

CITY OF MILFORD
REGULAR MEETING
MAY 6, 1999
MINUTES

A regular meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Fire Station in said City on the 6th day of May 1999 at 7:30 P.M. Present were: Mayor Dean Bruha; Councilmembers Dorothy Bockoven, Scott Burroughs, Gary Cooper, Rick Fortune; City Clerk J. Elaine Plessel; Deputy City Clerk Jeanne Hoggins. Also present: Camille Troyer, Tiffany Troyer, Rachel Shepherd & friend, Marcia Goff 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: The meeting was called to order by Mayor Bruha at 7:32 P.M.

MINUTES: A motion was made by Fortune and seconded by Cooper to approve the minutes of the April 3, 1999 meeting. Roll call vote: Fortune yes, Cooper yes, Bockoven yes, Burroughs yes. Motion carried.

A motion was made by Burroughs and seconded by Bockoven to approve the minutes of the April 6, 1999 meeting. Roll call vote: Burroughs yes, Bockoven yes, Cooper yes, Fortune abstain. Motion carried.

A motion was made by Bockoven and seconded by Cooper to approve the minutes of the April 9, 1999 meeting. Roll call vote: Bockoven yes, Cooper yes, Burroughs yes, Fortune abstain. Motion carried.

PAYMENT OF BILLS: 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, Fortune yes. Motion carried.

SALARIES:

29056	Mark Frey	932.12
29057	Joyce Elaine Plessel	730.57
29058	Mavis Lynn Ferris	41.64

29059	Jeanne M Hoggins	648.75
29060	Gary Lee TeSelle	576.83
29061	David Lee Smith	865.76
29062	Scott Dean Fosler	744.34
29063	Robert L. Hull	615.44
29064	Beverly J. Wehrs	339.66
29065	Edna A. Riedl	290.95
29066	David R. Dahle	615.46
29067	Ann M. Miller	240.81
29068	Amanda L. Lambe	117.63
29069	Louis J. Bialas	579.85
29070	Pamela J. Slama	237.41
29071	Robert S. DeCoste	583.73
29127	Mark Frey	932.12
29128	Joyce Elaine Plessel	730.57
29129	Mavis Lynn Ferris	42.83
29130	Jeanne M. Hoggins	526.31
29131	Gary Lee TeSelle	514.71
29132	David Lee Smith	865.76
29133	Scott Dean Fosler	712.56
29134	Robert L. Hull	617.52
29135	Beverly J. Wehrs	353.89
29136	Edna R. Riedl	271.55
29137	David R. Dahle	658.17
29138	Ann M. Miller	245.85
29139	Amanda L. Lambe	109.93
29140	Louis J. Bialas	540.11
29141	Pamela J. Slama	238.97
29142	Robert S. DeCoste	885.41
29144	Gary W. Cooper	138.52
29145	Roger L. Kness	192.40
29146	Ricky Gene Fortune	138.52
29147	Dean Alan Bruha	184.70
29148	Dorothy J. Bockoven	138.52
29149	Scott C. Burroughs	138.52
GENERAL FUND:		
29072	Ameritas Life Insurance Co. – Retirement	996.18
29073	Aliant Communications – Serv. to 4/1/99	693.52
29074	Butch’s Welding & Repair – Grader Tire Chains	12.50
29075	Sports Express – Stitch Emb. Ball Bags	26.38

29076	Chief Supply Corporation – Finger Blood Pressure	240.87
29077	Credit Bureau of Lincoln – Monthly Charge	10.00
29078	Culligan Water Conditioning – Soft Water	16.00
29079	Dorchester Farmers Cooperative – Supplies	163.46
29080	Dorchester Farmers Cooperative – Gas	529.82
29081	Data Technologies – Computer Support	175.00
29082	Eakes Office Products – P.O. Books	388.14
29083	Dave Eberspacher – Fire St. Rental Reimb.	35.00
29084	Pam Erb – Reimb. Fire St. Rental	35.00
29085	Farmers & Merchants Bank – Loan Payment	1049.29
29086	The Garbage Co. – Serv. for April, Garbage P-Up	82.75
29087	Great Plains-One Call Serv. – Locate Requests	13.00
29088	Jeanne Hoggins – Mlg. to Garland	7.92
29089	Marv Kamarad – League Fees/U10 & U12	240.00
29090	Matrix Medical Inc. – EMT Bag/Mask	136.00
29091	Milford Plbg. & Htng. – Parts	13.65
29092	Milford Supermarket – Potatoes, Ice Cream	11.63
29093	Milford Times – Proc. Ads, Notices, Supplies	342.75
29094	Nebraska Softball Assoc. – 11’ Softballs, 2 doz.	91.00
29095	NE Dept. of Revenue – Sales Tax March	1,167.11
29096	NE Dept. of Revenue – State W/H	948.78
29097	Nebraska Health Laboratory – Coliform Testing	17.50
29098	NE Motor Parts – Supplies	645.02
29099	NE Public Power District – Serv. to 3/23	3,576.64
29100	New Frontier Ins. – Insurance	144.00
29101	Pegler Sysco Food Serv. – Food/Potato Bake	135.89
29102	Peoples Natural Gas – Serv. to 3/29/99	569.40
29103	Elaine Plessel – Insurance	115.89
29104	Roxanne Roth – Cleaning	160.00
29105	Mrs. Wayne Roth – B-Day Sheet Cakes	25.00
29106	SLS League – U16 League/Tourn. Fees	80.00
29107	Schlegel’s Groceries – Supplies	124.36
29108	Seward County Rural Public Power – Wells 4 & 5	247.01
29109	Pam Slama – Cleaning	80.00
29110	Subway Motors – Valve, Plate	55.28
29111	Wal-Mart Store – Supplies, film, cartridges	191.19
29112	Beverly Wehrs – Reg. For Gov. Conf.	45.00
29113	Kim Bristol – Reimb. S-Ball Reg.	15.00
29114	Sara Roether – Reimb. S-Ball Reg.	15.00
29115	Kara Bennett – Reimb. S-Ball Reg.	15.00

29116	Mandy Danekas – Reimb. S-Ball Reg.	15.00
29117	Kelly Meinberg – Reimb. S-Ball Reg.	15.00
29118	Renee Richters – Reimb. S-Ball Reg.	15.00
29119	Shelly Troyer – Reimb. S-Ball Reg.	15.00
29120	Jana Roth – Reimb. S-Ball Reg.	15.00
29121	Rachelle Heckman – Reimb. S-Ball Reg.	15.00
29122	Nancy Swarts – Reimb. S-Ball Reg.	15.00
29123	Frank Callaway – Deposit Refund	2.17
29124	Virginia Stender – Deposit Refund	15.65
29125	Matt Bauermeister – Deposit Refund	5.95
29126	Glen Richards – Deposit Refund	30.46
29152	U S Postmaster – Utility Billing Postage	110.58
29172	All Road Barricades, Inc – 12 - 12' Posts	231.36
29173	Ackerman Rock & Gravel – 3 Loads of Gravel	883.50
29174	Aliant Cellular – Fire Dept. Mobile Phone	23.68
29175	ATCO International – Citrol Gold	228.20
29176	Beacon Ballfields – Blue Clay Bricks	198.00
29177	Blevens Law Office – Legal Service	350.00
29178	Brodart – 10 Pkg. Labels	49.50
29179	Century Labs/Pro Clean Inc – Paint & Traffic Paint	2562.64
29180	City of Milford – Petty Cash	64.46
29181	Christian Book Distributors – Video	12.95
29182	Chief Supply Corporation – Blood Pressure Kit	29.99
29183	Eakes Office Products – Colored Paper	22.44
29184	Ed M. Feld Equipment Co – Supplies	401.00
29185	Ferguson Spirits-Awards – Plaque/Siebken	20.00
29186	1 st Choice Credit Union – TeSelle Acct #48052	250.00
29187	Heartsong Presents – 8 Books	19.94
29188	I-80 Pony League – League Fees	25.00
29189	IHS at Milford – Meals for March	1332.00
29190	Ingram Library Services – 25 Books	128.57
29191	The Library Store – Office Supplies	35.00
29192	MARC – Eliminator	53.82
29193	Marshall Cavendish Corp. – 5 Books	119.02
29194	Glenda Maury – Trustee Training Mileage	14.40
29195	Midwest Tape – 3 Tapes	46.47
29196	Ann Miler – Mileage to Basic Skills	12.15
29197	Milford School Dist. #5 – Fines & Liquor License	610.00
29198	Milford Times – Notices/Proceedings/Ads	368.82
29199	Murphy Tractor – New Widow	65.91

29200	Mutual of Omaha Companies – Disability Ins.	197.92
29201	National Pen Corporation – Volunteer Pens	49.94
29202	NE Dept of Motor Vehicles – Handicap Permits	16.00
29203	NE Dept of Revenue – State W/H April	662.11
29204	NE Health Laboratory – Coliform Testing	8.75
29205	Omaha Life Ins. Company – Fire Dept. Ins.	72.00
29206	Phoenix Learning Group – 9 Books	140.99
29207	Pizza Kitchen – Thursday Night Dinners	164.50
29208	Bob Redler – Computer Keyboard	10.00
29209	Edna Riedl – Workshop/CASTL Mtg/Mileage	43.20
29210	Roxanne Roth – Cleaning	185.00
29211	Mrs. Wayne Roth – 2 B-Day Cakes	25.00
29212	S.E.S.C.O. – Makita Keyless Chuck	24.95
29213	Seward County Treasurer – 911 Communications	300.00
29214	St. Paul Stamps Works, Inc – Golf Cart Permits	67.06
29215	Simon & Schuster – 3 Books	44.88
29216	Mike Stauffer – Safety Base/Double	127.15
29217	Toyne, Inc – Deductible for Repair of Truck	500.00
29218	United Healthcare – Insurance	3533.21
29219	Uniservice, Inc – Pants & Rags	76.20
29220	Utility Equipment – Tapping Machine, Flange	172.71
29221	Western Athletic Supply – Throw Down Bases	57.67
29222	Wilber Manufacturing Co. – Magnetic Door Retainer	100.80
29223	Victor Kahler – Deposit Refund	19.07
29224	Jessie Danekas – S-Ball Reimbursement	15.00

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Housing Authority minutes for April 12, 1999 and meeting notice of May 10, 1999; Milford Aging Services Commission minutes for March 24, 1999 and April 28, 1999; Library Board minutes for March 25, 1999 and April 22, 1999.

Bockoven advised council that she had spoken with Mark Frey regarding the Library wall repair and it would be addressed after Memorial Day.

Burroughs noted pool employees that were present and interested in speaking of concerns. Substitute lifeguard, Camille Troyer expressed her concern with her hourly wage after working for the City for 6 years as a guard, manager and assistant manager and also having a WSI. She will be organizing lessons and assisting Manager Tiffany Troyer. Her requested hourly wage is \$6.25 - \$6.50.

Pool Manager, Tiffany Troyer expressed her concern with having Camille available to help, as she is a first year manager and learning pool operations.

Rachel Shepherd was present to find out how many hours per week she would be working. She noted her flexibility of hours with regard to working.

Council decided to set up a special meeting to discuss hourly wage for Camille Troyer.

Cooper informed Council that he had checked into bids for painting the interior walls of the Fire Station. This would include the large meeting room, game room and restrooms. Cloy Stutzman quoted a price of \$1500.00 for material and labor. Burroughs suggested an opinion from the Fire Dept. Officers.

Cooper was approached by Cloy Stutzman regarding the sidewalk in front of his house at 745 5th St. There has been an increase in pedestrian traffic through the gully area. Preliminary steps at this point would be to check with S.C.C. architect and welding departments to construct a footbridge. Cooper will check with State Dept. of Roads for approval, research the project and get back to the council.

Cooper also informed Council of the S.C.C. water main project that will begin on June 21, 1999.

COMMUNICATIONS: Sales tax received for the month of February was \$7,816.84.

Cooper informed council of HOBY group that would be available on Saturday, June 12 to help with community service projects to show appreciation for Milford as hosting site. There will be 125 to 150 16-17 yr. old students participating in these various projects. The maintenance dept. will provide assistance to the students.

NEW BUSINESS: Approve Fire Dept. Members: A motion was made by Fortune and seconded by Bockoven to approve the membership list of 41 members submitted to the council. (See attached list) Roll call vote: Fortune yes, Bockoven yes, Burroughs yes, Cooper yes. Motion carried

Introduction and Adoption of Ordinance – Building Codes: Tabled to June meeting.

Fireworks Permit – John Culver: A motion was made by Bockoven and seconded by Burroughs to approve John Culver's application to sell fireworks at 5th & "F" St. Roll call vote: Bockoven yes, Burroughs yes, Cooper yes, Fortune yes. Motion carried.

Hire Summer Maint. Employees – Part-time: A motion was made by Fortune and seconded by Burroughs to approve Andy Sauer, Bryce Roth and Jonathan Roth as summer employees. Roll call vote: Fortune yes, Burroughs yes, Bockoven yes, Cooper yes. Motion carried.

Approve Webermeier Scholarships: A motion was made by Burroughs and seconded by Cooper to approve the Webermeier Scholarships awarded with 7 new recipients and a total of 28. Roll call vote: Burroughs yes, Cooper yes, Bockoven yes, Fortune yes. Motion carried. (List attached to minutes).

Approve Economic Development Committee Board: A motion was made by Bockoven and seconded by Fortune to approve the following members as the work group: Bill Anderson, Lyle Neal, Daryl Hackbart, Brian Bennett, Dave Whitney, Bud Plessel and liaison Scott Burroughs. Roll call vote: Bockoven yes, Fortune yes, Burroughs yes, Cooper yes. Motion carried.

Appoint Citizen Advisory Review Committee: A motion was made by Bockoven and seconded by Fortune to appoint the following members as the “watch dog” committee: Terry Rediger, Jean Petsch, Donna Havener and City representative Dean Bruha. Roll call vote: Bockoven yes, Fortune yes, Burroughs yes, Cooper yes. Motion carried.

Lagoon Discussion – Roger Hoppe: Roger currently has a septic system in Grover with a damaged lateral, it was suggested by a contractor to put in a lagoon. City has contacted the State and hasn’t heard back from them yet. Bill Anderson felt a Public Hearing would be appropriate for the surrounding neighbors.

ADJOURNMENT: A motion was made by Bockoven and seconded by Burroughs to adjourn the meeting. Roll call vote: Bockoven yes, Burroughs yes, Cooper yes, Fortune yes. Motion carried and meeting adjourned at 8:32 P.M.

Dean A. Bruha, Mayor

Jeanne Hoggins, Deputy City Clerk

CERTIFICATION

I, the undersigned, Deputy 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 May 6, 1999 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, Deputy City Clerk