

CITY OF MILFORD
REGULAR MEETING
SEPTEMBER 7, 1999
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 7TH day of September, 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 Clerk Jeanne Hoggins; Attorney Robert Blevens. Also present: Chuck Poore with MBU, Alan Katzberg with Milford School Dist., Chris Johnson with Kirkham Michael, 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 Dean Bruha called the meeting to order at 7:30 p.m.

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

A motion was made by Burroughs and seconded by Fortune to approve the minutes of the August 17, 1999 meeting. Roll call vote: Burroughs yes Fortune yes, Bockoven abstain, Cooper yes. Motion carried.

PAYMENT OF BILLS: A motion was made by Cooper and seconded by Bockoven that the following bills, except for Micron Gov' Computer Systems, approved by the Auditing Committee be approved for payment.

SALARIES:

29735	Mark Frey	932.12
29736	Joyce Elaine Plessel	730.57
29737	Mavis Lynn Ferris	41.64
29738	Jeanne M. Hoggins	541.21
29739	Gary Lee TeSelle	535.42
29740	David Lee Smith	865.76

29741	Scott Dean Fosler	712.56
29742	Camille D. Troyer	91.97
29743	Robert L. Hull	603.02
29744	Beverly J. Wehrs	346.13
29745	Edna A. Riedl	271.55
29746	Cati E. Troyer	248.51
29747	Ascha J. Armstrong	96.78
29748	David R. Dahle	656.47
29749	Ann M. Miller	170.39
29750	Tami L. Troyer	236.01
29751	Anika S. Stutzman	121.05
29752	Sara J. Roether	221.54
29753	Jonathan W. Roth	181.95
29754	Andrew J. Sauer	142.11
29755	Amanda L. Lambe	157.93
29756	Louis J. Bialas	587.70
29757	Pamela J. Slama	251.43
29758	Robert S. DeCoste	597.79
29759	Bryce Roth	138.30
29760	Julie R. Bell	57.02
29761	Peggy J. Lewis	19.74
29762	Bryan J. Funk	35.09
29798	Mark Frey	945.94
29799	Joyce Elaine Plessel	738.67
29800	Mavis Lynn Ferris	41.64
29801	Jeanne M. Hoggins	551.41
29802	Gary Lee TeSelle	701.13
29803	David Lee Smith	905.76
29804	Scott Dean Fosler	900.48
29805	Robert L. Hull	590.60
29806	Beverly J. Wehrs	313.81
29807	Edna A. Riedl	260.47
29808	David R. Dahle	635.97
29809	Ann M. Miller	190.50
29810	Amanda L. Lambe	119.57
29811	Louis J. Bialas	583.00
29812	Pamela J. Slama	210.91
29813	Robert S. DeCoste	718.14
29815	Roger L. Kness	164.70
29816	Ricky Gene Fortune	138.52

29817	Dean Alan Bruha	184.70
29818	Dorothy J. Bockoven	138.52
29819	Scott C. Burroughs	138.52
29820	Gary W. Cooper	138.52

GENERAL FUND:

29734	U.S. Postmaster – Utility Bill Postage	113.67
29763	Ameritas Life Ins. – Retirement	996.18
29764	Aliant Communications – Serv. to 8/1/99	676.51
29765	Bob’s Service – Adapter & Pipe, Muffler & clamp	183.25
29766	Butch’s Welding & Repair – Parts & Labor	330.90
29767	City of Milford – Petty cash	55.69
29768	Credit Bureau of Lincoln – Monthly Charge	10.00
29769	Culligan Water Conditioning – Soft Water	38.00
29770	Dorchester Farmers Cooperative – Supplies	353.87
29771	Dorchester Farmers Coop – Gas & Diesel	776.52
29772	Ehlers TV – Repair Siren	165.00
29773	Farmers & Merchants Bank – Loan Payment	1,018.51
29774	The Garbage Co. – Serv. for July	82.75
29775	IHS at Milford – Meals for June	1,380.00
29776	Master Cleaners – Uniform Cleaning/DeCoste	9.70
29777	Milford Economic Development – Cost of Checks	10.30
29778	Milford Times – Notices/Proceedings	242.10
29779	Mutual of Omaha Companies – Disability Ins.	197.92
29780	NE Dept. of Revenue – July Sales Tax	1,280.34
29781	NE Motor Parts – Key, Parts	50.04
29782	NE Public Power Dist. – Serv. to 7/23	3,732.35
29783	Omaha Life Ins. – Fire Dept. Ins.	72.00
29784	Omaha Truck Center – Repairs to Fire Truck	177.12
29785	Pegler Sysco Food Services – Butter/Case	52.35
29786	Peoples Natural Gas – Serv. to 7/29/99	448.39
29787	Elaine Plessel – Insurance	124.10
29788	Poolmart – Metal Remover/Citra Clean	428.00
29789	Public Agency Training Council – Managing Int. Aff.	225.00
29790	Rediger Farm Serv. – Clutch, Cover Plate, Repairs	1,890.14
29791	Roxanne Roth – Cleaning	210.00
29792	Mrs. Wayne Roth – 2 Sheet Cakes	25.00
29793	Schlegel’s Groceries – Supplies	83.03
29794	Seward County Rural Public Power – Wells 4 & 5	210.53
29795	Pam Slama – Cleaning	140.00
29796	Trader Dick – 10 55 gal. Drums	100.00

29797	Wal-Mart Store – Tissue/Deo., Cleaning, Paper Supp	19.38
29814	Ameritas Life Insurance – Retirement	996.18
29821	U.S. Postmaster – Utility Bill Postage	183.92
29822	ACCO – Carboy Deposit	618.74
29823	AT&T – Long Distance Service	24.48
29824	Aliant Cellular – Fire Mobile Phone	18.18
29825	ATCO International – Galv-A-Guard	308.00
29826	Blevens Law Office – Legal Service	350.00
29827	Central States Lab – Knockout	204.05
29828	Chief Supply Corporation – Fire Gloves/Supplies	302.91
29829	Colin Electric Motor Service – Pump-Check	23.50
29830	Eakes Office Products – Paper,Calendars,Ribbons	179.39
29831	Farm Plan – Mower Parts	138.14
29832	First Source – Utility Bills	477.02
29833	Follett Software Co. – Circ. Windows Update	1470.00
29834	Great Plans-One Call Service – Locate Requests	23.00
29835	Hach Co. – Free Chlorine	33.50
29836	1 st Choice Credit Union – TeSelle Account	250.00
29837	Heartsong Presents – 4 Books	9.97
29838	Holiday Inn – Two Nights Lodging	176.04
29839	IHS At Milford – July Meals	1284.00
29840	Ingram Library Services – Books	20.05
29841	Intoximeters – Repair Alco Sensor/mouthpiece	528.50
29842	League of NE Municipalities – Dues	350.00
29843	Linweld – Oxygen	62.05
29844	VOID	
29845	Milford A/C & Appliance, Inc – Repair A/C	61.00
29846	Milford School Dist. #5 – Tob. Lic. & Fines	105.00
29847	Milford Supermarket – Batteries	6.36
29848	Milford Volunteer Fire Dept – Vol. Firefigts Dues	190.00
29849	Municipal Supply, Inc – Coupling, Curb Stop	1059.73
29850	NE Library Commission – Basic Skills Class (2)	50.00
29851	NE Library Association – Membership (2)	40.00
29852	NE Mosquito & Vector Control – Annual Meeting (2)	80.00
29853	NE Dept of Revenue – State W/H August	1086.93
29854	Nebraska Health Laboratory – Coliform Test	228.00
29855	NE Public Power District – Service to 8/19/99	3175.27
29856	NE Rural Water Assoc. – Backflow Pamphlets	79.00
29857	Oxmoor House – 1 Book	29.91
29858	Pitney Bowes, Inc. – Quarterly Charges	326.69

29859	Pizza Kitchen – Dinners/B-Day Certificates	172.30
29860	B & R Electronics – Ethernet Adapter	64.00
29861	Edna Riedl – Microwave, Parking, Mileage	241.71
29862	Reiman Publications – 1 Year Subscription	12.98
29863	Roxanne Roth – Cleaning 8/15 through 8/30	215.00
29864	Seward County Treasurer – 911 Comm./Dispatch	300.00
29865	Seward County Ford L/M Inc – Repair Cruiser	87.11
29866	Cloy Stutzman – Painting Fire Hall	1430.00
29867	US Filter Dist. Group – Retrofit Valve Box	195.66
29868	United Healthcare – Employee Insurance	3502.94
29869	Uniservice, Inc – Pants & Rags	76.20
29870	U S Postal Service – Postage/Meter	200.00
29871	Utility Equipment Co – Saddle & Sales Tax	50.17

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Housing Authority notice of Sept. 13, 1999; Planning & Zoning minutes for August 16, 1999; Milford Aging Services Commission minutes for July 28, 1999. **Cooper** reported of meeting held between SCC and Olsson Assoc. on State Street improvements. SCC preferred design of lighted boulevard. **Burroughs** noted that we are still searching for ball field lights. Pool Board will be meeting on Sept. 25, 1999 to get a head start on the 2000 season. Staff and operating procedures will be discussed. **Bockoven** announced the closing of the Library at the end of September to paint and carpet both the Library and the Community Room. She has received no word on the windowsills. Troyer Concrete has not started the work to repair the wall. **Fortune** noted that Hartman Const. has completed the survey at the lagoon site. Dirt work will start soon to allow farmer back into field.

COMMUNICATIONS: Sales tax received for the month of June 1999 was \$11,323.22. N.P.P.D. Lease payment for the 2nd quarter was \$24,172.81. Peoples Natural Gas application for rate increase filed. Check received for \$300.00 to held cover cost of publications. 10th annual SEWCOG meeting to be held in Goehner, Sept. 22, 1999 at 6:30 p.m. Management mandates will be the topic discussed. Budget Hearing is set for Sept. 15, 1999 at 7:00 in the Webermeier Community Room.

NEW BUSINESS: Introduction and Adoption of Ordinance – Paving Bond: Councilmember Cooper introduced Ordinance No. 693 entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF VARIOUS PURPOSE BONDS, 1999 SERIES, OF THE CITY OF MILFORD, NEBRASKA OF THE PRINCIPAL AMOUNT OF ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$180,000) ISSUED TO PAY THE

COST OF PAVING INTERSECTIONS AND AREAS FORMED BY THE CROSSING OF STREETS AND ALLEYS WITHIN THE CITY IN PAVING DISTRICTS NOS. 97-1 AND 97-2 AND TO PAY THE COST OF PAVING STREETS AND ALLEYS WITHIN SAID DISTRICTS EXCLUSIVE OF SAID INTERSECTIONS; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM (See Ordinance Record)

High School Use of Softball Fields: Dr. Katzberg approached Council to see if there is a possibility the school could use the Welch Park Ball fields for a Girls Softball Program being considered at the High School. Games and practices would be held during the week, late afternoon or early evening. The season would run the same as Football and Volleyball; middle of August to end of October. One field would be used unless a tournament was held. Council felt the cost would be minimal and details for field preparation could be discussed later. A motion was made by Bockoven and seconded by Burroughs to give preliminary approval for the Milford School Dist. to use the ball fields. Roll call vote: Bockoven yes, Burroughs yes, Cooper yes, Fortune yes. Motion carried.

Senior Center Building Usage: Burroughs presented verbiage approved by the Milford Aging Services Commission to allow use of Sr. Center by Civic Organizations. Discussion was held as to whether or not the wording had already been put into the rental policy. A motion was made by Bockoven and seconded by Cooper to add verbiage if already not in place. Roll call vote: Bockoven yes, Cooper yes, Burroughs yes, Fortune yes. Motion carried.

Flood Loss Reduction Plan Study: Chris Johnson with Kirkham Michael stated that he had met with the Economic Development Committee regarding a Feasibility Study that could be done for 2 different sites around Milford. Camp Riverside & west of town at the Hwy 6 & 15 Junction were the two places mentioned. A FloodPlain Mitigation Study would be done with community input and a final decision would be made as to the feasibility of the plan. Funds for the study would be available through the NRC. Possibly 100% of funding available but not guaranteed. A motion was made by Fortune and seconded by Burroughs for preliminary approval of application. Roll call vote: Fortune yes, Burroughs yes, Bockoven yes, Cooper yes. Motion carried.

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 8:30 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 September 7, 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)

J. Elaine Plessel, City Clerk