

CITY OF MILFORD
REGULAR MEETING
JANUARY 3, 2006
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 3rd day of January 2006 at 7:30 pm. Present were: Mayor J. Elaine Plessel; Council members: Dean Bruha, Rick Fortune, Lyle Neal; Attorney Robert Blevens; Chief of Police Forrest Siebken, City Clerk Jeanne Hoggins. Absent: Terry Good. Also present: Todd Aerni, Mark Frey, Wayne Stohlman 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 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.

MINUTES: A motion was made by Fortune and seconded by Neal to approve the minutes of the December 6, 2005 meeting. Roll call vote: Fortune yes, Neal yes, Bruha yes, Good absent. Motion carried.

PAYMENT OF BILLS: A motion was made by Neal and seconded by Bruha that the following bills in the amount of \$72,082.73 approved by the Auditing Committee be approved for payment. Roll call vote: Neal yes, Bruha yes, Fortune yes, Good absent. Motion carried.

SALARIES:

41622	Mark Frey	1257.07
41623	Forrest K Siebken	1211.73
41624	Mavis Lynn Ferris	25.98
41625	Jeanne M Hoggins	1179.40
41626	Gary Lee TeSelle	1250.96
41627	Scott Dean Fosler	911.93
41628	Robert L Hull	786.98
41629	Beverly J Wehrs	450.64
41630	Edna A Riedl	157.63
41631	David R Dahle	982.69
41632	Louis J Bialas	996.25

41633	Arlene F Sieck	258.34
41634	Bryce C Johnson	801.98
41635	Philip Winkelmann	801.98
41636	George A Matzen	263.74
41637	Joshua S. Wiley	93.09
41638	Tracy L Yeackley	600.09
41639	Julia M Wang	103.44
41697	Mark Frey	1257.07
41698	Forrest K Siebken	1211.73
41699	Mavis Lynn Ferris	28.86
41700	Jeanne M Hoggins	1179.40
41701	Gary Lee TeSelle	736.94
41702	Scott Dean Fosler	919.75
41703	Robert L Hull	957.62
41704	Beverly J Wehrs	488.11
41705	Edna A Reidl	269.09
41706	David R Dahle	858.94
41707	Louis J Bialas	906.83
41708	Arlene F Sieck	364.65
41709	Bryce C Johnson	801.98
41710	Philip Winkelmann	801.98
41711	George A Matzen	220.89
41712	Joshua S Wiley	87.92
41713	Tracy L Yeackley	600.09
41714	Julia M Wang	93.09
41716	Joyce Elaine Plessel	184.70
41717	Ricky Gene Fortune	138.52
41718	Dean Alan Bruha	138.52
41719	Emerson L. Neal	138.52
41720	David Terry Good	138.52
GENERAL FUND:		
41621	US Postmaster – Utility Billing Postage	142.09
41640	Ameritas – Pension	1474.62
41641	AFLAC – Dis, Cancer, Acc, Supp'l	306.96
41642	American Waterworks – Dues	62.00
41643	Alltel – Dir Ad, Local, Internet, Pay Phone	406.53
41644	Alltel – Long Distance	4.01
41645	Aramark – Pants & Rags	194.88
41646	Ameritas – Dental & Vision	1046.08
41647	Butch's Welding – Plate, Flat Washers	6.48
41648	Centaur Enterprises – Wood Screws, Tap Screws, Blades	30.41
41649	Culligan – Soft Water	66.25

41650	Farmers Cooperative – Gas/Diesel for Nov	1369.44
41651	Deep Rock – Drinking Water	25.39
41652	Don’s Pioneer Uniforms – Uniform & Alterations	308.44
41653	Eakes Office Plus – Cash Rcpts Journals, Pens, Labels	311.61
41654	EDM Equipment – Seg Set	151.00
41655	Ed M Feld Equip – Gloves, 2 Helmets	552.00
41656	Fremont National – ’05 Annual Fee	450.00
41657	Gateway – Computer Notebook for Civil Defense	1938.00
41658	Garbage Co – Garbage Pickup	115.14
41659	Gene’s Electric – Fixture, Work @ Pool, Controls	1578.40
41660	Great Plains One-Call – Locate Request	22.66
41661	Hawkins Water Treatment – W/DC & MC kits	226.22
41662	Healthplan Services – Health Ins	6486.71
41663	Hotsy Equip – Labor, Parts, Service Call	158.52
41664	Interstate Batteries – Pager Batteries	94.80
41665	Iteris, Inc – Traffic Analysis	7050.00
41666	Lynn Peavey Company – Evidence Supplies	52.20
41667	Mainstreet Designs – Christmas Light Bulbs	48.44
41668	Matthew Bender – NE Criminal/Traffic Law	89.72
41669	Milford Times – Notices, Minutes, Water Notice	224.36
41670	Miller-Monroe Co – Gen. Liabil & Workers Comp Aud	2028.00
41671	Municipal Supply – ¾” Swivel	61.05
41672	Mutual Disability – Disablility	79.33
41673	NE Machinery-Omaha – Filter for 2000 GMC	36.68
41674	NE Dept of Revenue – Sales Tax for Nov	1617.83
41675	NAPA – Fuel Filter & Oil Filter	328.33
41676	NPPD – Service for Nov	4156.58
41677	NE Tech & Telcomm – Service for Nov	478.05
41678	Newman Signs – Intersec Tape	955.00
41679	Nebraska Code Consulting – Inspections for Nov	310.00
41680	Aquila – Service for Nov	743.31
41681	Pizza Kitchen – Thurs Meal (25 People)	102.00
41682	Plains Power & Equip – Gator	9958.00
41683	Regional Repair – Used 19” Monitor	95.00
41684	Roxanne Roth – Cleaning Services	250.00
41685	Mrs Wayne Roth – Birthday Cake	18.00
41686	Sam’s Club – Shovel, Paper Towels, Notepads	141.37
41687	Schlegel’s Groceries – Groceries	53.31
41688	Servi-tech Inc – Ammonia Nitrogen	68.15
41689	SPPD – Wells 1&2	410.09
41690	Share Corp – Salt Neutral	179.00
41691	Wayne Stohlmann – Lodging, Conference, Meals	281.20

41692	Subway Motors – Plug, Dist. Cap, Labor	589.13
41693	Sunrise Country Manor – Nov Meals	905.60
41694	US Postmaster – Mailing	229.16
41695	Mohammed H Sid – Translating Expense	42.00
41696	State Bank of Cairo – Final Lease Payment	7796.00
41715	Ameritas – Pension	1474.62
41721	Audio Editions – 5 CDs	108.80
41722	Automated Systems – Repair OKI Data Printer	117.75
41723	Blevens Law Office – Legal Services for Dec	350.00
41724	Scott Burroughs – Parts for QRT	168.47
41725	City of Milford – Petty Cash (Postage, Index cards)	34.02
41726	D & D Communications – Antenna Parts	31.15
41727	Data Technologies – Training on Utility Billing	627.18
41728	Elliot Equip – Nozzle, Grabber, Frt	423.71
41729	EMP – Ambulance Supplies	439.92
41730	Family Circle Magazine – 2 yr subscriptions	19.98
41731	Insurenebraska – General Liabil. Coverage, work comp	1661.00
41732	Fort Dearborn Life Ins – Group Life Ins.	103.20
41733	Gateway – Computer, Portable Speakers	1497.00
41734	Great American Leasing – 3 months meter rental	285.00
41735	Heartsong Presents – 4 books	10.99
41736	Heyen Tax & Acct – W-2 & 1099's	68.76
41737	Ingram Library Services – Books	489.01
41738	JEO Consulting – Comprehensive Plan	2637.50
41739	Lincoln Journal Star – 1 yr Subscription	104.00
41740	Linweld – Oxygen	204.90
41741	Memorial Health Care – Flu Shots, Hep B Shots	792.00
41742	Matt Friend Truck – Repair Snow Plow	378.00
41743	Menards – Dowel, Alum High Rug	34.68
41744	Midwest Tape – DVD	10.99
41745	Milford Plumbing – ¾ St Elbow, Repair Faucet	66.45
41746	Milford School Dist – Parking Fines, Tobacco Lic	150.00
41747	Municipal Supply – Battery Reader, Cotter Key	111.99
41748	National Geographic – '06 Slipcase	19.70
41749	NE Library Assoc. – Edna & George Membership	55.00
41750	NE Health Lab – Nitrate, Coliform	41.00
41751	NPPD – Service for Dec	15.00
41752	Omaha World Herald – 1 Yr Subscription	89.96
41753	People – 3 Yr Subscription	310.44
41754	Pioneer Overhead Door – Door Section, Transmitter	1099.40
41755	Roxanne Roth – Cleaning Services	305.00
41756	Seward Co Ind – 1 Yr Subscription	36.00

41757	Meyer Ford – Repair '98 Cruiser	270.23
41758	Union Bank – Gary TeSelle Acct#556293	300.00
41759	Welsh Electric – Fluorescent Lamps 8' x 4'	180.40
41760	Womans Day – 3 Yr Subscription	24.00
41761	Bill Russ Productions – Safety DVD	30.00

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Police Dept. Activity Report for December 2005. Bruha presented a report from ITERIS regarding the Hwy 6 pedestrian study. Lonnie Burkland will be visiting with NDOR regarding a few of the issues. He also presented his recommendations to the Council in this report. (A copy of these recommendations is attached to these minutes.)

Terry Good arrived at 7:34 pm.

Bruha stated that the City would be responsible and will need to take charge of initiating the sidewalk project. Chief Siebken reported 946 calls for the month of December 2005 and a total of 11,255 total calls for the year. Frey informed the Council that the sewer jet has arrived and works well, also the drilling of the test well at Hwy 6 and 15 will begin soon.

The December 2005 NARSIS Report and the Fire Report were presented.

COMMUNICATIONS: *Sales tax received for the month of October 2005 was \$11,659.63. *Letter of resignation received from Webermeier Scholarship Committee member Bill White, after serving 25 years.

UNFINISHED BUSINESS:

Front Yard Vehicle Parking: Bruha researched ordinances from several surrounding communities. Discussion was held regarding parking surfaces, number of parking spaces allowed per dwelling, parking availability in front and rear yards, how close to the side yard property line individuals should place vehicles, yard parking for recreational vehicles and paving driveway approaches. Council decided to have Bruha, Siebken and T. Aerni visit further regarding issues that may pertain to zoning. Item tabled for next month.

Review Bldg. Permit Fees: Building Inspector, Todd Aerni presented information and gave examples of local, Lincoln and National averages for fee schedules. Discussion was held regarding number of inspections needed per project, additional permits such as plumbing, electrical etc..., fees would be calculated separately for these permits. Todd presented his suggestions, which are attached to these minutes. Council decided to have Aerni, Plessel and Hoggins reevaluate the information and bring back a condensed version of the suggestions.

NEW BUSINESS:

Mileage Reimbursement Rate: The City recently set the mileage reimbursement rate at .485 cents per mile. According to the IRS the mileage reimbursement rate has dropped to .42 cents per mile. A motion was made

by Good and seconded by Bruha to adopt the maximum current rate allowable by the IRS for reimbursable mileage. Roll call vote: Good yes, Bruha yes, Fortune yes, Neal yes. Motion carried.

Introduction and Adoption of Ordinance – Amend Ordinance No. 744: Item tabled.

Set Public Hearing Date – One & Six Year Plan: Mayor Plessel set the Public Hearing date for the One & Six Year Plan for the next regular City Council meeting of February 7, 2006.

Introduction and Adoption of Ordinance – Front Yard Vehicle Parking: Item tabled.

Water lines – Hwy 6, from “B” to “D” South: Fortune has received concerns with the lack of water pressure south of the highway between “B” & “D” Streets. Frey informed Fortune that there are several 4” water lines in this area which creates a “volume” problem. Fortune would like to bring in Ron Bottorff for suggestions to increase water volume in this area of town without increasing the size of the lines. Fire protection is an issue and the Fire Dept. is aware of the possibility of lines collapsing if too much water is pumped at one time. Filling the pool is also an issue as some home owners will experience very low pressure at this time. Frey will contact Bottorff regarding this study.

Appointments: A motion was made by Bruha and seconded by Good to approve the Mayor’s recommendation to re-appointment Vera Havener to the Milford Aging Services Commission for a 2nd term expiring January 2008. Roll call vote: Bruha yes, Good yes, Fortune yes, Neal yes. Motion carried. A motion was made by Fortune and seconded by Neal to approve the Mayor’s recommendation to appoint Audrun Siebert to the Milford Aging Services Commission for his 1st term expiring January 2008. Roll call vote: Fortune yes, Neal yes, Bruha yes, Good yes. Motion carried.

Executive Session – Litigation: A motion was made by Neal and seconded by Bruha to go into Executive Session. Roll call vote: Neal yes, Bruha yes, Fortune yes, Good yes. Motion carried and Council adjourned from regular session at 9:06 pm. A motion was made by Fortune and seconded by Bruha to return to regular session. Roll call vote: Fortune yes, Bruha yes, Good yes, Neal yes. Motion carried and Council returned to regular session at 9:33 pm.

ADJOURNMENT: A motion was made by Fortune and seconded by Neal to adjourn the meeting. Roll call vote: Fortune yes, Neal yes, Bruha yes, Good yes. Motion carried and meeting adjourned at 9:33 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 on January 3, 2006 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