service	550.00
43585	Ameritas Group – Dental & Vision	1093.40
43586	Blevens Law Office – Legal Service for December	350.00
43587	CCP Industries – 2 Dust Masks	59.88
43588	City of Milford – Petty Cash	9.28
43589	Creative Consultants – Power Supply (Replace)	80.00
43590	Ed M Feld Equip – Couplers, Ultima	580.50
43591	Fort Dearborn Life Ins. – Life Insurance	116.96
43592	Great American Leasing – 3 Months Meter Rental	285.00
43593	Heartsong Presents – 4 Books	10.99
43594	Ingram Library Service – 52 Books	503.32
43595	Lincoln Journal Star – 1 Yr Subscription	104.00
43596	Milford Chamber of Commerce – Chamber Dues	75.00
43597	Milford Plumbing – Nipple, Tee, Bushing	10.44
43598	Milford School Dist – Parking Fines, Tobacco Lic	70.00
43599	Mutual of Omaha – Disability	79.33
43600	National Geographic – 2 Slip Cases	19.70
43601	Nebraska Health Laboratory – Nitrate/Coliform	52.00
43602	Nebraska Sports – Middle Standard for Volleyball nets	545.00

43603	NE Rural Water – Membership Dues	175.00
43604	Office Depot – Recordable CD’s, Highlighters	42.94
43605	Omaha World Herald – 1 Yr Subscription	89.96
43606	Organic Gardening – 1 Yr Subscription	19.96
43607	Edna Riedl – 2 Printer Cartridges	185.88
43608	Roxanne Roth – Cleaning Services	250.00
43609	Shell Fleet Plus – Fuel for Nov	472.19
43610	Stutzman Digging – Locate & Expose Water Main	150.00
43611	Troyer Concrete – Grind Curb & Street	370.00
43612	Union Bank & Trust – Gary TeSelle Acct#5562939	300.00
43613	Walmart Community – Operating Supplies, Coffee, Tea	32.99
43614	Windstream – Directory Ad, Paging Wide Area-Local	15.05
43615	Yant Testing & Supply – Bushings, Pipe	20.91
43616	Randolph Sew & Vac – Repair Vacuum	95.00

**REPORTS OF OFFICERS, BOARDS AND COMMITTEES:** Written reports received were Police Dept. Activity Report for December 2006; MVFD Fire and Rescue NARSIS reports for December 2006 and year end. \*Bruha – NPPD notification of street light rate increase. \*Chief Siebken reported 11,355 total calls for service in the year 2006. \*Wayne Stohlmann – finalizing plans for the upcoming storm season. Need to replace the siren on “F” Street. Approximate cost \$30,000.00, will need to be budgeted next fiscal year. Ann Dovel arrived.

**COMMUNICATIONS:** \*Sales tax received for the month of October 2006 was \$12,221.68.

**UNFINISHED BUSINESS:**

**Interlocal Agreement for Utility Service between the City of Milford and the Milford Public School Dist.:**

Blevens handed out a sample for the Council to review. It was decided to let Supt. Wingard review the proposed agreement and table the item until next month.

**NEW BUSINESS:**

**Approve Committee List:** A motion was made by Fortune and seconded by Baker to approve the Committee list for 2007 as presented. Roll call vote: Fortune yes, Baker yes, Bruha yes, Neal yes. Motion carried. (A copy attached to these minutes)

**Set Public Hearing Date – One & Six Year Plan:** Mayor Plessel announced that the Public Hearing for the One & Six Year Plan would be held at the next regular meeting of February 6, 2007.

**Progress on drainage culvert – Kathy Eberly:** Kathy reported that nothing has been touched since last months meeting. If the City would furnish the culvert and backhoe, Jim Eberly would be willing to do the work with only his time to be reimbursed. It will be 2 years in March and nothing has been

done yet. Bruha reported that the engineering contract has been signed and the City is waiting for plans and the bid process. Bruha also explained the work that will take place when all legal issues have been completed. Fortune noted that this is a small project and it will be completed by spring. Eberly expressed her concern of moving a shed prior to work beginning. The Council informed her to have the shed moved right away so when they show up to do the job there is no delay. Mayor Plessel asked Mark Frey to contact the engineer to receive a status report.

**Silent Railroad Crossing – Walnut & Park Ave.:** Bruha presented information regarding channelization of railroad crossings. This option would silence the horn and allow use of the intersection by Coop. Bruha wanted the Council's opinion as the application involves a lot of paperwork to the Federal Railroad. A question came up as to whether semi's can negotiate the turn with the intended new curbing and median. Fortune mentioned an article in the Lincoln paper where Kirkham Michael assisted the City of Lincoln in determining crossing safety. He suggested contacting Kirkham Michael to assist us in the same way. Engineers would have a better idea of whether channelization would be affective with our current street widths. A study should be done to determine the best route for silencing the crossing. Bruha measured and marked the areas for the median and the coop will run some trucks through to determine if they are capable of making the turns needed. Dean will contact Kirkham Michael and if possible present some information at the January 15, 2007 meeting.

**Health Insurance – Linden Village Director, Glenda Maury:** Hoggins explained to the Mayor and Council that Maury had called her regarding a request to be added to the city's health insurance plan with the idea of paying the premium herself. Her and her husband, Bob, will be losing there health insurance and after attending a Housing meeting she was informed that other communities assist the Housing Director with health insurance. Maury wanted Hoggins to check into this possibility. Hoggins checked with the City's health insurance agent and they did not have a problem with it. It is more of an internal decision. Mayor Plessel questioned whether the City would be opening up the policy to anyone wanting to pay their own premium. At this time there is no employee relationship between Maury and the City. The City offers health insurance as a benefit for full time employees only. The Council could not justify the request. A motion was made by Bruha and seconded by Fortune to decline the request for allowing the Linden Village Director to become part of the City of Milford's health insurance group plan. Roll call vote: Bruha yes, Fortune yes, Baker yes, Neal yes. Motion carried.

**ADJOURNMENT:** A motion was made by Bruha and seconded by Fortune to adjourn the meeting. Roll call vote: Bruha yes, Fortune yes, Baker yes, Neal yes. Motion carried and meeting adjourned at 8:17 pm.

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Jeanne Hoggins, City Clerk

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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 on January 2, 2007 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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Jeanne Hoggins, City Clerk