

CITY OF MILFORD
REGULAR MEETING
JUNE 6, 2000
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 6th day of June, 2000 at 7:30 P.M. Present were: Mayor Dean Bruha, Councilmembers Dorothy Bockoven, Scott Burroughs, Gary Cooper; Attorney Robert Blevens; City Clerk Jeanne Hoggins. Absent: Councilmember Rick Fortune. Also present: Robert and Irene Boshart, Scott and Kathy Stutzman, Alan Katzberg, Joyce Forst, Cameron Miller and Doreen Hyde with Galaxy Cable, Todd Neeley 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 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 Bruha called the meeting to order at 7:32 P.M.

MINUTES: A motion was made by Bockoven and seconded by Burroughs to approve the minutes of the May 4, 2000 meeting. Roll call vote: Bockoven yes, Burroughs yes, Cooper yes. Motion carried.

A motion was made by Cooper and seconded by Burroughs to approve the minutes of the May 22, 2000 meeting. Roll call vote: Cooper yes, Burroughs yes, Bockoven yes. Motion carried.

PAYMENT OF BILLS AND BOND INTEREST: A motion was made by Bockoven and seconded by Cooper that the following bills, approved by the Auditing Committee be approved for payment. Roll call vote: Bockoven yes, Cooper yes, Burroughs yes. Motion carried.

SALARIES:

31061	Mark Frey	972.60
31062	Forest K. Siebken	946.86
31063	Mavis Lynn Ferris	23.78
31064	Jeanne M. Hoggins	807.19
31065	Gary Lee TeSelle	733.21
31066	Scott Dean Fosler	776.00

31067	Robert L. Hull	646.94
31068	Beverly J. Wehrs	371.91
31069	Edna A. Riedl	267.69
31070	David R. Dahle	644.24
31071	Amanda L. Lambe	126.39
31072	Louis J. Bialas	636.73
31073	Pamela J. Slama	242.89
31074	Robert S. DeCoste	617.82
31075	Arlene F. Sieck	505.42
31076	Lucy B. Honig	204.03
31077	Marcus A. Siebken	107.23
31119	Mark Frey	972.60
31120	Forrest K. Siebken	946.86
31121	Mavis Lynn Ferris	17.83
31122	Jeanne M. Hoggins	807.19
31123	Gary Lee TeSelle	592.54
31124	Scott Dean Fosler	766.20
31125	Robert L. Hull	640.24
31126	Beverly J. Wehrs	353.66
31127	Edna A. Riedl	330.53
31128	David R. Dahle	662.26
31129	Amanda L. Lambe	80.11
31130	Louis J. Bialas	636.73
31131	Pamela J. Slama	252.44
31132	Robert D. DeCoste	516.63
31133	Bryce Roth	200.80
31134	Arlene F. Sieck	498.76
31135	Lucy B. Honig	342.77
31136	William J. Sauer	60.95
31137	Marcus A. Siebken	107.23
31141	Gary W. Cooper	138.52
31142	Roger L. Kness	150.85
31143	Ricky Gene Fortune	138.52
31144	Dean Alan Bruha	184.70
31145	Dorothy J. Bockoven	138.52
31146	Scott C. Burroughs	138.52
31149	Mark Frey	972.60
31150	Forrest K. Siebken	946.86
31151	Jeanne M. Hoggins	807.19
31152	Gary Lee TeSelle	728.75

31153	Scott Dean Fosler	898.45
31154	Robert L. Hull	731.79
31155	Beverly J. Wehrs	328.39
31156	Edna A. Riedl	195.63
31157	David R. Dahle	665.87
31158	Amanda L. Lambe	69.81
31159	Louis J. Bialas	636.73
31160	Pamela J. Slama	218.29
31161	Bryce Roth	355.27
31162	Arlene F. Sieck	503.76
31163	Lucy B. Honig	247.51
31164	William J. Sauer	382.33
31165	Marcus A. Siebken	322.70
31166	Shawn D. Matthiessen	388.16
31167	Amanda R. Fichtner	317.46
31168	Jamie L. Opfer	502.94
31169	Susan P. Dugan	351.82
31170	Sheri J. Condreay	267.25
31171	Lindsey C. Heyen	291.17

GENERAL FUND:

31078	Ameritas Life Insurance Corp – Retirement	975.50
31079	US Postmaster – Utility Billing Postage	115.14
31080	A.S.A. – District Fees 2-U12, 1-U14	300.00
31081	Am. S-Ball Assoc – State Fees - Milford U12	100.00
31082	Am. Softball Assoc – State Fees – Milford U12	100.00
31083	Amateur Softball Assoc – State Fees – Milford U14	100.00
31084	Alltell – Service for April	946.62
31085	Baton Rouge Police Supplies – Streamlight SL20X	94.95
31086	Bob’s Service – Oil Filter, Lube, Brake Fluid, Mlg	101.24
31087	Butchs Welding & Repair – Oxygen	14.00
31088	City of Milford – Petty Cash, Cash for Pool Drawer	70.00
31089	Credit Bureau of Lincoln – 6 Mo Min Chg Apr-Sept	60.00
31090	Culligan Water Conditioning – Soft Water	16.00
31091	Dorchester Farmers Cooperative – 2 Gauges	13.89
31092	Dorchester Coop/Gas–Gas, Tire Repair, Tube	814.54
31093	Eakes Office Plus – Fax & Copy Paper, Cartridge	96.05
31094	Fastsigns – Sign for Pool	36.00
31095	The Garbage Company – Garbage Service for April	82.75
31096	Great Plains-One Call Service – Locate Requests	27.73
31097	IHS at Milford – 238 Meals for April	1066.00

31098	Leichty Excavating–6 Caterpillar Hrs Tree Removal	480.00
31099	Maury Hansen – Reimburse for Supplies	25.81
31100	Milford Plumbing Co – Parts for Pool Heater	425.73
31101	The Milford Times – Mtgs, Notices, Bids	265.92
31102	NE Dept of Revenue – Sales Tax for April '00	1086.39
31103	NE Motor Parts–Air Filter, Pick, Gauge Rep, Gas Can	23.92
31104	Ne Public Power District – Service through April	3683.94
31105	NE Fire Sprinkler Corp – Annual Inspection	209.00
31106	Omaha Life Insurance Company – Fire Dept Life Ins	60.20
31107	Peoples Natural Gas – Service for April	323.24
31108	Pizza Kitchen – 6 Lg Cookie Sheet Pans	52.47
31109	Roxanne Roth – Cleaning Fire Hall & Library	215.00
31110	Mrs Wayne Roth – 2 Birthday Cakes	25.00
31111	Schlegel's Groceries – Pictures, Card, Meat & Groc	68.53
31112	Seward Electronics – Service to remove Dicode	86.80
31113	Seward Country Rural Public Power – Wells 4 & 5	491.14
31114	Sister Act–Plants for front sign, Clean Flower Beds	70.69
31115	Pam Slama – Cleaning City Hall	100.00
31116	United States Postal Service – Postage for Meter	200.00
31117	Williams Christmas Trees – Tree Spade 6 ½ Hours	325.00
31118	Terry Parks – Water & Sewer Refund	31.08
31138	Ameritas Life Insurance Corp – Retirement	976.30
31139	Void	
31140	Gen Mech Contractors,Inc – Lift Station Replace	32200.00
31147	Am. S-Ball Assoc – State Fees-Girls 18's	100.00
31148	Am. Softball Assoc – District Fees-Girls 18's	100.00
31172	Ameritas Life Insurance Corp – Retirement	909.10
31173	Acco – Liq Chl 15 Gal Carboy	238.72
31174	Alltel – Mobile Phone	18.58
31175	Associated Libraries Prebound – 7 Books	58.78
31176	Barco Municipal Products – 3 fiberglass handles	86.01
31177	James W. Bell Co – Filter-Eng Oil	21.28
31178	Blevens Law Office – Legal Services for May	350.00
31179	Terry Buchli – Mileage & Meals Reimburse	389.48
31180	CCP Industries Inc – Disposable Earplugs	33.11
31181	Centaur Enterprises Inc – Black Nylon Tie Straps	25.33
31182	City of Milford – Police Car Wash	17.25
31183	Christian Book Distributors – Books, Videos, CD's	206.91
31184	D & D Communications – Antenna Line, L Bracket	133.80
31185	Farm Plan – Mower Parts	187.77

31186	Gall's Inc – Bike Rack Pack	46.98
31187	Gene's Electric – New Lighting Welch Park	82900.00
31188	Derek Grauel – Umpire games	75.00
31189	1 st Choice Credit Union – Gary TeSelle Acct	250.00
31190	Heartsong Presents – 4 Books	9.97
31191	Highsmith Inc – Summer Reading Program	251.90
31192	Lucy Honig – Mileage & Parking for Class	12.87
31193	Ingram Library Services – 31 Books	226.39
31194	Lincoln Journal Star – Police Officer Ad	205.16
31195	Kelly-Creswell Company – Paint Striper	4139.00
31196	The Library Store – Office Supplies	87.89
31197	Maguire Iron, Inc – Service on Water Tower	630.00
31198	Sport Supply Group – Catchers Mitt, Batting T's	107.85
31199	MARC – Eliminator	102.79
31200	Marshall Cavendish Corp – 5 Books	119.02
31201	Menard's – Twin Pak Roller Covers, 16 oz Hammer	176.92
31202	Milford Plumbing – Work on Faucet, Fire Hall, Pool	621.94
31203	Milford School Dist #5 – Fines collected for May	50.00
31204	Milford Volunteer Fire Dept – Register/Fire School	325.00
31205	Midwest Radar & Equipment – Yrly Cert-Radar Units	90.00
31206	Midwest Service & Sales Co – 1 ½, 1 ¾, 2" Posts	840.00
31207	Moore North America Inc – 10 Citation Books	44.31
31208	Motorola Inc – 3 Pagers	1129.80
31209	Municipal Supply Inc of NE-Suction Hose, Valve	693.47
31210	Mutual of Omaha Companies – Disability	109.23
31211	Mutual of Omaha Companies – Group Insurance	3424.07
31212	NE Dept of Revenue – State W/H for May	571.73
31213	NE Health Lab–Coliform, Nitrate/Nitrate, IOC Tests	328.01
31214	Northern Pump & Irrigation Co – Pilot Valve, Cycling	79.69
31215	Jamie Opfer – Sam's Club Card	15.00
31216	Oxmoor House – Quick Quilts from your Scrapbook	32.91
31217	Penguin Putnum Inc – 3 Books	30.63
31218	Perma-Bound – 9 Books	128.54
31219	Pitney Bowes – Qtrly Rental Fee	326.69
31220	Pizza Kitchen – 42 Dinners @ 3.50	147.00
31221	Regent Book Co Inc – 11 Books	163.75
31222	Edna Riedl – Training for Edna & Lucy	20.00
31223	Roxanne Roth – Cleaning Fire Hall & Library	160.00
31224	Sack Lumber Co – 70 # Bag Blast Sand	133.67
31225	Seward Co Treasurer – 911 Comm, Milford Dispatch	300.00

31226	Sister Act – Planted Flower Barrel	25.00
31227	Pam Slama – Cleaning City Hall for May	80.00
31228	Southeast Library Systems – 10 Books Library Loan	10.00
31229	Technical Maintenance – 30 day Charts	179.63
31230	Troyer Concrete–Pump Grease Pits, Labor on Deck	3462.55
31231	Uniservice Inc – Pants & Rags	80.19
31232	Utility Equipment Co – 4x15 Repair Clamps	357.81
31233	Vermeer Equipment of NE – Gal Hammerhead Oil	9.45
31234	Vollbracht’s Inc – G9002522 Idle Pulley	33.00
31235	Wal-Mart – Neon Pens, Highlighters, Binder, Supplies	99.35
31236	Woodbine House – 3 Books	57.03
31237	Zep Manufacturing Co – Gasket Blue, Sewer Aid	179.67
31238	Jennifer Bialas – Water & Sewer Deposit Refund	50.00
31239	Joel Dickinson – Water & Sewer Deposit Refund	50.00
31240	Greg Gembica – Water & Sewer Deposit Refund	29.37
31241	Dr. Keith Johnson – Water & Sewer Deposit Refund	50.00
31242	Eric Leichty – Water & Sewer Deposit Refund	50.00
31243	Matthew Morrison – Water & Sewer Deposit Refund	50.00
31244	Mark Olson – Water & Sewer Deposit Refund	50.00
31245	Wm & Tina Rasmussen–Water & Sewer Dept Refund	21.59

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Housing Authority minutes for May 8, 2000; Planning & Zoning minutes for May 16, 2000; Library Board minutes for April 27, 2000; Fire/Rescue minutes for April 11, 2000; Police Dept. Activity Report for May 2000.

Cooper informed all present of progress with the State Street Project. Laying the storm sewer is near completion. Will be pouring box for inlet and paving crew should be on sight at the beginning of next week. Proposal for sprinkler system issued by Northern Pump and proposal for landscape issued by Earl May. Cooper also noted that he has been in touch with Fred Schlegel and both parties are near an agreement for curb and gutter repair in front of his store (1st & “B”).

Burroughs Welch Park ball field lights are up and completed. Pool operations, mechanically and employees, are running smoothly.

Siebken Activity Report for month of May was presented to Council. 750 total calls for service. New category has been added regarding calls directly related to S.C.C.

COMMUNICATIONS: Sales tax received for the month of March 2000 was \$12,743.88. April 2000 Franchise Tax Payment from Utili Corp. United received in the amount of \$14,627.67. Bruha mentioned the Forum that will

be held Thursday, June 8, 2000 by the Seward County Independent at Concordia College.

NEW BUSINESS:

Request to open alley – Scott Stutzman: The Council was approached by Scott & Kathy Stutzman regarding what channels need to be taken to completely open the alley located between 1st St. & Park Ave. and “C” & “D” Streets. Scott mentioned the concern for snow removal since the alley was not open all the way through. The maintenance dept. would have to back out after getting to the end of the current alley. There is no room to turn around with the road grader. There is one homeowner that is against dividing her lot at this time, which would open the alley completely. Bruha asked to wait for Attorney Blevens to arrive for legal opinion.

Change date of July meeting: The Council’s consensus was to change the regular meeting date to July 10, 2000.

Employee Mileage: Currently the City is paying .24 per mile for employees who use their personal vehicles for City business. As of 7/1/99 the State of Nebraska has increased the mileage rate to .31 according to the Local Government Miscellaneous Expenditure Act. A motion was made by Bockoven and seconded by Cooper to increase the mileage rate for employees using personal vehicles to .31. Roll call vote: Bockoven yes, Cooper yes, Burroughs yes. Motion carried.

Galaxy Cable – New Services: Cameron Miller, State Manager for Galaxy Cablevision informed all present of updates in technology and what is to be available in the years to come. Digital Cable is offered through Galaxy with 49 basic channels. Doreen Hyde presented information on ISP Channel, Internet access over Galaxy Cable.

Attorney Blevens present, Council returned to **request to open alley**. Attorney Blevens noted the process of condemnation is very expensive and lengthy. No action could be taken by the Council so after further discussion Cooper offered to talk to Mildred Ferris and family regarding opening the alley.

Happy Birthday U.S.A. – Joyce Forst: Chamber of Commerce is planning a celebration on July 1, 2000. Joyce asked Council if they could close the streets surrounding the Uptown City Park for a parade and activities. The events are scheduled from 8:30 a.m. to 10:30 a.m. Bob Boshart commented that the Fire Dept. could find another way out of town with equipment if an emergency arose during such a short time frame. A motion was made by Cooper and seconded by Burroughs to allow the streets to be closed around the City Park during the parade. Roll call vote: Cooper yes, Burroughs yes, Bockoven yes. Motion carried.

Fireworks Permits: A motion was made by Cooper and seconded by Bockoven to approve the following Firework Permits submitted to the City of Milford: James Clarke, Jake's Fireworks Inc. – 921 W. 5th St., Milford Storm Baseball, Nebraska Fireworks – 5th & “F” St., Rich Ludvik, Ka-Boomers – 410 South State Hwy. Roll call vote: Cooper yes, Bockoven yes, Burroughs yes. Motion carried.

Proposal to vacate 3rd St. west of “F” St. – Dr. Katzberg with School Dist. #5 asked the City Council if they would be interested in opening 3rd St. west of “F” St. Proposals for additional parking spaces are currently under way and the school would be interested in allowing traffic to enter/exit at the above mentioned area. Concern for students crossing at 3rd and “F” and taking away the walkway was mentioned. Council would like to see parking area proposals when they are complete.

Authorization to pay Health Ins. immediately: Due to payment schedule of City bills and monthly schedule of J. Elaine Plessel's cobra coverage the pharmaceutical division of the health insurance was being cancelled for Elaine. City Clerk Jeanne Hoggins asked Council for permission to pay Health Insurance as soon as receiving it to correct this monthly cancellation. A motion was made by Burroughs and seconded by Bockoven to approve paying health insurance for the full time employees immediately. Roll call vote: Burroughs yes, Bockoven yes, Cooper yes. Motion carried.

Reappointment – Planning & Zoning: A motion was made by Bockoven and seconded by Burroughs to approve the Mayors recommendation to reappoint Howard Riedl to the Planning & Zoning Commission for a term of 3 years. Roll call vote: Bockoven yes, Burroughs yes, Cooper yes. Motion carried.

Request for variance – John DeMay: A request to place a storage shed north of the stairway at the 4-plex located at Park Ave. & “D” St. was presented to the Planning & Zoning on May 16, 2000. A recommendation was made to the Council to place the shed in front of the apartment complex at the west end of the building. There was a fire safety concern with storage of gas containers and flammable material so close to the apartment building. The concern of mobility of fire equipment was also another issue. A motion was made by Bockoven and died due to a lack of a second.

Addition to Comprehensive Plan – Egress window/setbacks: Item tabled to gather more information.

Hire Library Clerk: A motion was made by Bockoven and seconded by Cooper to hire Annie Henrichson as Library Clerk at a starting hourly rate of \$5.60. Roll call vote: Bockoven yes, Cooper yes, Burroughs yes. Motion carried.

Introduction and Adoption of Ordinance: Amend Handicap Parking –
Councilmember Burroughs introduced the following Ordinance:

ORDINANCE NO. 704

AN ORDINANCE TO ESTABLISH OR RELOCATE HANDICAPPED PARKING STALLS, TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND TO PRESCRIBE THE TIME THIS ORDINANCE SHALL BE IN FORCE AND TAKE EFFECT. (See Ordinance Record)

Approve Payment-Olsson Assoc. – State Street Paving: A motion was made by Cooper and seconded by Burroughs to approve payment of Invoice #42454 in the amount of \$6,509.00 to Olsson Assoc. Roll call vote: Cooper yes, Burroughs yes, Bockoven yes. Motion carried.

Concession Stand addendum: Due to a problem with sale of food outside the concession stand during a tournament an addendum was added to the original contract. A motion was made by Bockoven and seconded by Cooper to approve the addendum. Roll call vote: Bockoven yes, Cooper yes, Burroughs yes. Motion carried. A copy of the addendum is attached to these minutes.

Introduction and Adoption of Resolution: Sr. Center Corporate Account Form A motion was made by Burroughs and seconded by Bockoven to introduce and adopt Resolution #366, changing corporation status to political subdivision, attached to these minutes. Roll call vote: Burroughs yes, Bockoven yes, Cooper yes. Motion carried.

Executive Session – Personnel: A motion was made by Cooper and seconded by Bockoven to go into Executive Session. Roll call vote: Cooper yes, Bockoven yes, Burroughs yes. Motion carried and Council adjourned from regular session at 9:10 P.M.

A motion was made by Bockoven and seconded by Burroughs to return to Regular Session. Roll call vote: Bockoven yes, Burroughs yes, Cooper yes. Motion carried and Council returned to regular session at 9:30 P.M.

Hire Police Officer: A motion was made by Cooper and seconded by Burroughs to hire Chad A. Craghead at a starting wage of \$10.50. Roll call vote: Cooper yes, Burroughs yes, Bockoven yes. Motion carried.

ADJOURNMENT: A motion was made by Bockoven and seconded by Cooper to adjourn the meeting. Roll call vote: Bockoven yes, Cooper yes, Burroughs yes. Motion carried and meeting adjourned at 9:32 P.M.

City Clerk

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 June 6, 2000 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