

CITY OF MILFORD
REGULAR MEETING
JANUARY 5, 2010
MINUTES

A regular meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Webermeier Library Building in said City on the 5th day of January 2010 at 7:30 pm. Present were: Mayor Dean Bruha; Council members: Jeff Baker, Rick Fortune, Jeff Heckman, Dan Kral; Attorney Robert Blevens; Chief of Police Forrest Siebken; Maintenance Supt. Mark Frey and City Clerk Jeanne Hoggins. Also present: Troy Johnston with JEO 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 the 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 Bruha called the meeting to order at 7:30 p.m. Mayor Bruha 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 Meeting Room.

MINUTES: A motion was made by Fortune and seconded by Kral to approve the minutes of the December 1, 2009 meeting. Roll call vote: Fortune yes, Kral yes, Baker yes, Heckman yes. Motion carried.

A motion was made by Heckman and seconded by Baker to approve the minutes of the December 5, 2009 meeting. Roll call vote: Heckman yes, Baker yes, Fortune yes, Kral abstain. Motion carried.

PAYMENT OF BILLS: A motion was made by Kral and seconded by Heckman that the following bills in the amount of \$71,992.07 and payroll in the amount of \$42,240.15 approved by the Auditing Committee be approved for payment. Roll call vote: Kral yes, Heckman yes, Baker yes, Fortune yes. Motion carried.

SALARIES:

48963	Mark Frey	1473.80
48964	Forrest K Siebken	1386.67
48965	Mavis Lynn Ferris	45.20
48966	Jeanne M Hoggins	1366.90

48967	Gary Lee TeSelle	820.50
48968	Robert L Hull	1070.07
48969	Beverly J Wehrs	446.53
48970	David R Dahle	1036.85
48971	Philip Winkelmann	1131.56
48972	George A Matzen	570.64
48973	Tracy L Yeackley	699.62
48974	Julia M Wang	158.25
48975	Courtney L Bashore	113.82
48976	Anna E Tremmel	60.25
48977	Tiffany Fougeron	265.62
48978	Benjamin L Rediger	791.66
48979	Craig A Corder	1050.55
48980	Jay DJ Stoll	1112.79
49023	Mark Frey	1473.80
49024	Forrest K Siebken	1386.67
49025	Mavis Lynn Ferris	53.56
49026	Jeanne M Hoggins	1366.90
49027	Gary Lee TeSelle	1287.95
49028	Robert L Hull	913.76
49029	Beverly J Wehrs	419.68
49030	David R Dahle	1118.49
49031	Philip Winkelmann	1074.38
49032	George A Matzen	451.00
49033	Tracy L Yeackley	699.62
49034	Julia M Wang	180.34
49035	Courtney L Bashore	60.25
49036	Anna E Tremmel	73.65
49037	Tiffany Fougeron	289.90
49038	Benjamin L Rediger	1026.09
49039	Craig A Corder	1026.58
49040	Jay DJ Stoll	980.66
49047	Mark Frey	1466.20
49048	Forrest K Siebken	1379.08
49049	Mavis Lynn Ferris	26.78
49050	Jeanne M Hoggins	1359.30
49051	Gary Lee TeSelle	1203.98
49052	Robert L Hull	1166.43
49053	Beverly J Wehrs	371.32
49054	David R Dahle	1300.57
49055	Philip Winkelmann	1006.91

49056	George A Matzen	446.70
49057	Tracy L Yeackley	691.93
49058	Julia M Wang	57.28
49059	Courtney L Bashore	30.14
49060	Anna E Tremmel	20.08
49061	Tiffany Fougeron	240.47
49062	Benjamin L Rediger	1007.45
49063	Craig A Corder	1045.86
49064	Jay DJ Stoll	1196.23
49066	Ricky G Fortune	138.52
49067	Dean A Bruha	184.70
49068	Jeffrey M Baker	138.52
49069	Jeff L Heckman	138.52
49070	Dan V Kral	138.52

GENERAL FUND:

48961	U.S. Postmaster – Utility Billing Postage	170.52
48962	Steve Chapman – Refund Deposit Check	62.22
48981	Ameritas Group – Pension, PensionX	1662.98
48982	Ackerman Rock & Gravel – Road Gravel	2236.20
48983	American Water Works – Renewal	68.00
48984	Ameritas Group – Denal & Vision	956.60
48985	Aramark Uniform Service – Pants & Rags	357.16
48986	ATD American – 24 Chairs	1413.04
48987	Black Hills Utility Holdings – Service for November	219.87
48988	Constellation NewEnergy – Service for November	501.46
48989	Coventry Health Care – Health Insurance	10231.46
48990	Crestview Care Center – November Meals	861.00
48991	Culligan Water Conditioning – Soft Water	60.00
48992	Deep Rock – Drinking Water	35.60
48993	Diode Communications – Service for November	54.16
48994	Emergency Medical Products – Antiseptic, Nebulizer	243.11
48995	Farmers Cooperative – Gas/Diesel for November	842.11
48996	Fremont National Bank – '09 Annual Fee	450.00
48997	Great Plains-One Call Service – Locate Requests	22.69
48998	Hawkins – LPC-4	2116.81
48999	Heiman Inc. – Grab Handle Kit, Freight	79.20
49000	Jones National Bank – SW Jet Payment	9190.93
49001	Latsch's Inc. – Binders, Correction Tape	25.99
49002	Memorial Health Care Systems – 12 Flu Shots	300.00
49003	Meyer Laboratory, Inc. – Trash Bags, Jumbo Tissue	431.60
49004	Municipal Supply – Repair Clamp	258.76

49005	Mutual of Omaha – Medicare Supplement	455.56
49006	NE Dept of Revenue – Sales Tax for November	1728.36
49007	Nebraska Motor Parts – Battery, Emergency Lamps	134.47
49008	Nebraska Public Health – Blood Test	84.00
49009	NPPD – Service for November	4047.27
49010	Nebraska Tech & Telecomm – Service for November	383.03
49011	NEMSA – Squad Membership	302.00
49012	Pizza Kitchen – Catered Meal	62.50
49013	RED Diamond Uniform – Name Tags (Stoll)	21.18
49014	Roxanne Roth – Cleaning Services	250.00
49015	Sack Lumber Company – Concrete, Shelter Materials	329.79
49016	Seward County PPD – Wells 1 & 2	175.15
49017	Seward County Independent – Notice, Minutes	607.37
49018	Shell Fleet Plus – Gas	72.32
49019	The Garbage Company – Service for November	139.35
49020	Verizon Wireless – Cellular Bill	120.13
49021	Windstream Nebraska – Local/Internet	167.17
49022	NPPD – Service for November	118.34
49041	Ameritas Group – Pension, PensionX	1662.98
49042	Aflac – Dis, Acc, Cancer, Suppl	463.96
49043	American Building Inspectors – Inspection Fee	100.00
49044	Fort Dearborn Life Insurance – Life Insurance	113.52
49045	Mutual of Omaha – Disability	23.94
49046	Shell Fleet Plus – Fuel Expense	741.38
49065	Ameritas Group – Pension, PensionX	1662.98
49071	American Red Cross – Admin Feeds for Swim Lessons	200.00
49072	Berry – Directory Advertising	15.20
49073	Blevens Law Office – Legal Service for December	350.00
49074	Crucial Technology – Memory Upgrade	119.98
49075	Gale – Books	24.89
49076	Glass Doctor – New Windshield	172.49
49077	Great America Leasing – Meter Rental	80.00
49078	Hawkins – Tubing, Labor	230.64
49079	Heartsong Presents – Books	10.99
49080	IACP- Annual Membership	120.00
49081	JEO Consulting – Milford Road Program	2100.00
49082	Lincoln Journal Star – Newspaper	122.20
49083	Marshall Cavendish – Books	117.52
49084	Mathew Bender & Co. – Traffic/Criminal Law Books	96.71
49085	Meyer Ford – Headlight Replacement, Oil Change	442.80
49086	Midwest Radar & Equip. – Radar Certifications	75.00

49087	Midwest Service & Sales – Log Chains, Drag	427.20
49088	Milford Art Club – Window Painting	25.00
49089	Milford School Dist. #5 – Parking Fines	110.00
49090	Nebraska Public Health – Nitrate Test, Coliform	116.00
49091	Office Depot – Computer Monitor Replacement	169.99
49092	Omaha World Herald – Newspaper	98.80
49093	Roxanne Roth – Cleaning Services	250.00
49094	Seward County Clerk – Dispatch Services	19106.00
49095	Union Bank – Gary TeSelle Account, Medicare	442.20
49096	Walmart Community – Outlet, Book, Batteries	61.77
49097	VOID	
49098	Windstream – Civil Defense Phone	88.87

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Housing Authority minutes for December 10, 2009; Pool Board Minutes for December 15, 2009; Library Board Minutes for November 19, 2009; Police Dept. activity report for December 2009; Milford Rescue NARSIS report for December 2009. Heckman reported that the pool board will be hosting another fund raiser on January 15, 2010 featuring the Harlem Ambassadors basketball team. Chief Siebken reviewed the December activity report. Frey commented on snow removal. Fortune noted that a mobile generator will need to be purchased for emergencies to run the lift stations. Valley View is wired for a generator but Claire Lane is not. Fortune also asked if the public was aware that the Fire Station is a place of refuge if the town is out of electricity and people are in need. Council decided that a plan for emergencies needs to be looked into.

COMMUNICATIONS: *Sales tax received for the month of October 2009 was \$13,421.51. *Galaxy Gable Communications has increased their internet speed. Gary Peterson arrived.

NEW BUSINESS:

Review Road Program – Troy Johnston, JEO: Troy updated the Council on the Road program, covering areas such as: Where does the money come from, Matching Funds, How the money can be spent, Requirements of the program and Incentive payment. The City of Milford is basically using the funds for general maintenance within the street dept. The One & Six Year Plan will be approved in February.

Set Public Hearing Date for One & Six Year Plan: Mayor Bruha set the date for public hearing of the One & Six Year Plan for February 2, 2010.

Approve 2010 Committee List: A motion was made by Kral and seconded by Fortune to approve the 2010 Committee List as presented. Roll call vote: Kral yes, Fortune yes, Baker yes, Heckman yes. Motion carried. (Committee list attached.)

Discuss Park Closing: Baker informed the Council that the Park Committee has discussed closing the park during late night hours to prevent any possible vandalism. The parks are all being updated with new equipment or buildings and the hope is to keep it all looking nice for a while. Discussion was held regarding camping in parks during special events or tournaments. Baker asked the Council to think about specifics and they can revisit the issue next month.

Update on Emergency Management – Gary Peterson: Mr. Peterson updated the City Council on the happenings within Seward County. The LEOP Manual has been updated. There is a NIMS Class scheduled for Thursday, January 14, 2010 at the Seward Fire Station for anyone needing to get certified in classes 100, 200, 700 and 800. There will also be a Strength, Weakness, Opportunities and Threats class/discussion at 5:00 the same evening. Other areas of discussion included: Homeland Security funding, Statewide Communications within the Southeast Region, Mobile Data System, Mass Casualty Trailer and Hand Radios.

Discuss parallel parking on First Street for snow removal: Mayor Bruha would like to establish that when Lincoln declares a snow emergency than Milford does too. Chief Siebken reported approximately 20 parking citations this last blizzard and 3 vehicles and a trailer were towed. Frey and Siebken both stated that citizens are doing a good job of moving vehicles so the snow can be removed from the streets. Frey was instructed to order signs to inform anyone in the business district that during snow removal, parallel parking is recommended.

24 Hour parking from November 1 to March 31: This was suggested in the residential area of town. The Council didn't feel like it was necessary, no further discussion.

Appointments: A motion was made by Heckman and seconded by Kral to accept the Mayor's recommendation to appoint Carrie Maple to the Pool Board with her term starting immediately and expiring 2/1/2013. Roll call vote: Heckman yes, Kral yes, Baker yes, Fortune yes. Motion carried.

ADJOURNMENT: A motion was made by Fortune and seconded by Heckman to adjourn the meeting. Roll call vote: Fortune yes, Heckman yes, Baker yes, Kral yes. Motion carried and meeting adjourned at 9:05 pm.

Jeanne Hoggins, 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 January 5, 2010 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