

CITY OF MILFORD
REGULAR MEETING
NOVEMBER 3, 1998
MINUTES

A regular meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Fire Station Community Room in said City on the 3rd day of November 1998 at 7:30 P.M. Present were: Mayor Dean Bruha; Councilmembers Dorothy Bockoven, Rick Fortune, Charles Rich, Steve Sauer; Attorney Robert Blevens; City Clerk J. Elaine Plessel. Also present: Teresa Ferris, Susan Harding and Todd Neeley with the Milford Times.

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.

MINUTES: A motion was made by Fortune and seconded by Sauer to approve the minutes for September 15, 1998. Roll call vote: Fortune yes, Sauer yes, Bockoven abstain, Rich yes. Motion carried

A motion was made by Rich and seconded by Sauer to approve the minutes for October 6, 1998. Roll call vote: Rich yes, Sauer yes, Bockoven abstain, Fortune yes. Motion carried.

A motion was made by Sauer and seconded by Rich to approve the minutes for October 13, 1998. Roll call vote: Sauer yes, Rich yes, Bockoven yes, Fortune yes. Motion carried.

A motion was made by Sauer and seconded by Rich to approve the minutes for October 23, 1998. Roll call vote: Sauer yes, Rich yes, Bockoven abstain, Fortune yes. Motion carried.

PAYMENT OF BILLS: A motion was made by Rich and seconded by Bockoven that the following bills, approved by the Auditing Committee be approved for payment. Roll call vote: Rich yes, Bockoven yes, Fortune yes, Sauer yes. Motion carried.

SALARIES:

28114	Mark Frey	944.79
28115	Joyce Elaine Plessel	730.28
28116	Forrest K. Siebken	1,204.11

28117	Mavis Lynn Ferris	41.64
28118	Jeanne M. Hoggins	520.01
28119	Gary Lee TeSelle	584.41
28120	David Lee Smith	865.76
28121	Scott Dean Fosler	700.81
28122	Robert L. Hull	796.65
28123	Beverly J. Wehrs	340.95
28124	Edna A. Riedl	321.72
28125	David R. Dahle	635.11
28126	Ann M. Miller	202.64
28127	Amanda L. Lambe	85.41
28237	Roger L. Kness	303.22
28238	Charles Earnest Rich	138.52
28239	Ricky Gene Fortune	138.52
28240	Dean Alan Bruha	184.70
28241	Steven John Sauer	138.52
28242	Dorothy J. Bockoven	138.52
28243	Mark Frey	944.79
28244	Joyce Elaine Plessel	730.28
28245	Forrest K.Siebken	802.91
28246	Mavis Lynn Ferris	47.58
28247	Jeanne M. Hoggins	520.01
28248	Gary Lee TeSelle	629.97
28249	David Lee Smith	865.76
28250	Scott Dean Fosler	709.72
28251	Robert L. Hull	582.31
28252	Beverly J. Wehrs	326.73
28253	Edna A. Riedl	302.33
28254	David R. Dahle	650.48
28255	Ann M. Miller	198.09
28256	Amanda Lambe	148.41
28258	Roger L. Kness	261.67
28259	Charles Earnest Rich	138.52
28260	Ricky Gene Fortune	138.52
28261	Dean Alan Bruha	184.70
28262	Steven John Sauer	138.52
28263	Dorothy J. Bockoven	138.52
GENERAL FUND:		
28196	U S Postmaster – Utility Bill Postage	116.48
28197	Aliant Communications – Phone Service	622.87

28198	Betty's Bunch – Slama Hours	350.00
28199	Bob's Service – Dodge Dump/Repair Exhaust	45.00
28200	Butch's Welding & Repair – Parts & Labor	98.76
28201	Culligan Water Conditioning – Soft Water	16.00
28202	Countryside Co-op – Supplies	246.87
28203	Countryside Co-op – Gas	581.78
28204	Sylvia Cecelia Dimas – Cleaning	325.00
28205	Farmers & Merchants Agency – Notary Public Bond	30.00
28206	Farmers & Merchants Bank – Loan Payment	1,091.85
28207	The Garbage Co. – Serv. for Sept.	103.50
28208	Gerhold Concrete – Seward – Fill Sand	297.00
28209	Great Plains-One Call Serv. – Locate Requests	13.49
28210	IHS at Milford – Meals	1,260.00
28211	Layne Christensen Co. – Electric Motor	3,457.43
28212	MCI – Long Distance Serv.	7.16
28213	Midwest Hearing & Air Cond. – Repair Furn.	307.00
28214	Menard's – Bifold Doors	8.37
28215	Milford Mini Mart – Gas	12.10
28216	Municipal Bond Underwriters – Annual Fee	312.00
28217	National Concrete Cutting – Flatsaw, Haul Conc.	10,725.00
28218	National Casualty Co. – Insurance	643.44
28219	NE Dept. of Revenue – Sales Tax	1,237.77
28220	NE Health Laboratory – Chlorinated Herbicides	456.80
28221	NE Motor Parts – Parts	257.77
28222	NE Public Power Dist. – Serv. to 9/25	236.93
28223	Oliva Audio – Visual – Computer	200.00
28224	Peoples Natural Gas – Serv. to 9/30/98	111.24
28225	Pitney Bowes – Postage Meter	30.26
28226	Pizza Kitchen – Chicken	37.40
28227	Elaine Plessel – Insurance	115.89
28228	Sam's Club – Finance Charge	29.98
28229	Schlegel's Groceries – Supplies	66.11
28230	Scottsbluff Inn – Room Charge	195.82
28231	Seward County Ford L/M – Oil Change Spec.	20.95
28232	Sister Act – Plant	20.00
28233	Superior Swim Systems – Stainless Steel Guttering	34,465.00
28234	Uniservice – Pants & Rags	69.75
28235	United Methodist Church – Desk	175.00
28236	Wal-Mart Store – Supplies	43.14
28264	Alfie Packers, Inc. – Cleaning & Calabrating	95.00

28265	Aliant Cellular – Mobile Phone	18.21
28266	ATCO International – Liberator	261.80
28267	Badger Body Company – Seal Kit	48.76
28268	Best Way, Inc. – Traffic Cones	294.92
28269	Betty’s Bunch – Slama Hours	328.13
28270	Blevens Law Office – Legal Service	350.00
28271	CCP Industries Inc. – Wiper Rolls	87.09
28272	Campus Life – 1 yr. Sub.	19.95
28273	Centaur Enterprises, Inc. – Black Nylon Tie Strap	43.52
28274	Central States Lab – Triple Melt	1,714.18
28275	City of Milford – Petty Cash	115.67
28276	Chief Supply Corporation – Traffic Cone, Penlight	132.34
28277	Eakes Office Products – Supplies, Copier Contract	191.99
28278	Friends of the Library – Books	378.30
28279	Good Housekeeping – Subscription	21.97
28280	Marcy Grace – Room & Conf. Registration	127.36
28281	Health Care Federal – TeSelle Acct. #8035	250.00
28282	Heartsong Presents – Books	9.97
28283	Heartland Auto Body – Deductible for Windshield	50.00
28284	Husker Illustrated – Subscription	42.90
28285	Ingram Library Services – Books	270.14
28286	Jack’s Shop – A/C Element	11.00
28287	Lincoln Journal Star – Notice of Auction	3.71
28288	Kirkham Michael – Serv. for V.V. West, Eng. Serv.	1,718.53
28289	Ladies Home Journal – 2 yr. Sub.	17.97
28290	The Library Store – Office Supplies	37.90
28291	MARC – Cone Crack Filling Pot	92.20
28292	Milford Motor Co. – Maint. Rescue & Fire Equip.	203.41
28293	Milford School Dist. #5 – Fines	70.00
28294	Milford Volunteer Fire Dept. – EMT Classes	965.70
28295	Mutual of Omaha Companies – Disability Ins.	233.89
28296	Nantkes Plumbing & Mech. – Winterize Sprinkler	45.00
28297	Nebraska Machinery Co. – Pin Road Grader, Strip	29.50
28298	NE Dept. of Revenue – State W/H	651.80
28299	New Frontier Ins. – Insurance	27,630.00
28300	Olsson Associates – Eng. Serv.	689.63
28301	Omaha Life Ins. – Fire Dept. Insurance	68.00
28302	Oswald Electric – Ball Park Pole Light	217.25
28303	Oxmoor House – Blue Ribbon Afghans	11.19
28304	Pizza Kitchen – Dinners, B-Day Cert.	114.75

28305	Poolmart, Inc. – Protective Coating	159.90
28306	Purchase Power – Postage in Meter	200.00
28307	Redbook – 2 yr. Sub.	16.97
28308	Red Zone, Inc. – 2 Video’s	53.98
28309	Regent Book Co. – Books	173.43
28310	Roxanne Roth – Cleaning	160.00
28311	Mrs. Wayne Roth – 2 Sheet Cakes	25.00
28312	Sack Lumber Co. – Roofing Material	333.06
28313	Seward County Independent – 1 yr. Sub.	27.00
28314	Seward County Communications – Communications	300.00
28315	Somerset Publishers, Inc. – Books, Encyc. of NE	85.00
28316	Sister Act – 90 Video Covers	30.00
28317	Pam Slama – Cleaning	60.00
28318	Technical Maintenance & Serv. – Pens, Blue Chessell	51.80
28319	U.S. Bank – Agent Fees	450.00
28320	US Filter Dist./Omaha – Valve Box, Repair Kit	386.75
28321	Utility Equipment Co. – Meter/Hydt. Oil, Turbo Met.	1,658.93
28322	Virtue – 2 yr. Sub.	29.50
28323	H W Wilson – Readers Guide	240.00
28324	Zep Manufacturing Co. – Sewer Aid	168.47
28325	Brian Wolfe – Deposit Refund	8.57
28326	Justin Guernsey – Deposit Refund	25.21
28327	Steve R. Hendrickson – Deposit Refund	10.54

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Housing Authority minutes for October 12, 1998 meeting and notice of November 9, 1998 meeting; Milford Aging Services Commission minutes for October 28, 1998; Recreation Committee minutes for October 27, 1998; Planning and Zoning minutes for October 19, 1998. There were no Councilmember reports.

COMMUNICATIONS: Bruha advised that RCEDD/SENDD annual membership meeting will be held November 19, 1998 at Nebraska City. Sales tax received for the month of August was \$9,204.47.

NEW BUSINESS: Hire Volleyball Director A motion was made by Bockoven and seconded by Sauer to hire Judy Davenport as Adult Volleyball Director. Roll call vote: Bockoven yes, Sauer yes, Fortune yes, Rich yes. Motion carried.

Hire Youth Basketball Coaches A motion was made by Sauer and seconded by Bockoven to hire Tim Fitchner as the girls’ basketball coach. Roll call vote: Sauer yes, Bockoven yes, Fortune yes, Rich yes. Motion carried.

A motion was made by Rich and seconded by Fortune to hire Mike Stinson as the boys' basketball coach. Roll call vote: Rich yes, Fortune yes, Bockoven yes, Sauer yes. Motion carried.

Public Building Rental Policies The discussion as to what should be contained in the policies brought forth the following ideas: Perhaps the Webermeier should be just one fee of \$50 instead of different fees for family and commercial. The \$50 deposit will not be returned until the facility is inspected. Auctions should not be allowed. Tables to be marked that are damaged so when inspection is made, it will be known whether or not this is damage from the parties just in the facility. The tables should be left up at the fire station as they are being damaged when people put them away. Damage deposit should be collected from all groups, and if there is a cancellation part of the deposit will be kept by the City. Reservation will not be final until deposit is received and if someone else wants in and deposit has not been received that person may use the building. Rent is to be paid when the key is picked up. Civic groups will not be charged for meeting use, but will pay rental for parties or social events. The rental regulations will be put together and presented to the fire department for their review.

Approve Payment for Library-Olsson Assoc. A motion was made by Bockoven and seconded by Fortune to approve payment of bill in the amount of \$689.63 for the services in checking damage of library wall. Roll call vote: Bockoven yes, Fortune yes, Rich yes, Sauer yes. Motion carried.

Approval – Newton Lot Split, Replat Bruha advised that Planning and Zoning Commission met November 2, 1998 and voted to suggest that Council approve the replat of the Jo Newton Property located at 714 1st. Part of this property will be sold to Scott Stutzman at 711 Park Ave. A motion was made by Bockoven and seconded by Fortune to approve the Newton Lot Split. Roll call vote: Bockoven yes, Fortune yes, Rich yes, Sauer yes. Motion carried.

Approval – Opening of Dedicated Alley There are two parcels of land which are not presently dedicated alley and the owners at this time do not wish to have alley behind the property. Inquiry as to whether or not there would be streetlights in the alley and it was noted that if there were lights there, it would be up to the individual, as the City does not put lights in alleys. When asked if City cleans the alley it was noted they do, but that alleys are the last thing to be cleaned. If there is a problem with people using this as an alley through the entire block, a barricade could be put up. A motion was made by Fortune and seconded by Bockoven to approve opening of the alley which is already dedicated. Roll call vote: Fortune yes, Bockoven yes, Rich yes, Sauer yes. Motion carried.

ADJOURNMENT: A motion was made by Bockoven and seconded by Fortune to adjourn the meeting. Roll call vote: Bockoven yes, Fortune yes, Rich yes, Sauer yes. Motion carried and meeting adjourned at 8:25 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 November 3, 1998 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)

J. Elaine Plessel, City Clerk