

CITY OF MILFORD
REGULAR MEETING
SEPTEMBER 4, 2007
MINUTES

A regular meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Webermeier Library Community Room in said City on the 4th day of September 2007 at 7:30 pm. Present were: Mayor J. Elaine Plessel; Council members: Jeff Baker, Dean Bruha, Rick Fortune, Lyle Neal; Attorney Robert Blevens; Chief of Police Forrest Siebken, City Clerk Jeanne Hoggins. Also present: Mark Davidson, Larry Ball, Pat Rixstine, Becky Haufle, Vicky Roth, Wayne Stohlman, Jason Freeman.

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 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 Plessel called the meeting to order at 7:30 p.m. Mayor Plessel 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 Room.

MINUTES: A motion was made by Fortune and seconded by Neal to approve the minutes of the August 2, 2007 meeting. Roll call vote: Fortune yes, Neal yes, Baker yes, Bruha yes. Motion carried.

A motion was made by Baker and seconded by Bruha to approve the minutes of the August 7, 2007 meeting with a correction noted under "Feasibility Study for Assisted Living". Minutes stated "property taxes needed" should say, "property taxes generated for the City". Roll call vote: Baker yes, Bruha yes, Fortune yes, Neal yes. Motion carried.

A motion was made by Bruha and seconded by Fortune to approve the minutes of the August 22, 2007 meeting. Roll call vote: Bruha yes, Fortune yes, Bruha yes, Neal yes. Motion carried.

PAYMENT OF BILLS AND BOND INTEREST: A motion was made by Neal and seconded by Bruha that the following bills in the amount of \$73,217.85 approved by the Auditing Committee be approved for payment. Roll call vote: Neal yes, Bruha yes, Baker yes, Fortune yes. Motion carried.

SALARIES:

44799	Mark Frey	1306.37
44800	Forrest K Siebken	1240.98
44801	Mavis Lynn Ferris	32.51
44802	Jeanne M Hoggins	1275.21
44803	Gary Lee TeSelle	1056.65
44804	Scott Dean Fosler	935.35
44805	Robert L Hull	805.74
44806	Beverly J Wehrs	544.40
44807	Edna A Riedl	299.58
44808	David R Dahle	893.01
44809	Louis J Bialas	978.90
44810	Bryce C Johnson	944.12
44811	Philip Winkelmann	920.23
44812	George Matzen	233.45
44813	Joshua S Wiley	191.17
44814	Tracy L Yeackley	603.58
44815	Darrin D Velder	376.40
44816	Nicholas D Bernasek	267.34
44817	Joshua Steven TeSelle	355.77
44818	Alexander WD Hull	360.86
44819	Paige M McAvoy	331.29
44820	Whitney J Lauber	251.04
44821	Amanda Welch	154.25
44822	Jenna M Jolly	290.35
44823	Hanna L Troyer	38.79
44826	Mark Frey	1306.37
44827	Forrest K Siebken	1240.98
44828	Mavis Lynn Ferris	23.64
44829	Jeanne M Hoggins	1275.21
44830	Gary Lee TeSelle	871.10
44831	Scott Dean Fosler	935.35
44832	Robert L Hull	805.74
44833	Beverly J Wehrs	475.16
44834	Edna A Riedl	355.82
44835	David R Dahle	908.84
44836	Louis J Bialas	947.78
44837	Bryce C Johnson	896.88
44838	Philip Winkelmann	892.67
44839	Whitney Page	204.57
44840	Elizabeth A Dierberger	288.09
44841	George A Matzen	140.59

44842	Joshua S Wiley	135.41
44843	Tracy L Yeackley	560.35
44844	Darrin D Velder	205.60
44845	Josh Steven TeSelle	95.90
44846	Paige M McAvoy	233.68
44847	Whitney J Lauber	60.49
44848	Jenna M Jolly	202.65
44849	Hannah L Troyer	19.40
44851	Joyce Elaine Plessel	184.70
44852	Ricky Gene Fortune	138.52
44853	Dean Alan Bruha	138.52
44854	Emerson L Neal	138.52
44855	Jeffrey M Baker	138.52

GENERAL FUND:

44726	US Postmaster – Utility Billing Postage	170.10
44727	George Matzen – Books, PVC Pipe, Tee	70.26
44728	Pamela Calkins – WA/SW Deposit Refund	50.00
44729	Justin Coulter – WA/SW Deposit Refund	18.79
44730	Daniel Dooley – WA/SW Deposit Refund	50.00
44731	Kayla Ewing – WA/SW Deposit Refund	21.00
44732	Amanda Gary – WA/SW Deposit Refund	26.68
44733	Scott Geiger – WA/SW Deposit Refund	50.00
44734	TJ Fierros – WA/SW Deposit Refund	43.47
44735	Randy Knox Jr – WA/SW Deposit Refund	30.51
44736	Roger Keith – WA/SW Deposit Refund	13.15
44737	James Miller – WA/SW Deposit Refund	42.01
44738	Jeremy Miller – WA/SW Deposit Refund	50.00
44739	Jathan Saltzman – WA/SW Deposit Refund	50.00
44740	Michael Thies – WA/SW Deposit Refund	16.90
44741	Eric Watts – WA/SW Deposit Refund	20.28
44742	Ameritas Group – Dental & Vision	1093.40
44743	Alltel – Cellular	43.51
44744	Windstream – Long Distance for July	6.27
44745	American Building Inspectors – 8 Inspections & Consul.	345.00
44746	Aramark Uniform – Pants & Rags	240.60
44747	Butch’s Welding – Labor to Weld Exhaust Pipe	37.50
44748	Centaur Enterprises – Battery and Freight	106.20
44749	Culligan – Soft Water	20.00
44750	Farmers Cooperative – Gas/Diesel for July	1930.01
44751	D & D Communications – 1500 Mah	50.00
44752	Diode Communications – Monthly Charge	67.62
44753	Deep Rock – Drinking Water	24.24

44754	Eakes Office – Copies, Binders, Green bar	444.24
44755	InsureNebraska – Marcy(Bond), Add Playground Equip	126.00
44756	Fry & Assoc – Trash Cans	1339.70
44757	Garbage Co – Garbage Pickup	138.82
44758	Great Plains One-Call – Locate Requests	26.37
44759	Heiman Inc – Battery For Camera & Frt	229.00
44760	Healthplan Services – Health Insurance	7758.12
44761	Jeanne Hoggins – Mileage to Sam’s Club	23.14
44762	Lincoln Truck Center – Starter for #30	604.17
44763	Linweld – Oxygen, Safety and Compliance	111.00
44764	Memorial Health Care Systems – Hep B shots	166.00
44765	MARC – Weed Killer	249.00
44766	Milford Plumbing – Cap	23.53
44767	Milford Supermarket – Napkins, plates, groceries	39.50
44768	Municipal Supply – Repair Clamp, Stem Assy, O-ring	491.37
44769	Mutual of Omaha – Disability	79.33
44770	NE Dept of Revenue – Sales Tax for July	2026.91
44771	NE Motor Parts – Tape, Gauge, Oil Filter	790.30
44772	NPPD – Service for July	7114.88
44773	NT&T – Service for July	402.15
44774	Overhead Door Co – Keypad	40.00
44775	Aquila – Service for July	596.19
44776	Pizza Kitchen – 15 Meals	62.50
44777	Pioneer Overhead Door – Spring on Door	70.00
44778	RI-Tec Industrial – Perm Patch	845.20
44779	Roxanne Roth – Cleaning Services	350.00
44780	Mrs. Wayne Roth – Birthday Cake	16.00
44781	Sam’s Club – Pool Candy	655.96
44782	Seward Electronics – Battery	219.65
44783	Seward Co Independent – Insurance Ad, minutes	210.69
44784	SPPD – Wells 1 & 2	470.13
44785	Service Plus – Freight to send Tarp	99.10
44786	Shell Fleet Plus – Fuel for July	25.21
44787	Super Spray Car Wash – 75 Tokens	150.00
44788	TCA Outdoor Power – Line, Spindle, Frt	312.95
44789	Sunrise Country Manor – Meals for July	799.50
44790	The Tool House – Pinch Point Lining Bar	73.62
44791	Windstream – Local/Internet, Civil Defense, Pool Phone	295.20
44792	Zim International – Aero Gel	150.75
44793	Dean Bruha – Used Engine	250.00
44794	Chem Dry of Stromsburg – Clean Basement Carpet	235.20
44795	Whitney Lauber – Reimburse Lifeguard Cert.	50.00

44796	Paige McAvoy – Reimburse Lifeguard Cert.	50.00
44797	Whitney Page – Reimburse Lifeguard Cert.	50.00
44798	Amanda Welch – Reimburse Lifeguard Cert.	50.00
44824	Ameritas Group – Pension	1513.28
44850	Ameritas Group – Pension	1513.28
44856	AFLAC – Dis, Cancer, Acc, Suppl	406.26
44857	Blevens Law Office – Legal Services for August	350.00
44858	Branding, Inc. – Portable Toilet & Sink	420.00
44859	Terry Buchli – Garage Door Opener Battery, EMT Test	93.76
44860	Butch’s Welding – Flag Pole Bracket	35.95
44861	Centaur Enterprises – Nuts, Bolts, Tapes, Clips	279.91
44862	Central States – Ice Melt	2429.69
44863	City of Milford – Petty Cash	100.00
44864	Days Inn North Platte – Rooms for NEMSA Conf	873.60
44865	EMP – Rescue Supplies	562.47
44866	Fort Dearborn – Life Insurance	75.68
44867	Good Housekeeping – 2 yr subscription	20.00
44868	Heartsong Presents – 4 books	10.99
44869	Hawkins – 500’ Tubing, Frt, Tax	395.71
44870	Heiman Inc – Nozzles & Frt	659.50
44871	Home Life Inc – 1 yr practical Home schooling	29.00
44872	Ingram Library Services – Books	40.64
44873	Ladies Home Journal – 2 yr subscription	16.97
44874	League of NE Municipalities – Membership Dues	2136.00
44875	League of NE Municipalities – Membership Dues	508.00
44876	Lynn Peavey Co – Assault Kits	29.22
44877	Milford Plumbing – Coupling, Service Call, Labor	398.94
44878	Milford School Dist – Parking Fines, Liquor Lic	365.00
44879	Milford Times – Ad for Library Clerk	14.40
44880	NE Law Enforcement – Fire Arms Recert	50.00
44881	NPPD – Arsenic, Nitrate, Coliform	76.00
44882	NE Dept of Ag – Animal Shelter Renewal Lic	150.00
44883	NE Motor Parts – Belt, Bulb, Halogen Lt	19.54
44884	Orscheln – Electric Fence Staples	7.99
44885	Regent Book Co. – 1 Book	9.89
44886	Roxanne Roth – Cleaning Services	305.00
44887	Schmader Electric Co – Siren Repair	265.00
44888	Shell Fleet Plus – Fuel for July & Aug	930.28
44889	St Paul Stamp Works Inc – Bicycle License Stickers	82.10
44890	SCC-Milford – Admin Fee, Shop Materials	12.76
44891	Stutzman Concrete – Handicap Ramp, Street Repair	4400.00
44892	Stutzman Digging – Storm Sewer Pipe & Manhole	11084.00

44893	Subway Motors – Tire Repair, Battery, Shop	80.22
44894	Union Bank – Gary TeSelle Acct#5562939	300.00
44895	Walmart Community – Book	17.78
44896	Watts Up – Dayline, SLI	374.50
44897	Wergin’s Lawn Service – Sprayed Crabgrass, B St	42.50
44898	Windstream Yellow Pages – Directory Advertising	14.15
44899	Duane Compton – Truck Cleaning Supplies	41.49
44900	Eagle Booster Club – ½ of Popcorn Machine	237.18
44901	Larry Heyen – Flagpole	226.45
44902	Fred Roth – Damages from New Sewer Line	700.00
44903	LaDonna Wulf – Food at NEMSA	15.98

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Milford Aging Services Commission minutes for August 28, 2007; Board of Adjustment minutes from August 29, 2007; Pool Board minutes from August 21, 2007 and August 28 2007; Park Board minutes from August 9, 2007; Police Dept. Activity Report for August 2007 and Rescue NARSIS reports for August 2007. Baker was just notified that the Sr. Center basement has mold in the SE corner of the building. He will look at it after tonight’s meeting. Bruha – maintenance crew busy with tree clean up. Chief Siebken reviewed the August Police Dept. activity report. Siebken will be attending DARE America for mentoring training in Kansas City. Wayne Stohlman – did not experience too much damage with the storms. Chief Siebken announced the NIMS training for 100, 200, 700 & 800 will be held at the Milford Fire Station on Sept. 12, 2007 at 6:00 pm.

COMMUNICATIONS: *Sales tax received for the month of June 2007 was \$11,240.90. *NPPD lease agreement payment for the second quarter 2007 received in the amount of \$33,040.79.

UNFINISHED BUSINESS:

Sidewalks, west side of “D” Street & west side of “F” Street north of Hwy 6: Bruha explained the right-of-way circumstances with both intersections. “F” Street is 66’ wide with plenty of room for a sidewalk. There are some bushes that may need to be removed. “D” Street will require a different approach and Bruha was not able to speak with Sean Kremer. There is approximately 15’ from the curb to the building on “D” Street. Bruha will proceed by gathering more information.

Review and approve E-911 Budget: Chief Siebken presented the Seward County E-911 Budget form, explaining that there was an \$11,000.00 reduction from the original. There was an overall 4.59% increase from last year. Milford will continue to pay their 4%, which totals approximately \$18,442.00. A motion was made by Neal and seconded by Bruha to approve the Seward County E-911 Budget. Roll call vote: Neal yes, Bruha yes, Baker yes, Fortune yes. Motion carried.

NEW BUSINESS:

Appointments – Milford Aging & Library: A motion was made by Baker and seconded by Neal to approve the Mayor’s recommendation of appointing Doris Kunze to the Milford Aging Services Commission to complete Marvin Weber’s term expiring January 31, 2009. Roll call vote: Baker yes, Neal yes, Bruha yes, Fortune yes. Motion carried.

A motion was made by Fortune and seconded by Bruha to approve the Mayor’s recommendation to appoint Susan Weber to the Library Board as her 1st term, replacing Phyllis Koch. Susan’s 1st term will expire September 30, 2011. Roll call vote: Fortune yes, Bruha yes, Baker yes, Neal yes. Motion carried.

Award Bid – Sr. Meals: A motion was made by Baker and seconded by Neal to award the meal bid to Sunrise Country Manor at \$3.25 per meal. Roll call vote: Baker yes, Neal yes, Bruha yes, Fortune yes. Motion carried.

Award Bid – General Insurance: Three companies bid the general insurance, which were opened on Friday, August 31, 2007. Davidson Insurance and Ball Insurance joined together to present a bid of \$45,617.90. General insurance - \$37,399.00, Fire & Rescue Pak - \$5,689.00, Fire & Rescue workers comp. - \$2,529.90. Mark Davidson and Larry Ball presented information regarding their proposal through Continental Western. The Fire Pak has a 3 year rate guarantee and renewal discounts. Larry explained many situations in which their insurance carrier would cover the occurrence.

InsureNebraska did not have a representative present but submitted 2 options to their bid. Option #1 – Homestate Co. - \$49,025. Option #2 – Homestate Co. and VFIS - \$51,573.

INSPRO Insurance submitted a bid through EMC (Employers Mutual) for \$44,923. Becky Haufle and Vicky Roth presented information to the Council regarding their proposal. Their bid proposal was based on what coverage we currently have. Becky commented that a review of valuations would be conducted if they were chosen.

The City Council decided to take some time to review the information and make their decision at the Special meeting on Sept. 13, 2007.

Introduction and Adoption of Resolution – RAP: A motion was made by Bruha and seconded by Baker to approve the following resolution:

RESOLUTION NO. 432

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF MILFORD, NEBRASKA:

WHEREAS, law enforcement agencies with the following counties: Butler, Clay, Fillmore, Hamilton, Jefferson, Merrick, Nuckolls, Saunders, Seward, Thayer, Webster, and York desire to enter into a cooperative law enforcement effort; and

WHEREAS, the above agencies have submitted a grant application known as the RURAL APPREHENSION PROGRAM (hereafter RAP 17); AND

WHEREAS, the RAP project has been funded by the Nebraska Crime Commission; and

WHEREAS, the various counties, communities and agencies within those jurisdictions desire to make the most efficient use of their power by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide services and facilities in a manner pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors; and

WHEREAS, an interlocal agreement, consistent with Nebraska Revised Statutes 13-801et.seq, would be in the best interest of all participating agencies; and

WHEREAS, the agencies desire to enter into a written interlocal agreement for the purpose of carrying out the RAP objectives and grant requirement of the Nebraska Crime Commission.

BE IT RESOLVED THAT:

The City of Milford authorizes the Chief of Police, Forrest Siebken to enter City of Milford into an interlocal agreement for joint and cooperative action pursuant to the provisions of Section 13-801 through 13-807 of Nebraska Revised Statutes. The interlocal agreement shall be for the strict administration of the RAP project and all funds allocated by the Nebraska Crime Commission, and Match dollars allocated by the RAP members. Further, this interlocal agreement shall not establish a separate legal entity, rather as a joint and cooperative undertaking between public agencies i.e. county, city and village. (Nebraska Revised Statute 13-801)

Amount of match dollars allocated by the City of Milford for the 2007 - 2008 grant period (RAP 17) will be \$1035.00.

Upon roll call vote as follows: Bruha yes, Baker yes, Fortune yes, Neal yes. Motion carried.

Dated this 4th day of September 2007.

J. Elaine Plessel, Mayor

Attest: _____
Jeanne Hoggins, City Clerk

(Seal)

Sunrise Country Manor Request to connect to the City of Milford water supply: Item deleted from agenda by Tim Stauffer.

ADJOURNMENT: A motion was made by Bruha and seconded by Fortune to adjourn the meeting. Roll call vote: Bruha yes, Fortune yes, Baker yes, Neal yes. Motion carried and meeting adjourned at 8:34 pm.

Jeanne Hoggins, City Clerk

J. Elaine Plessel, 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 September 4, 2007 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