

CITY OF MILFORD
REGULAR MEETING
APRIL 5, 2016
MINUTES

A regular meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Webermeier Library Building in said City on the 5th day of April 2016 at 7:30 pm. Present were: Mayor Dean A. Bruha; Council members: Jeff Heckman, Rick Fortune, Dan Kral; Chief of Police Forrest Siebken, Maintenance Supt. Gary TeSelle; Building Inspector Kendall Hoggins and City Clerk Jeanne Hoggins. Absent: Council member Jeff Baker. Also present: Roy Cast, Howard & Marvene Wurst, Scott Bashore, Sharon Bender, Russ Plessel, Heath Yeackley, Dane Simonsen and Sean Kremer.

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 the 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 Dean Bruha called the meeting to order at 7:35 pm. and 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 Library Meeting Room.

MINUTES: A motion was made by Heckman and seconded by Kral to approve the minutes of the March 7, 2016 meeting. Roll call vote: Heckman yes, Kral yes, Baker absent, Fortune yes. Motion carried.

A motion was made by Fortune and seconded by Heckman to approve the minutes of the March 10, 2016 meeting. Roll call vote: Fortune yes, Heckman yes, Baker absent, Kral yes. Motion carried.

PAYMENT OF BILLS: A motion was made by Heckman and seconded by Kral that the following accounts payable bills in the amount of \$95,033.89; payroll in the amount of \$42,507.07 totaling \$137,540.96 approved by the Auditing Committee be approved for payment. Roll call vote: Heckman yes, Kral yes, Baker absent, Fortune yes. Motion carried.

SALARIES: \$42,507.07

GENERAL FUND:

60582 Ameritas—Retirement

1634.25

60584	Union Bank—HSA	924.00
60585	Crystal Gerdes—Deposit Refund	41.77
60586	Sara Stites—Deposit Refund	63.34
60587	Dustin Svoboda—Deposit Refund	22.97
60621	U.S. Postmaster—Utility Billing Postage	207.09
60622	Allied Insurance—Bond Renewal-Travis Yeackley	200.00
60623	Aloha Roth—Birthday Cake	40.00
60624	Aramark—Pants & Rags	948.90
60625	AT&T--Library Long Distance	5.31
60626	Black Hills Energy—Service for February 2016	1020.98
60627	Blue River Transmissions—Front End Repair	82.40
60628	Bruce Stutzman—Volleyball Director	700.00
60629	Canon Financial Services—Contract Charge	254.00
60630	Canon Solutions America—Maint. Base & Copies	160.25
60631	Card Service Center—Postage, Membership, Supplies	991.94
60632	Culligan Water—B/W, Cooler Rent	124.55
60633	D&D Communications—Pager Batteries	311.25
60634	Eakes Office Solutions—Printer Cartridge, Paper	237.96
60635	EMC—Workers Comp Audit	1664.00
60636	Emergency Medical Products, Inc.—Medical Supplies	541.13
60637	Farmers Coop—Fuel February 2016	471.31
60638	Fastenal Company—Pump Bolts	7.36
60639	G&P Development Landfill—Sewer Plant Clean-Up	241.83
60640	Inland Truck Parts & Service—Air Bags 2016 Ford	767.84
60641	Interstate All Battery Center—Thermal Imager Batteries	264.60
60642	JEO Consulting—Gen. Engineering/Water Well	586.50
60643	John Deere Financial—Filters-Street Sweeper	83.44
60644	JR Welding—Sander Repairs 2000 GMC	647.90
60645	League of NE Municipalities—Water Training-Kendall	80.00
60646	Leo Lonnie Orchestra—Accordion Performance	125.00
60647	Matheson Tri-Gas, Inc.,--02 & Air Bottle Rental	102.66
60648	Midwest Auto Parts—Sander Parts, Pickup Service	679.20
60649	Midwest Service & Sales Co.—Snow Chains	804.85
60650	Milford Fire & Rescue—NEMSA Reg., Text Books	1731.00
60651	Milford Valu Rite Pharmacy—EPI Pens	1056.00
60652	Municipal Supply, Inc.—Yard Hyd, Curb Box	385.20
60653	Nebraska Public Power District—February 2016 Serv.	6727.76
60654	One Call Concepts—12 Locates	12.12
60655	Pac-N-Save Milford—Supplies, Food	39.51
60656	Rediger Automotive—R/R Left Headlight Unit #1	46.79
60657	Sack Lumber Company—8 Bags of Concrete	31.92

60658	Seward County Independent—Ball Ad, Help Wanted	528.32
60659	Seward Lumber—Paint Pipes @ Well Houses	144.46
60660	Shell Fleet Plus—Fuel	158.37
60661	Sunrise Country Manor—Meals For February	551.25
60662	Uribe Refuse Serv.—Trash Serv. Feb/March	139.00
60663	Verizon Wireless—Cell Phones	99.10
60664	Verizon Wireless—Jet Pack	58.22
60665	Waste Connections—Trash Service February 2016	118.11
60666	Windstream—February 2016 Service	396.68
60667	Wolfe, Snowden, Hurd, Luers—Legal Service	2235.00
60668	Acuity Specialty Products, Inc.—Zep Formula	183.40
60669	Zito Media—H.D. T.V.	5.09
60692	Ameritas—Pension	1691.85
60693	Kansas Payment Center—Child Support	177.23
60694	Union Bank—HSA Account	924.00
60695	AFLAC—Dis, Cancer, Supple, Accident	380.83
60696	Dearborn National Life—Life Insurance	116.96
60697	Erica Pallas—Meals-Clerks School, Mileage Soccer	38.23
60698	Federated Health Ins.—Health Ins. 4/1/16-04/30/16	8645.66
60699	Jeanne Hoggins—Mileage & Meals Clerks School	153.68
60700	UNO—Mini Academy-Jeanne & Erica	300.00
60701	Ramada Inn—Room Clerk School-Jeanne & Erica	70.00
60702	Shell Fleet Plus—Car Fuel	19.44
60703	Shell Fleet Plus—Fuel Expense	413.20
60704	Verizon Wireless—B. Inspector Phone, Dept. Cellular	135.56
60705	Verizon Wireless—Well Control Monitor	40.01
60730	Ameritas—Retirement Pension	1691.85
60731	Kansas Payment Center—Child Support	177.23
60732	Union Bank—HSA	924.00
60741	Ackerman Rock & Gravel—1 load of Clean Rock	905.06
60742	Alfred Benesch & Company—Asbestos Consulting	814.05
60743	Aloha Roth—Birthday Cake	40.00
60744	American Legion Post 171—Nylon US Flags	110.27
60745	Baker & Taylor—Books	417.17
60746	Calibre Press—Street Survival Seminar	209.00
60747	Card Service Center—Safety Glasses, Postage, Clock	2551.31
60748	VOID	00.00
60749	Cash-WA Distributing—Chives, Cheese, Potatoes	101.12
60750	Petty Cash—Postage, Soap, Kleenex, Easement, Tape	82.14
60751	Concrete Works, Inc.—6 th St. Storm Sewer Lid	965.00
60752	Culligan Water—Bottled Water/Cooler Rent	50.30

60753	Dankers Concrete—Sidewalks @ 320 C Intersection	796.40
60754	Demco, Inc.—Book Covers	153.00
60755	Digital Ally, Inc.—POV/Cam Equipment	205.00
60756	G & P Development Landfill—Old Main Disposal	241.83
60757	Hotsy Equipment Company—Floor Cleaning	782.36
60758	Hydraulic Equipment Service—Sander Repairs	1011.11
60759	JEO Consulting Group, Inc.—Well Services	600.00
60760	Kelly Supply Company—Water Service Pipe	30.32
60761	Mid America Recycling—February Recycling	45.50
60762	Milford Plumbing—Toilet Repairs, Curb Stop Repairs	96.50
60763	Milford School Dist.—Parking Fines	65.00
60764	Municipal Supply, Inc.—Meter Gasket	49.97
60765	NE Municipal Clerks' Assoc.—Membership Dues	50.00
60766	Nebraska Public Health—6 Nitrate Specials	96.00
60767	NPPD—Service For March	1491.37
60768	Pizza Kitchen—February Birthday Meal	177.25
60769	Plains Power & Equipment—John Deere Tractor	17472.00
60770	Richters, Inc.—Trane Furnace Shop	6308.00
60771	Seward Appliance Repair—Dishwasher-Temp Check	68.00
60772	Seward Co Public Power—Wells 1 & 2	290.52
60773	Smith & Wesson Corp.—M&P Armored Class	259.00
60774	Gary TeSelle—Mileage to Kearney	140.40
60775	Union Bank—Gary TeSelle Acct/Medicare Part D	446.66
60776	Union Bank—1 st Quarter HSA Fees	35.00
60777	Vermeer High Plains—Chipper Parts	66.93
60778	Walmart—Power Strip, Cleaning Supplies, Water	347.35
60779	Wergin's Lawn Service—Power Rake/Fertilizer	1276.00
60780	Westover Rock & Sand—3 Loads of Red Ball	5257.50
60781	Windstream NE—Telephone Services	551.70
60782	Zito Media—H.D.T.V.	8.09

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received: Milford Housing Authority minutes for March 10, 2016; Milford Aging Services Committee minutes for March 22, 2016 and April 4, 2016; Pool Board minutes for March 21, 2016; Recreation Board minutes for March 9, 2016; Seward County Communications minutes for January 28, 2016; Website overview for March 2016; Building Inspector report for March 2016; Police Dept. activity report for March 2016; Library Report for December, January, February and March. Heckman – Pool Board met, conducted interviews, made revisions to the Pool Manual increasing admissions on passes by \$5.00 due to salary adjustments and minimum wage increase. Kral – 2 fire calls and 22 rescue calls. TeSelle – soccer starts this

week. Communicating with new RR personnel regarding double tracking project. Siebken – E911 Agency Board is starting the budget process this month. New cruiser has been delivered to Anderson Ford and outfitting will begin. Heckman – Concrete Works has completed the sidewalk and storm sewer cover at 5th & D St. J. Hoggins – Ron Prochaska with Benesch has completed the final inspection of 503 1st Street. The approval letter will be sent directly.

COMMUNICATIONS: *Sales tax received for the month of January 2016 in the amount of \$15,451.66.

PUBLIC HEARINGS:

Zoning Change Request for Lots 6 thru 11, Block K and Block L, E 5', Lot 1, Davison & Culvers Addition from R-2 to C-2: Mayor Bruha opened the public hearing at 7:42 pm. K. Hoggins mentioned that all this property has been purchased by ESU and they want to add onto their parking lot as well as possible expansion of their building. The lot with the house (Cliff Irwin's) was still zoned residential; this zoning change will make the entire block commercial. The P & Z recommends approval of the request to rezone the property. With no further comments from the public Mayor Bruha closed the Public Hearing at 7:43 pm.

Zoning Change Request at 2671 Pioneers Rd. 2 Acres, E ½ of NW ¼ of 10-9-3 from TA to I-2: Mayor Bruha opened the public hearing at 7:44 pm. Roth Aerial is wishing to expand onto their hanger and add office space. Airports are not allowed in Transitional Ag, the thought was to rezone this area to Industrial where airports are allowed. The P & Z recommend denying the request to change the zoning; they would have more control if the property remained TA. If rezoned to I-2 the city would no longer have control over what heavy industry may be considered if the property was ever sold. A Conditional Use permit would be a better consideration. With no further questions or comments Mayor Bruha closed the public hearing at 7:47 pm.

Request to add Airports to Transitional Ag (TA) as a Conditional Use: Mayor Bruha opened the public hearing at 7:48 pm. With the discussion held previously regarding Roth Aerial and their request to add onto the current building it was the P & Z's recommendation to add airports to the conditional uses of the Transitional Ag District. The City could then regulate what changes or restrictions were needed. With no further comments the public hearing was closed a 7:49 pm.

Request to change Conditional Use Permit, Block K, Lot 5, Davison & Culver Addition – Sean Kremer: Mayor Bruha opened the public hearing at 7:50 pm. Mayor Bruha read the addendum attached to the original conditional use permit. The request from Sean Kremer relates to the fence.

The fence was taken down at the time of moving the (Irwin) house. Since the property is being rezoned to commercial the screening of the fence is no longer needed. A letter from ESU Administrator Dr. Shoemake was received in support of removing the fence. Kremer mentioned that ESU intends to pave a portion of the property, enlarging the parking lot. The concrete may abut his storage shed. He didn't want the fence to interfere with the paving. It was the P & Z's recommendation to allow Sean Kremer to remove the fence. With no further questions or comments, Mayor Bruha closed the public hearing at 7:54 pm.

NEW BUSINESS:

Discuss/Action - Zoning Change Request for Lots 6 thru 11, Block K and Block L, E 5', Lot 1, Davison & Culvers Addition from R-2 to C-2: Council member Baker arrived.

A motion was made by Heckman and seconded by Kral to approve the request to rezone Lots 6-11, Block K and Block L, E 5', Lot 1, Davison & Culvers Addition from R-2 to C-2. Roll call vote: Heckman yes, Kral yes, Baker present, Fortune yes. Motion carried.

Discuss/Action - Zoning Change Request at 2671 Pioneers Rd. 2 Acres, E ½ of NW ¼ of 10-9-3 from TA to I-2: A motion was made by Heckman and seconded by Kral to deny the request to rezone the property at 2671 Pioneers Rd from TA to I-2. Roll call vote: Heckman yes, Kral yes, Baker present, Fortune yes. Motion carried.

Introduction and Adoption of Ordinance - Request to add Airports to Transitional Ag (TA) as a Conditional Use: A motion was made by Fortune and seconded by Heckman to introduce the following ordinance:

ORDINANCE NO. 904

AN ORDINANCE TO AMEND SECTION 5.05.03 OF THE MILFORD ZONING REGULATIONS TO ALLOW FOR ADDITIONAL CONDITIONAL USES; TO REPEAL ALL PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT. (See Ordinance Record)

Russ Plessel noted that they are 2 months out from their busy season. He asked if the Council would allow them to get started on the building process prior to the approval of the conditional use permit. The P & Z will hold a meeting in April and the Council will act on the Conditional Use Permit in May. Waiting would tie up another month. Roth Aerial would like to submit their plans and order the steel for the addition. The Council granted Roth Aerial permission to start the procedure for their building.

Discuss/Action - Request to change Conditional Use Permit, Block K, Lot 5, Davison & Culver Addition – Sean Kremer: A motion was made by Kral and seconded by Fortune to eliminate the fence from the addendum of the conditional use permit originally granted to Sean Kremer relating to

this piece of property. Roll call vote: Kral yes, Fortune yes, Baker present, Heckman yes. Motion carried.

Update on new well progress and approve test well quotes, JEO Consulting, Dane Simonsen: Dane reviewed that the well site had originally been rejected but after the appeal process a letter was received on March 9, 2016 from the State of NE DHHS approving the site for a municipal well. The test well is the next step; which is a well smaller in diameter. This will allow for sampling to determine the formation, water quality and how much water we can get out of this site. If all goes well then we are in position to say this site is good and will support a municipal well. To move forward with the test well, the document that was reviewed and approved by Attorney Carlson will be sent to Layne Western and Sergeant Well Drilling as well as Earnest Well Drilling. The quotes should be back to Dane prior to the May meeting so he can present them to the Council. If everything looks good we can act on a quote, stipulating within 45 days they are required to act on the testing. We should have results in July to determine whether the site is good or not. A motion was made by Heckman and seconded by Fortune to authorize Dane Simonsen with JEO to request quotes for the test well. Roll call vote: Heckman yes, Fortune yes, Baker yes, Kral yes. Motion carried.

Award \$10,000 for disbursement toward Webermeier Scholarships for 2016-2017 School Year: A motion was made by Heckman and seconded by Baker to award \$10,000.00 for disbursement toward the Webermeier Scholarships for the 2016-2017 school year. Roll call vote: Heckman yes, Baker yes, Fortune yes, Kral yes. Motion carried.

Hire Pool Staff and set wages for 2016 season: A motion was made by Heckman and seconded by Fortune to hire the following individuals for the 2016 pool season and set wages accordingly: Manager, Lindsey Sample - \$12.25; Asst. Manager, Nick Restau-\$11.00; Head Guards: Brett Kremer-\$9.75, Natalie Kremer-\$9.75, Jerry Miller-\$9.90; Lifeguards: Addison Pauley-\$9.30, Maci Wingard-\$9.30, Zach Danekas-\$9.30, Elianna Heyen-\$9.15, Cameryn Kremer-\$9.15. Pending Lifeguard Certification: Phillip Schildt-\$9.00, Lane Mongeon-\$9.00, Chloe Kolb-\$9.00 and Sydney Bontrager-\$9.00. Roll call vote: Heckman yes, Fortune yes, Baker yes, Kral yes. Motion carried.

Hire part time summer maintenance employees and set wages: A motion was made by Heckman and seconded by Kral to approve hiring Trey Frey as summer part-time maintenance employee at an hourly rate of \$9.00. Roll call vote: Heckman yes, Kral yes, Baker yes, Fortune yes. Motion carried.

Discuss/Action – Award bid for basement remodel project: Baker – In conjunction with the donated funds of \$300,000.00 to the Sr. Center they

hosted a meeting of approximately 40 members to gather ideas for improvements to the center. One of the ideas from that meeting was to build an exercise room in the basement. A committee made up of: Sharon Bender, Roy Cast, Howard Wurst, Mike Mortz and Doretta Schweitzer worked on this project. Sharon got the estimates for the exercise equipment. Discussion was held with the Legion as they use the Sr. Center basement for their meetings. If a storage room was built on the south wall they could vacate the east storage room. Bids were received from a couple of contractors to move the south wall out about 4'. Baker talked with Kendall regarding issues as it relates to the Fire Marshall, because the furnace is in this area. He did not recognize any problem. The proposal is to simply run a wall along that length, tearing out the old wall. This will allow space for the Legion, Auxiliary and create a new space for the Sr. Center. Fortune questioned the shape of the elevator. There haven't been any problems lately. Once it was discovered that there is a delay in the door for wheelchair accessibility and people don't push the button repeatedly there hasn't been a problem. Baker presented a bid from Brad Havener for the construction of the wall in the amount of \$5,600.00. Sharon reported the bids have been received for all the exercise equipment. She noted the room downstairs will be excellent. They have a form for people to sign against liability. The room needs some paint and a couple tiles need to be replaced plus possibly clean the carpet. Baker noted his appreciation for all the feedback from the Sr. Citizens. It has been a good project. Sharon shared the concept of Healthy exercise makes better minds & bodies. There was concern with seniors falling. A video feed would be placed into the Sr. Manager and County Directors office to monitor the activity in the basement. Hours of operation will be posted and probably be from 9 – 3:00. A volunteer can be available if needed. A motion was made by Baker and seconded by Heckman to award the bid to Brad Havener Construction in the amount of \$5,600.00 for construction of the wall and Integrated Medical in the amount of \$9,601.95 for the exercise equipment. Heckman questioned replacing the carpet due to some previous water damage. The water did not get to this area and the carpet is in good shape. They will not be replacing carpet at this time. Roll call vote: Baker yes, Heckman yes, Fortune yes, Kral yes. Motion carried.

Discuss/Action – Use of donated funds for basement remodel project and upstairs kitchen appliance(s): A motion was made by Baker and seconded by Fortune to authorize the expenditure of the anonymous donated funds for the basement remodel project and exercise equipment. Roll call vote: Baker yes, Fortune yes, Heckman yes, Kral yes. Motion carried.

Discuss/Action – City Hall: Heath Yeackley approached the Council about building a municipal building at 1st & Walnut Streets. He owns the lot and would be willing to build the structure for the City so they would only have to move one time. Heath may be interested in purchasing the current City Hall. It would take 6-8 months to build and he is estimating roughly \$105 per sq. ft., which would include the lot. The preliminary building plan that Heath presented was approximately 10,500 sq. ft. It would consist of concrete exterior, sloped steel roof framing and brick exterior. The driveway east of the apartment would remain and act as an easement. Heckman noted for the record, “That the stipulation would be that Heath builds the building”. Discussion was held about a basement. The architect would probably go out for bid. The Mayor and Council will definitely give it further consideration and they thanked Heath for coming to the meeting.

Discuss Building Permit Fee Schedule – Kendall Hoggins: Kendall presented a report showing comparable’s with other communities to see if the Council thought they should consider adjusting our building permit fees. It appears that our valuation schedule is lower than the estimated cost of a new home coming in on the building permit application. He provided examples of 4 different homes built in 2015 showing what he thought was lost income. Kendall also provided a plan checklist of inspections that are required. The City has never addressed fees for Administrative Plats, Variance Requests, and Conditional Use Permits etc... Fortune questioned if we really need to increase our fees? Kendall explained that getting our valuation chart to a more realistic level so it calculates closer to the estimated value of the home is where we need to focus. Baker suggested that Kendall put together some figures off of the information he has researched and present those to the Council.

Discuss/Action – Revise Zoning Map: Kendall suggested to the City Council that it may be time to update our Comprehensive Plan and Zoning/Subdivision Regulations. It was adopted in 2007 and we have made numerous changes to the document. Kendall has noticed some discrepancies in the book as well as issues with areas of zoning. We currently do not have areas zoned in town that can occupy multi-family dwellings. In the last 6 months he has denied 2 requests for a 4-plex, 1 request for a 6-plex and a request to move an existing duplex to a new lot so the existing lot could be sold for a new home; simply because they didn’t meet our zoning regulations. Kendall is hoping the Council will consider budgeting the engineering cost to update/revise our Comprehensive Plan and Zoning/Subdivision Regulations next year. He has approached the current Planning & Zoning Board about the time commitment and they are willing to work on the project. Kendall has also talked to Senior Planner Dave Potter with JEO

and he said the City could update the Future Land Use Map and Zoning Map immediately to address the zoning discrepancies as well as research future land use zoning. When the maps are revised as a whole the Public Hearings will address the community and it eliminates posting signs on segments of properties. Fortune questioned if it might be better to have JEO go thru our current plan instead of starting over. Everyone agreed that looking at our changes and moving forward from that point would be best. Discussion was held to have JEO give us a proposal and assist us with the process. Kendall also suggested having JEO involved as the City Engineer to approve plans for future subdivisions. Fortune mentioned that somewhere down the road someone needs to make a recommendation that JEO becomes our City Engineer. We need to have a firm in place. A motion was made by Fortune and seconded by Kral to get a proposal from JEO to update our Land Use Map and Zoning Map. Roll call vote: Fortune yes, Kral yes, Baker yes, Heckman yes. Motion carried.

Discuss/Action – Resurface Welch Park Rd from Hwy 6 to Oak Ave.: Heckman mentioned that we have talked about this in the past and the road continues to get worse and worse. It needs to be scrapped down and resurfaced. Gary has researched some preliminary bids. A couple proposals were received. Pavers would resurface and Hein would resurface or just fix the bad spots. Heckman also had them quote resurfacing the ballfield parking lots, since they would be in the area. Kral noted that instead of spending \$75,000.00 for a temporary fix, knowing that we are hoping to see development north of town, that we do it right and put in a concrete street. Fortune stated this will take a lot more money. Kral questioned spending that amount of money and then redoing it again in 3 years. Heckman said it would last a lot longer than 3 years. Fortune asked if we have the money for this project. Heckman mentioned the accountant said we have plenty of latitude in our budget to do this road or any of these projects we are discussing. Baker mentioned the 1.2 million in our bucket list money. Bruha wanted them to consider what funds will be needed for the new municipal building. Bruha questioned at what point will we curb and gutter Welch Park Road. Kral mentioned the collateral issue is annexation, which we should have done the last time we annexed and running services to that area. We can continue to piece meal stuff but he maintains that we would be better off to start with the footing, pour the foundation and build the house. Discussion was held regarding the cost and who it would be assessed to. Kral suggested investigating the cost of concrete. If the development happens we will need to address Welch Park Rd and the additional traffic. Heckman – Resurfacing that road, grinding it out and re-blacktopping it is cheap, good alternative way to do this project. They blacktop the Interstate

over concrete and have trucks running over the top all the time. The road is in bad shape, there are potholes and it holds water in the driving ruts. Fortune suggested investigating an overlay for now, eventually we will punch Oak Ave. thru and if the development creates more traffic we could consider concrete at that time. Baker wanted the Council to look at future planning. What if the scenario of development is in 3 years? What if the city needs to run services to the north? Are we going to leave the ditches? We need to have a plan and look at all our options. Gary offered to contact our Street Supt. Troy Johnston with JEO to get us an engineer's opinion. Bruha suggested that we look at cost comparisons, for just the road surface, between asphalt and concrete; just like the highway with no curb and gutter. We can review those costs at the next meeting and discuss the issue further.

Discuss/Action – Letter of support for Downtown Revitalization supporting matching funds: A motion was made by Fortune and seconded by Kral to authorize the Mayor to sign the letter of financial support for the Downtown Revitalization application. Roll call vote: Fortune yes, Kral yes, Baker yes, Heckman yes. Motion carried.

Discuss/Action – Award bid for sale of Crafcoc E-Z Pour 100 Propane Tar Melter/Applicator: With only 1 bid received, a motion was made by Kral and seconded by Fortune to award the bid to sell the Crafcoc E-Z Pour 100 Propane Tar Melter/Applicator to Troyer Concrete in the amount of \$250.00. Roll call vote: Kral yes, Fortune yes, Baker yes, Heckman yes. Motion carried.

ADJOURNMENT: A motion was made by Fortune and seconded by Kral to adjourn the meeting. Roll call vote: Fortune yes, Kral yes, Baker yes, Heckman yes. Motion carried and meeting adjourned at 9:25 pm.

Jeanne Hoggins, City Clerk

Dean A. Bruha, 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 April 5, 2016 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