

CITY OF MILFORD
REGULAR MEETING
MAY 1, 2001
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 1ST day of May 2001 at 6:30 pm. Present were: Mayor J. Elaine Plessel; Council members: Scott Burroughs, Gary Cooper, Rick Fortune, Lyle Neal; Attorney Robert Blevens; City Clerk Jeanne Hoggins. Also present: Craig Bontrager, Bob Anderson, Roger Wittrock, Dean Bruha, Building Inspector Roger Kness, Irene Boshart, Ray Anderson, Chief of Police Forrest Siebken and 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 Plessel called the meeting to order at 6:33 pm.

MINUTES: A motion was made by Fortune and seconded by Burroughs to approve the minutes of the April 3, 2001 meeting. Roll call vote: Fortune yes, Burroughs yes, Cooper yes, Neal yes. Motion carried.

PAYMENT OF BILLS: A motion was made by Cooper and seconded by Neal that the following bills in the amount of \$42,932.53 approved by the Auditing Committee be approved for payment. Roll call vote: Cooper yes, Neal yes, Burroughs yes, Fortune yes. Motion carried.

SALARIES:

32833	Mark Frey	1014.28
32834	Elaine J. Soukup	30.91
32835	Forrest K. Siebken	962.38
32836	Mavis Lynn Ferris	19.02
32837	Jeanne M. Hoggins	837.01
32838	Gary Lee TeSelle	631.35
32839	Scott Dean Fosler	795.71
32840	Robert L. Hull	627.57
32841	Beverly J. Wehrs	400.58
32842	Edna A. Riedl	273.60

32843	David R. Dahle	699.49
32844	Louis J. Bialas	730.69
32845	Pamela J. Slama	247.09
32846	Arlene F. Sieck	538.33
32847	Lucy B. Honig	268.66
32848	Chad A. Craghead	855.77
32849	Andrea K. Henrichson	100.85
32902	Mark Frey	1014.28
32903	Elaine J. Soukup	9.51
32904	Forrest K. Siebken	962.38
32905	Mavis Lynn Ferris	22.59
32906	Jeanne M. Hoggins	837.01
32907	Gary Lee TeSelle	708.00
32908	Scott Dean Fosler	826.28
32909	Robert L. Hull	627.57
32910	Beverly J. Wehrs	368.82
32911	Edna A. Riedl	257.72
32912	David R. Dahle	718.89
32913	Louis J. Bialas	681.47
32914	Pamela J. Slama	247.09
32915	Arlene F. Sieck	529.48
32916	Lucy B. Honig	251.80
32917	Marcus A. Siebken	123.29
32918	Chad A. Craghead	652.28
32919	Andrea K. Henrichson	126.70
32921	Gary W. Cooper	138.52
32922	Roger L. Kness	53.88
32923	Joyce Elaine Plessel	184.70
32924	Ricky Gene Fortune	138.52
32925	Scott C. Burroughs	138.52
32926	Emerson L. Neal	138.52

GENERAL FUND:

32831	Unites States Postal Service – Postage for Meter	200.00
32832	U.S. Postmaster – Utility Billing Postage	191.36
32850	Ameritas Life Insurance Corp – Retirement	1091.23
32851	Ackerman Rock & Gravel – 4 Loads Road Gravel	1120.50
32852	Alltel – Service for March	777.95
32853	Alltel – March Cellular	60.05
32854	Alltel – Long Distance Service for March	12.34
32855	Barco Municipal Products – Rain Jackets, Trousers	113.63

32856	Best Buy Co., Inc – Camcorder, Memory Stick, Disks	252.93
32857	Cather & Sons Construction – ColdMix	147.00
32858	Centaur Enterprises, Inc. – Bolts, Eyelets, Hex Nuts	28.76
32859	Christin Sutter – Coach B-Ball 6 Sessions	90.00
32860	Culligan Water Conditioning – Soft Water	17.00
32861	Dorchester Farmers Coop – Gas/Diesel, Mnt Tires, LP	825.89
32862	The Crete News – Lifeguards Ad	7.20
32863	D & D Communications – Radio Case for HT 750	59.00
32864	Days Inn – Meeting in Columbus	399.10
32865	Eakes Office Plus – Punch, Paper, Printhead, Journal	268.42
32866	Farm Plan – Fuel Filter, Material for Mower	31.90
32867	First Source – Warning/Defect Books, 1 st Payment	341.00
32868	Lorna Frey – Assist B-Ball 5 Sessions	50.00
32869	The Garbage Company – March Garbage Pickup	87.00
32870	Gene’s Electric–Beacon, Wsher, Npples, Lcknt, Labor	1929.65
32871	Great Plains-One Call – Meet, Locate, Emer Surcharge	13.73
32872	LECC – Conference	85.00
32873	The Milford Times – Mtgs, Minutes, Notices, Ad’s	171.20
32874	Municipal Supply Inc of NE – Freeze/Tector	9.60
32875	Mutual of Omaha Companies – Disability Insurance	109.23
32876	Mutual of Omaha Companies – Group Insurance	5040.71
32877	NE Dept of Revenue – Sales Tax for March	1254.03
32878	NE Dept of Revenue – Qtrly W/H Tax	612.32
32879	NE Health Laboratories – EPA Phase V, Coliform	249.00
32880	NE Motor Parts – Batt Chrgr, Filler, Brush, Oil Filters	391.47
32881	NE Public Power District – Service for March	3827.38
32882	New World Inn – Meeting in Columbus	151.50
32883	Vinnie Pasho – Coach B-Ball 8 Sessions	120.00
32884	Peoples Natural Gas – Service for March	831.05
32885	Pizza Kitchen – 40 Dinners @ 3.50	140.00
32886	Pryor Resources Inc – Hoggins, Sieck, Siebken	177.00
32887	Roxanne Roth – Clean City Hall, Fire Hall, Library	445.00
32888	Mrs. Wayne Roth – 2 Birthday Cakes	28.00
32889	Salem Oil Company of Lincoln – Oil 15-40	212.30
32890	Schlegel’s Groceries – Evidence Bags, Film Proc, Food	41.97
32891	Seward County Independent – Summer Job Ad’s	32.60
32892	SE County Rural Public Power District – Wells 4 & 5	386.83
32893	Seward County Clerk – Filing Fees for Ord 711 & 712	28.00
32894	Seward County Ford – Oil Change & Brakes	304.06
32895	Forrest Siebken – Reimburse for Camera Equipment	149.20

32896	Special Occasions – Plant for Pharmacy	19.08
32897	Sunrise Country Manor – 413 Dinners for March	1239.00
32898	U.S. Postmaster – Post Office Box Renewal Fee	125.00
32899	Uniservice, Inc – Pants & Rags	127.19
32900	Beverly Wehrs – Reimburse for Volunteer Items	47.90
32901	James Korte – Water & Sewer Deposit Refund	28.76
32920	Ameritas Life Insurance Corp – Retirement	1091.23
32927	All Makes Office Equip – Clean/Repair Typewriter	51.00
32928	Alltel – Mobile Phone for April	20.99
32929	Thomas T. Beeler, Publisher – 2 Books	50.42
32930	Blevens Law Office – Legal Services for April	350.00
32931	Bob’s Automotive – Mlg, Oil, Filters, Hose, Lube	115.88
32932	Bound to Stay Bound Books – 2 Books	17.84
32933	CCP Industries Inc – Spark Plugs	33.02
32934	Christian Book Distributors – 16 Books	115.40
32935	Chad Craghead – Help Close Lid on Water Tower	32.24
32936	Dell Marketing L.P. – New Computer	1687.00
32937	Eakes Office Plus – Copies through Copier	126.44
32938	Ed M. Feld Equipment Co., Inc – Chimflex	60.00
32939	Emergency Medical Products, Inc – Supplies	116.79
32940	The Family Handyman – 1 Year Subscription	19.97
32941	HTM Sales Inc – Impellor, Washer, Nut	556.57
32942	Heartsong Presents – 4 Books	9.97
32943	Jeanne Hoggins – Mlg & Parking for Computer Class	23.84
32944	Husker Video – Video, CD, Book	44.20
32945	I-80 Pony League – League Fees for Ponys 2001	25.00
32946	Ingram Library Services – Books	305.00
32947	Johnson Service Company-Pipe, Clean/Vac, Inspect	4604.10
32948	KAPCO – Office Supplies	91.74
32949	Kirkham Michael – Engr Fee 1 st & A Storm Sewer	2021.00
32950	Kustom Signals, Inc – Camera Mount, In-Car Vid Rpr	126.74
32951	The Library Store – Office Supplies	45.60
32952	Linweld – Oxygen	58.20
32953	Member Service Center – 4 Books	57.04
32954	Menard’s – Materials	102.81
32955	Milford A/C & Appliance Inc – Fuses	11.85
32956	Milford Plumbing Inc-Vac, Toilet, Brkrs, Labor, Supp	260.33
32957	Milford School Dist #5 – Fines for Apr, Liq Licenses	210.00
32958	Midwest Laboratories Inc – Test on Water Tower	30.50
32959	Nebraska Poster Compliance Ctr – Complete Set	42.25

32960	Nebraska Health Laboratory – Coliform Tests	14.00
32961	Newman Traffic Signs – B St Sign, No Alcohol Signs	127.20
32962	Olsson Associates – Proj Init Bid Documents	1315.00
32963	Omaha Life Insurance Company – Life Insurance	135.45
32964	Oswald Electric – Motor & Labor	234.02
32965	Accord Capital Corporation – Diving Board	1538.22
32966	Rediger Chevrolet – Hour Meter Replaced	136.64
32967	Regent Book Co., Inc – 7 Books	77.13
32968	Reimers Kaufman Concrete Prod – Marble Dust	146.00
32969	Edna Riedl – Mlg to Lincoln for Summer Prgm Trng	12.40
32970	Roxanne Roth – Clean City Hall, Fire Hall & Library	255.00
32971	Sam’s Club – Membership Fee for Jamie Opfer	15.00
32972	SLS League – League Fees for 14’s & 18’s	200.00
32973	Saturday Evening Post – 2 year Subscription	25.97
32974	School-Tech, Inc. – 4 Videos	41.09
32975	Seward County Ford – Wheel Cover ’98, Oil Chng ’01	81.01
32976	Arlene Sieck – Reimburse Softballs & Bat	136.75
32977	Robert Smejkal – Reimburse	92.30
32978	The Tool House Inc – Stretch Film	19.62
32979	John Treu – Aerate Median and Senior Center	75.00
32980	Troyer Concrete – Curb Grinding on Hwy 6	165.00
32981	Union Bank – Gary TeSelle Account	250.00
32982	Uniservice Inc – Pants & Rags	131.19
32983	Utility Equipment Co – Curb Boxes, Repair Tap	254.04
32984	Walmart – Ofc/Clng Supplies, Mouse Pad, 8 MM Tapes	55.55
32985	YM – 2 Year Subscription	23.97
32986	Stephanie Salyer–Blue Valley League Fees 10’s & 12’s	360.00

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Housing Authority minutes for April 9, 2001; Planning & Zoning minutes for April 17, 2001; Police Dept. Activity Report for April 2001. Fortune - Checked into grants to help fund the water tank repair. Did not feel it was worth the time because Milford has a hard time qualifying. City has let bids for the Valley View Lift Station. Opening of bids will be held on May 9, 2001. Neal – The Sr. Center has discovered a leak in the S.W. corner of their bldg. and Neal has been in contact with the maintenance dept. to caulk and fill a hole, along with some other minor repairs. Neal attended an Economic Development Workshop in York sponsored by N.P.P.D. Nebraska Public Power District and the State Economic Development Group has joined forces in a program called NEDI (Nebraska Economic Development Inc.) This program is designed to pull

together information state wide and allow the information to be accessed through the internet. This will be an enhancement to our website as additional information will be loaded regarding the community. Burroughs – The ball diamonds are ready for the season and the lights have been checked. The swimming pool is being painted, a new diving board will be installed, new restroom partitions have been purchased and lighting inside the building will be looked at. Gene's Electric will be installing the outside lights. Opening day has been moved back to May 28th, Memorial Day, due to manager's schedule with year-end school dismissal. Siebken – Total number of calls – 723 with 53 follow-up investigations. Progress is being made on 2 of the properties noted under the Nuisance Ordinance. Imig and Bledsoe have made some improvements but nothing noted on the Bachman property.

COMMUNICATIONS: Sales tax received for the month of February 2001 was \$8,381.40. Mayor Plessel read a letter received by an individual from Sargent Bluffs, Iowa. The letter was complementing the youth they ran into at Wendy's after they had been skiing. It was noted that they were polite and well mannered and that our community should be proud of these individuals. The Fairbury Police Dept. is hosting an informational meeting on the Rural Apprehension Program on May 7, 2001 at 7:00 pm. They were inviting the Council members to attend.

PUBLIC HEARING – VACATING ALLEY (between “C” & “D” and 1st & Park Ave) This item was deleted from the agenda. Attorney Blevens and Mayor Plessel will be meeting with the Ferris family on May 14, 2001.

NEW BUSINESS:

Introduction and Adoption of Resolution – Beneficiary Authorization:

A copy of the Beneficiary Authorization Resolution No. 376 is attached and is being made a permanent part of these minutes. Roll call vote: Cooper yes, Burroughs yes, Fortune yes, Neal yes. Motion carried.

Set Salaries - Pool Employees: A motion was made by Burroughs and seconded by Neal to approve the following 2001 salaries for pool employees: Pool Manager - \$3,780.00 per season, Assistant Manager - \$2,700.00 per season; Lifeguards: Shawn Matthiessen - \$6.40 hrly, Amanda Fichtner - \$6.40 hrly, Sara Roether - \$6.70 hrly, Sheri Condrey - \$6.40 hrly, Billy Sauer - \$6.40 hrly (he was employed last year as a maintenance worker) Dustin Lindgren - \$6.25 hrly. Roll call vote: Burroughs yes, Neal yes, Cooper yes, Fortune yes. Motion carried.

Summer Maintenance Employees: A motion was made by Fortune and seconded by Cooper to approve the following 2001 salaries for maintenance employees: Marcus Siebken - \$6.15 hrly, Bryce Roth - \$6.30 hrly, Benjamin

McCullough - \$6.00 hrly. Roll call vote: Fortune yes, Cooper yes, Burroughs yes, Neal yes. Motion carried.

Approve Webermeier Scholarships: Neal noted that the 7 new recipients would be announced later tonight at Honors Convocation. There were 20 renewals: 6 – '98, 6 – '99, 8 – '00. Total number of scholarships for the 2001 – 2002 school year is 27. A motion was made by Neal and seconded by Cooper to approve the Webermeier Scholarships. Roll call vote: Neal yes, Cooper yes, Burroughs yes, Fortune yes. Motion carried.

Approve Payment – Valley View Lift Station, Olsson Associates: A motion was made by Fortune and seconded by Burroughs to approve the payment of Invoice #46644 in the amount of \$1,315.00 to Olsson Associates for the Valley View Lift Station project. Roll call vote: Fortune yes, Burroughs yes, Cooper yes, Neal yes. Motion carried.

Approve Payment – Flood Mitigation, Kirkham Michael: A motion was made by Burroughs and seconded by Cooper to approve the payment of Invoice #45435 in the amount of \$334.00. Roll call vote: Burroughs yes, Cooper yes, Fortune yes, Neal yes. Motion carried.

Approve Payment – 1st & “A” Streets, Kirkham Michael: A motion was made by Cooper and seconded by Fortune to approve payment of Invoice #45427 in the amount of \$2,021.00 for engineering services to replace the storm sewer at 1st & “A” Streets. Survey work has been completed. Roll call vote: Cooper yes, Fortune yes, Burroughs yes, Neal yes. Motion carried.

Discussion for Cemetery Association Board: Bill Lauber was not present. Mayor Plessel informed the Council that she had been approached about forming a Cemetery Board to oversee the maintenance and overall well-fare of the cemetery. No further discussion was held on this agenda item.

Carnival Site Approval – Roger Wittrock: Chamber of Commerce representative Roger Wittrock asked the Council's permission to block off “B” Street from 1st to 3rd for the carnival rides. Last year the carnival was held on 1st St. between “B” and Walnut. A petition was presented to the Chamber with 87 signatures in opposition of the carnival being placed on 1st Street again. The Chamber discussed alternative sites and other than 1st Street the only other logical place might be “B” Street. Wittrock noted that they have been in touch with the carnival personnel and wanted them to come and look at the “B” Street area to see if it is a possible location for the rides. The Council noted concern for the residents nearby with late hour noise and property damage. Parking was a concern for Schlegel's grocery store and it was asked if the carnival was placed on “B” St. that 3 to 4 parking stalls on the north side of the grocery store be designated 30 min. parking. Chief Siebken commented that it would very difficult to monitor

30 min. parking with the additional patrolling and events that the Police Dept. is involved with. Burroughs noted that it was brought up in the past that “B” St. would not work for the carnival because of the electrical high lines. Fortune did not approve of the carnival on “B” Street and if the Chamber wants it downtown it should be placed on 1st Street. Burroughs suggested that the Chamber meet with the carnival personnel and see if “B” St. will even work before a decision was made. A motion was made by Burroughs and seconded by Fortune to table this item until the June meeting. Roll call vote: Burroughs yes, Fortune yes, Cooper yes, Neal yes. Motion carried.

ADJOURNMENT: A motion was made by Cooper and seconded by Fortune to adjourn the meeting. Roll call vote: Cooper yes, Fortune yes, Burroughs yes, Neal yes. Motion carried and meeting adjourned at 7:24 pm.

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 of May 1, 2001 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

