

CITY OF MILFORD
REGULAR MEETING
JULY 7, 2009
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 7th day of July 2009 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 and City Clerk Jeanne Hoggins. Also present: Nancy McGill.

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 Baker to approve the minutes of the June 2, 2009 meeting. Roll call vote: Fortune yes, Baker yes, Heckman yes, Kral yes. Motion carried.

A motion was made by Kral and seconded by Fortune to approve the minutes of the June 12, 2009 meeting. Roll call vote: Kral yes, Fortune yes, Baker abstain, Heckman yes. Motion carried.

PAYMENT OF BILLS: A motion was made by Heckman and seconded by Kral that the following bills in the amount of \$76,620.65, payroll in the amount of \$55,370.78 approved by the Auditing Committee be approved for payment. Roll call vote: Heckman yes, Kral yes, Baker yes, Fortune yes. Motion carried.

SALARIES:

47926	Mark Frey	1439.78
47927	Forrest K Siebken	1350.82
47928	Mavis Lynn Ferris	45.37
47929	Jeanne M Hoggins	1335.14
47930	Gary Lee TeSelle	857.95

47931	Scott Dean Fosler	1114.44
47932	Robert L Hull	991.21
47933	Beverly J Wehrs	474.12
47934	David R Dahle	1084.19
47935	Philip Winkelmann	1030.61
47936	George A Matzen	548.08
47937	Tracy L Yeackley	700.57
47938	Julia M Wang	217.34
47939	Josh Steven TeSelle	538.70
47940	Paige M McAvoy	287.11
47941	Whitney J Lauber	355.83
47942	Courtney L Bashore	87.71
47943	Anna E Tremmel	102.84
47944	David Tell Jensen	282.36
47945	Kyle MW Herman	176.34
47946	Keaton Brent Schweitzer	202.65
47947	Austin Lee Heckman	270.71
47948	Larisa M Roth	106.00
47949	Celena R Malmkar	163.20
47950	Megan Ashley Kremer	215.01
47951	Tori J Blair	199.50
47952	Tiffany Fougeron	270.18
47953	Benjamin L Rediger	751.62
47954	Joshua James Urbanec	657.33
47955	Abigail E Ahmed	245.49
47956	Vicki M Lintt	639.15
47957	Shauna R Stauffer	378.84
47958	Jordan A Dahle	378.84
47959	Shannon R Horsley	143.46
48026	Mark Frey	1439.78
48027	Forrest K Siebken	1350.82
48028	Mavis Lynn Ferris	43.86
48029	Jeanne M Hoggins	1335.14
48030	Gary Lee TeSelle	851.61
48031	Scott Dean Fosler	1021.00
48032	Robert L Hull	1117.43
48033	Beverly J Wehrs	556.49
48034	David R Dahle	1084.19
48035	Philip Winkelmann	1001.43
48036	George A Matzen	584.25
48037	Tracy L Yeackley	700.57

48038	Julia M Wang	145.99
48039	Josh S TeSelle	538.70
48040	Paige M McAvoy	255.97
48041	Whitney J Lauber	268.86
48042	Courtney L Bashore	117.96
48043	Anna E Tremmel	111.91
48044	David Tell Jensen	154.68
48045	Kyle MW Herman	74.25
48046	Keaton Brent Schweitzer	163.97
48047	Austin L Heckman	262.97
48048	Larissa M Roth	170.66
48049	Celena R Malmkar	146.71
48050	Megan A Kremer	194.90
48051	Tori J Blair	216.08
48052	Tiffany Fougeron	292.02
48053	Benjamin L Rediger	727.07
48054	Joshua J Urbanec	648.30
48055	Abigail E Ahmed	201.13
48056	Vicki M Lintt	639.15
48057	Shauna R Stauffer	456.54
48058	Jordan A Dahle	456.54
48059	Shannon R Horsley	133.15
48066	Ricky G Fortune	138.52
48067	Dean A Bruha	184.70
48068	Jeffrey M Baker	138.52
48069	Jeff L Heckman	138.52
48070	Dan V Kral	138.52
48071	Mark Frey	1439.78
48072	Forrest K Siebken	1350.82
48073	Mavis L Ferris	71.07
48074	Jeanne M Hoggins	1335.14
48075	Gary L Teselle	998.94
48076	Scott D Fosler	1114.44
48077	Robert L Hull	1180.55
48078	Beverly J Wehrs	500.27
48079	David R Dahle	1055.89
48080	Philip Winkelmann	1246.14
48081	George Matzen	584.25
48082	Tracy L Yeackley	700.57
48083	Julia M Wang	249.41
48084	Josh S TeSelle	538.70

48085	Paige M McAvoy	221.70
48086	Whitney J Lauber	419.09
48087	Courtney L Bashore	90.74
48088	Anna E Tremmel	117.96
48089	David T Jensen	338.77
48090	Kyle MW Herman	126.84
48091	Keaton B Schweitzer	281.53
48092	Austin L Heckman	331.03
48093	Larissa M Roth	326.54
48094	Celena R Malmkar	290.79
48095	Megan A Kremer	151.59
48096	Tori J Blair	272.77
48097	Tiffany Fougeron	281.92
48098	Benjamin L Rediger	710.70
48099	Joshua J Urbanec	695.31
48100	Abigail E Ahmed	175.42
48101	Vicki M Lintt	639.15
48102	Shauna R Stauffer	420.27
48103	Jordan A Dahle	420.27
48104	Shannon R Horsley	330.30
48105	Craig A. Corder	505.77

GENERAL FUND:

47887	Aaron Berge – WA/SW Deposit Refund	35.52
47888	Melissa Drott – WA/SW Deposit Refund	22.98
47889	Garrett McCall – WA/SW Deposit Refund	50.00
47890	Mitch Meierdierks – WA/SW Deposit Refund	5.20
47891	Dennis Radford – WA/SW Deposit Refund	50.00
47892	Kara Releford – WA/SW Deposit Refund	16.92
47925	US Postmaster – Utility Billing Postage	163.17
47960	Ameritas – Pension	1545.61
47961	Trish Jolly – Refund Pool Party	75.00
47962	Ameritas Group – Dental & Vision	953.24
47963	Alltel – Cellular Charges	101.91
47964	American Building Inspectors – Inspections	7649.81
47965	Aramark Uniform Services – Pants and Rags	332.53
47966	Constellation NewEnergy – Service for June	72.66
47967	Culligan Water Conditioning – Soft Water	20.00
47968	Coventry Health Care – Health Insurance	8194.45
47969	Farmers Cooperative – Gas/Diesel	818.20
47970	D & M Building Systems – Street Repair	5148.80
47971	Diode Communications – Service for May	54.16

47972	Deep Rock – Drinking Water	35.60
47973	Eakes Office Plus – Utility Billing	643.72
47974	Earl Carter Lumber – Material for Restroom	72.03
47975	Gall’s Inc. – Flashlight Battery	30.49
47976	G & P Development Landfill – Tournament Garbage	52.35
47977	The Garbage Company – Service for May	139.35
47978	Gerhold Concrete Company – Concrete	88.00
47979	Great Plains One Call – Locate Requests	30.12
47980	Heartsong Presents – Books	10.99
47981	Hawkins – Hypochlorite, filter aid, PH probe	1313.90
47982	Howard Johnson – Hotel for Fire School	1019.40
47983	Latsch’s Inc. – File Folders	73.08
47984	Labua – Fees for Umpiring	428.00
47985	John Deere Landscapes – Belts	77.48
47986	Memorial Health Care Systems – Immunizations	154.00
47987	Milford Supermarket – Paper Plates	14.95
47988	Municipal Supply – MIU Register Adapt	227.61
47989	Mutual of Omaha – Disability	89.51
47990	Mutual of Omaha – Medicare Supplement	455.56
47991	NE Dept of Revenue – Sales Tax	1840.32
47992	Nebraska Motor Parts – Rope, Battery, Belt, etc	183.03
47933	NPPD – Service for May	4624.20
47994	Nebraska Tech & Telecomm – Service for May	406.19
47995	Oliva Audio-Visual Repair – Sold Power Mac	500.00
47996	OMB’s Express Police Supply – Holster	133.99
47997	Black Hills Utility Holdings – Service for May	1126.76
47998	Precision Industries – 12 x 3/8 Bar	26.22
47999	Rediger Chevrolet – Fuel Filter, Clamp, Labor	133.04
48000	Roxanne Roth – Cleaning Services	320.00
48001	RepCo Marketing – Simulation Solution	21.75
48002	Sam’s Club – Cleaning Supplies, Candy, Towels	1232.09
48003	Sack Lumber Company – Materials for Restrooms	694.83
48004	Seward Electronics – Crimps, Service, Battery	331.77
48005	Seward County Independent – Subscription, Notices	157.51
48006	Seward Co PPD – Wells 1 & 2	385.11
48007	Seward Lumber – Primer, Rollers, Liners	349.38
48008	Meyer Ford – V Belt	49.84
48009	The Sprinkler Guy – Repair Broken Sprinkler	37.90
48010	Shell Fleet Plus – Gas for ’08 Pickup	222.10
48011	Sunrise Country Manor – May Meals	872.00
48012	Toyne, Inc. – Solenoid Replacement	79.23

48013	Uribe Refuse Services – Garbage Pickup	37.00
48014	Wergin’s Lawn Service – Fertilize Sr. Center	53.00
48015	Windstream Nebraska – Pool, Library, Civil Defense	368.28
48016	Local Insight Yellow Pages – Directory Advertising	15.20
48017	Brainard American Legion – ’09 Jr. Pee Wee Fee	300.00
48018	Brad Freeman – Mileage	110.55
48019	Lonny Radford – Mileage for Fire School	88.00
48020	Logan Hanzlick – Umpire 11 Games	395.00
48021	Grace Missionary Church – Purchase Sewer Line	1900.00
48022	Terry Stutzman – Purchase Sewer Line	1900.00
48023	Brad Spencer – Umpire 2 Games	50.00
48024	Amy Salisbury – Umpire 3 Games	75.00
48025	Brady McAtee – Deposit Check	75.00
48060	Ameritas Group – Pension	1550.67
48061	Aflac – Disability, Cancer, Acc, Supply	354.66
48062	Fort Dearborn Life Insurance – Life Insurance	123.84
48063	Union Bank – Gary TeSelle Acct., Medicare Part D	442.20
48064	Michael Tesina – (2) 12U League Tournament Fees	400.00
48065	SLS League – 8U & 10U Girls League Fees	250.00
48106	Ameritas Group – Pension	1649.87

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Housing Authority minutes for June 11, 2009; Pool Board minutes for June 29, 2009; Police Dept. Activity Report for May 2009; Fire Department minutes for May 12, 2009; MVFD Rescue NARSIS report for June 2009. Heckman reported on June 30, 2009 the State Pool Inspector shut down the pool for the following reasons: low/incorrect chlorine levels, lifeguard CPR certificate invalid, latch on fence entering baby pool not replaced, MSDS forms could not be found. Heckman met with the staff regarding all the issues and conducted on the job training for everyone involved. Gary TeSelle shocked the pool and it was ready to reopen by 5:00 that afternoon. Heckman instructed Manager Vicki Lintt to review the MSDS forms with all the staff. Clean filters every 24 hours and keep chlorine levels at 5 to 6. Heckman has also visited with Mark Frey regarding NFPA signs posted on the door so the Fire Dept. is aware of what chemicals are in the equipment room. Chief Siebken reviewed the May activity report for the Police Dept. Officer Craig Corder began his tour on June 30, 2009. He is a “good fit” within the dept. City Clerk Hoggins displayed the drainage study topography map that was presented by NRD.

COMMUNICATIONS: *Sales tax received for the month of April 2009 was \$13,276.87. Thank you received from Webermeier Scholarship recipient Alicia Roth. Mayor Bruha visited the town of LaCrosse, KS, County Seat,

population 1600. It's a very nice community with 3 parks, one of which is RV accessible. The National Park Service helped fund the parks. They have a Mayor, 2 Council members and a City Manager.

UNFINISHED BUSINESS:

City Administrator presentation: Item tabled until next month when representatives from Hickman and Geneva will be present.

Introduction and Adoption of Ordinances – Waiver Fine Schedule for certain municipal ordinances: It has been since 1992 since last updated. Item tabled as information not ready.

Water Regulations for private wells: Fortune presented Seward's ordinances regarding private wells and asked the Council to review the information at their leisure. Fortune will research some of the facts and come back next month with an ordinance to fit Milford.

Municipal Facility Security: Chief Siebken reported that the camera has been ordered and should be here this week or next. The software has already arrived. The camera is mobile and the picture can be reviewed remotely.

NEW BUSINESS:

Introduction and Adoption of Ordinance – Prohibit Private Wells: Agenda item deleted.

Energy Efficient upgrades for Library: Library Director George Matzen has visited with Council member Heckman regarding ways to make the Library more energy efficient. The building design and windows cause the Library to be very energy inefficient. Heckman would like to get a proposal/opinion from a contractor to help with the buildings efficiency. Mayor Bruha suggested contacting NPPD and Black Hills Energy as they give free consultations. Chief Siebken offered the thermal imager.

Set date for budget work night: After schedules were discussed it was decided to hold budget work night on Monday, July 27, 2009 at the Webermeier Bldg. starting at 6:00 pm. Reports are to be to City Clerk Hoggins by July 23rd. It was decided to have all Dept. Heads present at budget work night.

Website update payment authorization: An invoice was submitted by Kathi Schildt for services to update the City of Milford web page. The Economic Development Committee approached Kathi Schildt to do the updates. A motion was made by Fortune and seconded by Baker to approve payment to Kathi Schildt in the amount of \$500.00 for services to update the City of Milford web site. The funds will be processed thru the Economic Development Account. Roll call vote: Fortune yes, Baker yes, Heckman yes, Kral yes. Motion carried.

Approve Beer Garden for Fun Days, August 22nd, Sheri's Grill & Bar: The application was reviewed by the Council and Chief Siebken. A motion

was made by Fortune and seconded by Baker to approve the application for a beer garden at the “Fun Days” event on August 22, 2009. Roll call vote: Fortune yes, Baker yes, Heckman yes, Kral yes. Motion carried.

Discussion of Municipal Building: An engineering firm visited with Siebken, Hoggins and Kral regarding what they could offer the City of Milford. During this visit discussion occurred regarding rough ideas of how to pursue a new Municipal Building. The option of pursuing grants and stimulus money was considered. The firm would like the chance to visit with the Mayor and City Council regarding this venture. Fortune and Baker were not ready to pursue this option again but stated that they would listen to the engineering firm. It was suggested to wait until after the August meeting and see what transpires from the City Administrator presentation. Chief Siebken suggested laying out a 1-5-10 year plan for the City.

ADJOURNMENT: A motion was made by Baker and seconded by Kral to adjourn the meeting. Roll call vote: Baker yes, Kral yes, Fortune yes, Heckman yes. Motion carried and meeting adjourned at 9:03 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 July 7, 2009 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