

CITY OF MILFORD
REGULAR MEETING
JANUARY 4, 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 4th day of January 2005 at 7:30 pm. Present were: Mayor J. Elaine Plessel; Council members: Dean Bruha, Rick Fortune, Terry Good, Lyle Neal; City Clerk Jeanne Hoggins; Chief of Police Forrest Siebken; Maintenance Supt. Mark Frey and Attorney Robert Blevens. Also present: Roger Kness.

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 Neal and seconded by Fortune to approve the minutes of the December 7, 2004 meeting. Roll call vote: Neal yes, Fortune yes, Bruha yes, Good yes. Motion carried.

PAYMENT OF BILLS: A motion was made by Neal and seconded by Bruha that the following bills in the amount of \$43,872.34 approved by the Auditing Committee be approved for payment. Roll call vote: Neal yes, Bruha yes, Fortune yes, Good yes. Motion carried.

SALARIES:

39753	Mark Frey	1216.15
39754	Forrest K Siebken	1198.48
39755	Mavis Lynn Ferris	27.89
39756	Jeanne M. Hoggins	1072.26
39757	Gary Lee TeSelle	774.18
39758	Scott Dean Fosler	934.29
39759	Robert L. Hull	759.16
39760	Beverly J. Wehrs	494.92
39761	Edna A. Riedl	391.84
39762	David R. Dahle	956.62
39763	Louis J. Bialas	918.97
39764	Bryce C. Johnson	776.65
39765	Philip Winkelmann	776.65

39766	Regan Beranek	114.73
39767	George A. Matzen	290.85
39768	Tracy L. Yeackley	555.98
39769	Barbara L. Shurtleff	292.34
39703	Roger L. Kness	224.73
39704	Joyce Elaine Plessel	184.70
39705	Ricky Gene Fortune	138.52
39706	Dean Alan Bruha	138.52
39707	Emerson L. Neal	138.52
39708	David Terry Good	138.52
39820	Mark Frey	1216.15
39821	Forrest K Siebken	1198.48
39822	Mavis Lynn Ferris	33.46
39823	Jeanne M. Hoggins	1072.26
39824	Gary Lee TeSelle	741.30
39825	Scott Dean Fosler	958.34
39826	Robert L Hull	763.29
39827	Beverly J Wehrs	350.11
39828	Edna A Riedl	363.68
39829	David R Dahle	856.38
39830	Louis J Bialas	823.79
39831	Bryce C Johnson	871.87
39832	Philip Winkelmann	776.65
39833	Regan Beranek	100.74
39834	George A Matzen	255.35
39835	Tracy L Yeackley	555.98
39836	Barbara L Shurtleff	250.09
39838	Roger L Kness	72.35
39839	Joyce Elaine Plessel	184.70
39840	Ricky Gene Fortune	138.52
39841	Dean Alan Bruha	138.52
39842	Emerson L. Neal	138.52
39843	David Terry Good	138.52
GENERAL FUND:		
39752	U.S. Postmaster – U.B. Postage	141.97
39770	Ameritas – Pension	1396.15
39771	American Water Works – Dues	62.00
39772	Alltel – Service for November	223.39
39773	Aramark – Pants & Rags	154.25
39774	Butch’s Welding – Rod, labor	5.46
39775	Centaur Enterprises – Wire joint, nuts, screws	25.21
39776	Culligan Water – Soft water	19.00

39777	Farmers Cooperative – Gas/Diesel for November	1292.50
39778	Data Technologies – Update release	14.00
39779	Deep Rock – Drinking water	25.89
39780	Eakes Office Plus – Desk Calculator, Drawer divider	90.01
39781	Ed M. Feld – Ext gloves, battery cable cutter	224.00
39782	Fremont National Bank – Sewer bond	827.54
39783	Fortis Benefits – Health Insurance	7856.69
39784	Garbage Company – November Garbage Pickup	107.75
39785	Gene’s Electric – Receptacle, box, cover	128.47
39786	Great Plains-One Call – Locates	14.66
39787	Hawkins Water Treatment – Head ass’y, digital control	2481.73
39788	JMJ Outdoor Power – Belt (Ariens)	6.67
39789	Kustom Signals – In-car video	666.00
39790	Lynn Peavey Company – Evidence Bags, meth tests	84.65
39791	Memorial Health Care Systems – Hep B. Vac	89.00
39792	Milford A/C & Appliance – Ice Maker	114.00
39793	Milford Times – Printing & Publication	182.55
39794	Midwest Radar & Equipment – 3 radar recertifications	135.00
39795	Mutual of Omaha – Disability Insurance	79.33
39796	NE Municipal Clerks – 04-05 Membership Dues	20.00
39797	NE Dept. of Revenue – November Sales Tax	1599.70
39798	NE Motor Parts – Wire, wipe refills, battery, arm all	89.64
39799	NE Public Power Dist. – Service for November	3980.17
39800	NE Tech & Telecomm – Service for November	481.72
39801	NE Supreme Court – State Statute Books	52.15
39802	Orschlens – Bulbs, washers	31.54
39803	Aquila – Service for November	646.56
39804	Pizza Kitchen – Thurs. Eve. Meals 11/8/04	120.25
39805	Roxanne Roth – Cleaning Services	250.00
39806	Mrs. Wayne Roth – Birthday Cake	18.00
39807	Schlegel’s Groceries – Milk & groceries	36.05
39808	Servi-Tech – Waste Water Analysis	68.15
39809	Seward Electronics – Repair on TV, repairs	256.96
39810	Seward Co Public Power Dist – Wells 1 & 2	395.28
39811	Subway Motors – Labor on ’83 Pickup, tire repair	122.00
39812	Super Spray Car Wash – Tokens	100.00
39813	Sunrise Country Manor – Meals (Oct & Nov)	2224.80
39814	Bev Wehrs – Food, paper products, memorial clock	263.76
39815	Zim International – Vandal-X	159.83
39816	BPW Masonry – WA deposit refund	51.67
39817	Tania Grieser – Reimbursement	80.88
39818	State Bank of Cairo – 04-05 Lease Payment	7796.00

39837	Ameritas – Pension	1396.15
39844	Aflac – Dis, Cancer, Acc, Supp'l	334.16
39845	Amazon.Com – Books	150.13
39846	Thomas T. Beeler, Publisher – Books	87.89
39847	Better Homes & Gardens – Subscription (2 years)	22.00
39848	Blevens Law Office – Legal Service (December)	350.00
39849	Center Point Publishing - Books	444.80
39850	Creative Consultants – Service Call	70.00
39851	EMP – Stethoscope, Cot Sheets	366.47
39852	Fort Dearborn Life Ins – Life Ins	106.64
39853	Great American Leasing – 3 months meter rental	285.00
39854	Hewlett – Packard Company – Printer, Cartridges	452.00
39855	Ingram Library Services – Books	185.42
39856	JEO Consulting Group, Inc. – Comprehensive Plan	588.00
39857	Kids Discover – Subscription (2 years)	33.90
39858	League of Municipalities – '05 Conference	50.00
39859	Meyer – Century Labs – 10-15 gal bags	43.38
39860	Memorial Health Care Systems – CPR Class	45.00
39861	George Matzen – Meeting & Mileage	44.23
39862	Midwest Tape – 5 DVD's	118.60
39863	Milford School Dist – Tobacco License, Parking Fines	65.00
39864	National Geographic Society – Slip Case	19.70
39865	Nebraska Health Laboratory – Coliform Test	30.00
39866	NE Rural Water Association – Membership Dues	175.00
39867	Omaha World Herald – Subscription (1 year)	65.00
39868	Orschelns – Elbow, tees, valve, batteries, pipe	96.67
39869	Oxmoor House – Southern Christmas 2005	35.86
39870	RAK Industries – Rakes	102.88
39871	Edna Riedl – Mileage, parking, construction paper	32.01
39872	RI TEC Industrial Products – Asphalt Patch	788.80
39873	Roxanne Roth – Cleaning Services	305.00
39874	Seward County Clerk – Election Fees	373.24
39875	SCC Lincoln – Refresher Books	279.91
39876	Wayne Stohlmann – Infection Control Seminar	184.00
39877	The Tool House – Diamond Blade	153.00
39878	Union Bank – Gary TeSelle Acct	300.00
39879	Vermeer Equipment – Element Ass'y	14.24
39880	Walmart – Candy, paper towels, crock pot	41.17
39881	Kevin Beranek – WA/SW Deposit Refund	50.00
39882	Michael Bruna – WA/SW Deposit Refund	33.46
39883	Devin Burch – WA/SW Deposit Refund	39.13
39884	Jeremy Harris – WA/SW Deposit Refund	36.47

39885	Angie Hissong – WA/SW Deposit Refund	31.46
39886	Brady Pulliam – WA/SW Deposit Refund	35.25
39887	Mark Monroe – WA/SW Deposit Refund	34.48
39888	Craig Niewohner – WA/SW Deposit Refund	33.86
39889	Gerald Rehtus – WA/SW Deposit Refund	50.00

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Planning & Zoning minutes for December 9, 2004 and Police Dept. Activity Report for December 2004. Neal reported that after several phone calls to the contractor the City has not received an estimated cost to demolish and haul away the restroom facility in the Uptown Park. Bruha – sidewalk on the west side of the Library has been replaced and the house on 2nd street has been demolished. Chief Siebken reported 925 total calls for service for the month of December 2004. Frey briefed the Council on the upcoming additional water testing that is being requested by the State. Lead and copper, chlorine and a C4 test will need to be taken more often than are presently. The City’s classification has been changed and 3 out of the 4 staff members are qualified to take samples for this classification. The maintenance dept. has completed their 6 month routine sewer rodding and were working on tarring streets when the weather turned bad. Frey also informed the Council that an 8” sewer service line is being placed, by the property owners, behind the homes of Terry Stutzman and Marty Rowland and along the old barn south of Hwy 6. The line is approximately 600-700 feet long and 16’ deep. The property owners have placed one manhole and a clean out in the line. The Council commented that the 8” line should be more than sufficient for this number of homes utilizing this service. Kness presented information from the last P & Z meeting after a visit from Larry Jantze and his proposals for development of an area west of “F” street between Linden Ave. and the proposed Oak Ave. The meeting brought concerned neighbors as some home owners are already experiencing flooding and rising water into their backyards since the development of the Valley View West Additions. The P & Z requested several demands of Jantze before any approval could be made. The requests involved an engineered drainage study, paving of Oak Ave. thru to Welch Park Rd., meeting setback requirements for homes on Linden Ave. and receiving approval to extend Linden Ave. from HUD. Jantze is not interested in paving or developing Oak Ave. Fortune noted that previous discussion was held by the Council and they were not interested in the development of Linden Ave. as it is a private drive (owned by HUD), curbing is only on one side and 1/3 the width of the street is not paved. Bruha noted if Jantze pursues this development a complete study of all areas should be considered – “G” St., Oak Ave. and Oak Circle East (cul-de-sac).

COMMUNICATIONS: *Sales tax received for the month of October 2004 was \$12,301.02. *Thank you received from Sally Danekas regarding public safety of Uptown Park Restroom renovation. *Letter received from Neal Bedlan with NE Game & Parks Commission regarding the completion of purchase of ground from Welch family to replace property taken away from park to place new water tower in Welch Park. Mr. Bedlan is still waiting for deed to be presented to Game & Parks. Attorney Blevens is corresponding with the Welch Family attorney but nothing has been finalized.

NEW BUSINESS:

Committee List: A motion was made by Neal and seconded by Fortune to approve the 2005 Committee List as presented. Roll call vote: Neal yes, Fortune yes, Bruha yes, Good yes. Motion carried.

Set Public Hearing Date-One & Six Year Plan: Mayor Plessel scheduled the Public Hearing of the One & Six Year Plan, with the Council's approval, to be held at the regular February 1, 2005 Council meeting.

Introduction and Adoption of Resolution – Depository of Funds:

Jones National Bank – Corporate Authorization Resolution #407 was introduced by Council member Bruha seconded by Good. Roll call vote: Bruha yes, Good yes, Fortune yes, Neal yes. Motion carried. (Copy of Resolution attached to minutes)

Farmers & Merchants Bank - Corporate Authorization Resolution #408 was introduced by Council member Good seconded by Fortune. Roll call vote: Good yes, Fortune yes, Bruha yes, Neal yes. Motion carried. (Copy of Resolution attached to minutes)

Introduction and Adoption of Resolution – Amend Retirement Program:

RESOLUTION NO. 409

Council member Good introduced resolution #409 to amend the Retirement Program seconded by Bruha. (Resolution attached to these minutes) Roll call vote: Good yes, Bruha yes, Fortune yes, 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 yes, Good yes. Motion carried and meeting adjourned at 8:15 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 January 4, 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