

CITY OF MILFORD
REGULAR MEETING
APRIL 7, 2015
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 7th day of April 2015 at 7:30 pm. Present were: Mayor Dean A. Bruha; Council members: Jeff Baker, Rick Fortune, Jeff Heckman, Dan Kral; Attorney Robert Blevens; Chief of Police Forrest Siebken, Maintenance Supt. Gary TeSelle and City Clerk Jeanne Hoggins. Also present: Building Inspector Kendall Hoggins, Wayne Hartgerink, Michelle Goodro-Slocum from Casey's General Store and daughter Lacey Slocum, Leah Kottwitz and Dane Simonsen with JEO, Doug Carroll 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 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 7:31 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 Fortune and seconded by Kral to approve the minutes of the March 3, 2015 meeting. Roll call vote: Fortune yes, Kral yes, Baker yes, Heckman 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 \$55,372.97 payroll in the amount of \$39,592.21 totaling \$94,965.18 approved by the Auditing Committee be approved for payment. Roll call vote: Heckman yes, Kral yes, Baker yes, Fortune yes. Motion carried.

SALARIES:

58699	Forrest Siebken	1396.62
58700	Kendall Hoggins	1212.46
58701	Mavis Ferris	70.19
58702	Jeanne Hoggins	1414.38
58703	Gary TeSelle	860.20

58704	Rob Hull	1037.68
58705	George Matzen	775.41
58706	Jenna Filbert	349.12
58707	Ben Rediger	1030.79
58708	Erica Pallas	843.51
58709	Kile Jackson	1488.94
58710	Scott McNeil	773.78
58711	Sarah Long	134.83
58712	Craig Carritt	14.78
58713	Jessica Wang	156.99
58714	Jeff Troyer	819.66
58715	Sarah Heliker	245.71
58716	Shannon Stone	329.92
58717	Marilu Fichtner	443.09
58767	Forrest Siebken	1396.62
58768	Kendall Hoggins	1212.46
58769	Mavis Ferris	73.88
58770	Jeanne Hoggins	1343.23
58771	Gary TeSelle	860.20
58772	Rob Hull	1176.79
58773	George Matzen	757.62
58774	Jenna Filbert	344.96
58775	Ben Rediger	1003.93
58776	Erica Pallas	712.87
58777	Kile Jackson	983.66
58778	Scott McNeil	773.78
58779	Sarah Long	127.44
58780	Craig Carritt	20.32
58781	Jessica Wang	153.30
58782	Jeff Troyer	854.52
58783	Sarah Heliker	401.54
58784	Shannon Stone	329.92
58785	Marilu Fichtner	380.00
58792	Rick Fortune	138.52
58793	Dean Bruha	184.70
58794	Jeff Baker	138.52
58795	Dan Kral	138.52
GENERAL FUND:		
58718	Retirement Plans Division- Pension	1663.76
58719	Kansas Payment Center- Child Support	230.31
58720	Union Bank- HSA	533.00

58721	Advanced Graphix Inc.- Graphics Repair Unit #3	200.00
58722	Aramark- Pants and Rags	808.75
58723	AT&T- Library Long Distance	19.94
58724	Black Hills Energy- Service for Feb. 2015	1528.35
58725	Bruce Stutzman- Volleyball Director	780.43
58726	Canon Financial Services- Contract Charge	254.00
58727	Canon Solutions America- Copies	92.29
58728	Consolidated Management Co.- Meals (McNeil)	191.25
58729	Culligan Water Conditioning- H2O & Cooler Rent	104.50
58730	DHHS- Swimming Pool Permit 2015	40.00
58731	Eakes Office Solutions- Paper	135.49
58732	Emergency Medical Products, Inc.- Medical Supplies	255.75
58733	Erica Pallas- Mileage to Seward	15.53
58734	Farmers' Cooperative- Fuel for Feb.	942.07
58735	Interstate All Battery Center- Flashlight Battery	35.98
58736	John Deere Financial- Gater Switch	26.33
58737	JR Welding- Sprayer Metal	52.88
58738	Kelly Supply Company- Meter Replacement Parts	286.25
58739	Kendall Hoggins- Mileage to Kearney & Meal	169.93
58740	Matheson Tri-Gas, Inc.- O2 & Air Bottle Rental	87.36
58741	Menards-Lincoln North- Tools	79.61
58742	Meyer Automotive- Service GMC Truck	458.47
58743	Milford Valu- Rite Pharmacy- Medicals Supplies	37.96
58744	NE Law Enforcement Training- Certification Fee	50.00
58745	Nebraska Motor Parts Co.- Trucks Parts	694.55
58746	Nebraska Public Power District- Service for Feb.	4884.82
58747	Office Depot Business Account- File Tabs Refills	37.71
58748	Once Call Concepts- Locates	5.50
58749	Pac-N-Save Milford- Batteries, Food	102.37
58750	Pizza Kitchen- Birthday Meal	207.50
58751	Sam's Club- Kleenex, Paper towels, Trash	118.96
58752	Seward Co Public Power Dist.- Wells 1 & 2	313.00
58753	Seward County Independent- Legals, Truck Bid	476.69
58754	Seward Lumber- Wood for Barricades, Replace 2 Doors	732.64
58755	Shell Fleet Plus- Gas	312.33
58756	Stutzman Digging- Water Service Repair	350.00
58757	Sunrise Country Manor- Daily Meals	467.25
58758	Tvrdy's Lock & Key- Door Locks for New Doors	195.81
58759	Uribe Refuse Services, In.- Trash Service	133.00
58760	Verizon Wireless- Dept. Cell	103.89
58761	Voss Lighting- Equipment & Repair, LED Light	74.40

58762	Waste Connections of NE- Trash Service for Feb.	125.23
58763	Windstream- Service for Feb. 2015	627.43
58764	Your PC Express- Computer for Building Ins.	335.48
58765	Zito Media- HD Digital	3.00
58766	DHHS- Pool Permit 2015	40.00
58786	Ameritas-Pension	1663.76
58787	Kansas Payment Center- Child Support	230.31
58788	Union Bank- HSA	728.00
58789	Aflac- Dis, Cancer, Supl., ACC	380.83
58790	Dearborn National Life Ins. Co.- Life Insurance	116.96
58791	Lifetime Benefit Solutions- Vision Insur. March 2015	91.09
58815	Retirement Plans Division- Pension	1663.76
58816	Kansas Payment Center- Child Support	177.23
58817	Union Bank- HSA	778.00
58821	Allied Insurance- Bond Renewal T. Yeackley	200.00
58822	Baker & Taylor- Books	26.42
58823	Blue Cross & Blue Shield- Ins. 4/15	8341.30
58824	Blevens Law Office- Legal Services for March	350.00
58825	BSN Sports Inc.- Baseballs, Scorebooks, Bases	637.33
58826	Card Service Center- Postage, Truck Repair	1297.14
58827	Cash-WA Distributing- Supplies, Food	131.38
58828	Chuck Leypoldt- Book	12.00
58829	Petty Cash- Soap, Postage, Light Bulb	20.49
58830	Comfort Inn- Kendall P&Z Conference	179.90
58831	Crete Glass Company- Door Glass	151.25
58832	Culligan Water Conditioning- Cooler Rent	70.85
58833	CYRA- 10U League Fees	200.00
58834	DHHS- Pesticides & Coliform	771.00
58835	EMC- Gen. LIAB. & Workers Comp	918.00
58836	George Matzen- Books	355.66
58837	Gerhold Concrete Company, Inc.- Ally Manhole Re.	134.50
58838	Jeanne Hoggins- Mileage to Kearney & Meals	161.10
58839	JR Welding- Water Wrench	32.50
58840	Menards- Lincoln North- Roof Supplies	895.40
58841	Midland Recycling- February Recycling Service	35.50
58842	Milford A/C & Appliance, Inc.- Shop Heaters	495.00
58843	Milford Plumbing Inc.- Supplies	21.40
58844	Milford School Dist. #5- Parking Fines	40.00
58845	NPPD- Service for March 2015	1699.85
58846	Card Services- Sprayer Parts	126.67
58847	Play It Again Sports- Baseball Pants	735.00

58848	Reader Service- Books	13.99
58849	Sack Lumber Company- Concrete Sign Poles	39.90
58850	Seward Co. Public Power Dist.- Wells 1&2	254.06
58851	Shell Fleet Plus- Fuel 2000 Ford	442.92
58852	Gary TeSelle- Medicare	388.50
58853	Verizon Wireless- Cell Phones & Jet Packs	152.91
58854	Verizon Wireless- Well Control Monitor	40.01
58855	Walmart Community BRC-Food, Supplies	226.58
58856	Waste Connections of Nebraska- Trash Service	125.23
58857	Windstream Nebraska Inc.- Service for March 2015	180.51
58858	Your PC Express- Office Computer Repair	227.89
58859	Zito Media- HD TV	8.09
58860	JEO Consulting Group, Inc.- Planning&Report Grant	5017.50

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Milford Aging Services Commission minutes for March 24, 2015; Milford Housing Authority minutes for February 12, 2015; Library Board minutes for February 20, 2015; Planning & Zoning Commission minutes for March 25, 2015; Pool Board meeting for March 23, 2015; Recreation Board minutes for March 18 2015; Community Betterment Committee minutes for March 25, 2015; Website overview for March 2015; Building Inspector Report for March 2015; Police Dept. Activity Report for February 2015; MVFD Fire and NARSIS Rescue Reports for March 2015.

Baker – The work continues at the Sr. Center with repairs to the east and north walls, they are about 90% done. Two minor issues; we found water leaking from a spigot on the north side of the building which was turned on while power washing, contributing to the water problems on the north side. The two pillars in the front were rusted and have been repaired. Rec Board met and all ball teams have been organized. Erica is working well with the coaches and with Sports Express. She is in the process of learning the soccer program for the fall season. She is doing a great job. Kral reported 2 fire calls and 18 rescue calls, 17 in Milford and 1 in Pleasant Dale. TeSelle reported the alley project behind Coop & Pizza Kitchen is going well; Black Hills Energy is going above and beyond what we asked them to do. Gary attended a meeting with the Railroad and NDOR and they are on a fast track to move thru town with this double tracking. The bridge over Hwy 6 will move to the south and a steel pilaster wall will be placed along the First Street berm. There was discussion about the RR crossing; widening it, changing the lighting system. The council would like Gary to organize a meeting between the City Council, BNSF and NDOR. Darren Gingerich arrived. Fortune informed the Council that we may have been given some false information regarding the cost of a directional horn. Sean Kremer

arrived. Chief Siebken – February monthly report has been submitted. Officer McNeil is doing well at the Academy. Graduation scheduled for April 23rd at 11:00 am. 49 6th Graders will graduate from DARE this Friday at 2:00 pm. J. Hoggins attended Clerk's School March 25-27, published the 2014 Water Quality Report on 3/25, set sewer rates with the new program, planning for Arbor Day celebration 4/24, planning for the Community Clean Up day June 6th. Hoggins would also like to start the budget process a little earlier this year as there are several employees that will be gone for a week in June. Heckman reported on the Library statistics for March (1328 check-outs and 166 overdrive check-outs) Movie Night – How to Train your Dragon 2 – 30 attended. Pool Board met and conducted interviews. Work is being done at the bath house. The Community Betterment Committee met March 25 and had their first request for funds. Fortune – JEO will be giving a brief overview of the NDEQ Water Study.

COMMUNICATIONS: *Sales tax received for the month of January 2015 in the amount of \$16,067.65.

PUBLIC HEARING:

Amend Section 4.14 Accessory Building & Uses adding verbiage regarding new R-2 sub-section 1: Mayor Bruha opened the Public Hearing at 7:52 pm. Kendall Hoggins explained this is a result of the new subdivision created allowing for larger accessory buildings. With no further questions or comments Mayor Bruha closed the public hearing at 7:54 pm.

Request for Zoning Change; Lots 7, 8 and west 20' of lot 9, Block 3, Original Town, Milford, NE from R-2 to C-1: Mayor Bruha opened the Public Hearing at 7:54 pm. Rezoning this property will allow for commercial construction and utilize the lot to its fullest extent. With no further questions or comments Mayor Bruha closed the public hearing at 7:55 pm.

Request for Conditional Use Permit from Wayne Hartgerink at 620 First Street – addition to existing building: Mayor Bruha opened the Public Hearing at 7:55 pm. Wayne Hartgerink explained to the Council that adding 25' to his building to put in a new paint booth was much more feasible than remodeling the current structure. He will better serve his customers with this new addition. K. Hoggins noted that the P & Z are requiring enough room on his lot to park the cars he is working on so there are no cars parked along the public streets. With no further questions or comments Mayor Bruha closed the public hearing at 7:57 pm.

Application for Class D Liquor License for Casey's General Store at 403 S Elm St.: Mayor Bruha opened the Public Hearing at 7:57 pm. Changing liquor license classification will allow Casey's to sell off sale beer, wine & spirits. This is comparable to Stop N Shop across the highway.

With no further questions or comments Mayor Bruha closed the public hearing at 7:58 pm.

UNFINISHED BUSINESS:

Discuss/Action – Train Horn/Silence Crossing, Consulting Firm: Fortune suggested holding off on any further discussion until we can coordinate a meeting with the RR and NDOR.

Discuss/Action – Inspection of Rental Properties, International Property Maintenance Code: K. Hoggins checked with Seward and other communities as requested by the City Council. He visited with Seward and while attending the NE Planning & Zoning Conference in Kearney, Hastings presented a class on their program. Their programs are similar to what we are looking into. Seward has a more passive approach and works on a complaint basis where Hastings has a more aggressive approach. Their Building Official does monthly inspections and reports violations to their committee. Hoggins noted it is a good program to address dilapidated buildings or problem buildings but mentioned that if you start the process you need to be “all in” with support from the City Council and Attorney. Kral mentioned with the announcement of our Attorney, we may want to hold off and table this item to see whether we will have the buy in for this type of action. Fortune - we are a town of 2000 with limited personnel, we need to make sure we really want to get into this. Council will need time to consider this program.

Introduction and Adoption of Ordinance – Depositing Snow in Public-Way Prohibited:

ORDINANCE NO. 893

AN ORDINANCE TO PROHIBIT OR RESTRICT THE DEPOSIT OF SNOW UPON ANY PUBLIC PROPERTY, STREET, ALLEY, RIGHT-OF-WAY OR OTHER PROPERTY OWNED BY THE MUNICIPALITY; TO PROVIDE A PENALTY FOR VIOLATION THEREOF; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; AND TO PRESCRIBE THE TIME THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT. (See Ordinance Record)

Discuss/Action - Create Utility Easement @ 107 & 109 B Streets: K. Hoggins reported, with all the services running thru the empty lot we are requesting a utility easement which will allow services from 107 B Street, the Sr. Center and the building west of the Sr. Center to be moved into this easement. The Sr. Centers sewer service runs straight out about 3/4 back thru the middle of the empty lot. The sewer service for 107 B ties into this service, as well as the building west of the Sr. Center. There is an undersized service with 2 illegal services connected. If the City would install a 6” sewer main with a manhole this would allow the other services to connect legally into the utility easement. The overhead electric lines would also be able to utilize the easement. Heckman questioned who would pay

for all of this? K. Hoggins noted the City paid for the survey for the easement. While Kendall was assessing the situation he assumed the developer of the lot would be responsible. NPPD's theory is applied consent which means, the owner of the lot allowed the services to go thru so if the owner wants to continue with development he must move them. This is how Kendall approached it. Kral mentioned it would be good for the City to put in the trunk line allowing the other services to connect instead of trying to run them all to the alley. This would also bring the sewer into compliance. The consensus was to put in the trunk line if the other property owners are all on board. Kral suggested getting the signatures for the easement first giving us the opportunity to explain what the City is willing to do. Blevens questioned the 15' easement, Kendall noted the City has an ordinance requiring a minimum of 15' as well as the fact that they could not get their equipment into an area smaller if they needed to work on the line. Kral suggested that Kendall talk to the property owners as he has a good report with them as well as his knowledge and assessment of the situation. We can get the signatures for the easement and determine the importance at that time.

NEW BUSINESS:

Introduction and Adoption of Ordinance – Amend Section 4.14 Accessory Building & Uses, adding verbiage regarding new R-2 subsection 1:

ORDINANCE NO. 894

AN ORDINANCE TO AMEND ARTICLE 4. SECTION 4.14 TO CHANGE REQUIREMENTS FOR ACCESSORY BUILDINGS; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND TO PRESCRIBE THE TIME THIS ORDINANCE SHALL BE IN FORCE AND EFFECT. BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF MILFORD, NEBRASKA. (See Ordinance Record)

Introduction and Adoption of Ordinance – Request for Zoning Change; Lots 7, 8 and west 20' of lot 9 Block 3, Original Town, Milford, NE from R-2 to C-1:

ORDINANCE NO. 895

AN ORDINANCE TO CHANGE THE ZONING OF CERTAIN REAL ESTATE FROM R-2 to C1; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PRESCRIBING THE TIME THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT. (See Ordinance Record)

Discuss/Action – Request for Conditional Use Permit from Wayne Hartgerink at 620 First Street – addition to existing building: A motion was made by Kral and seconded by Heckman to approve the request for a conditional use permit for Wayne Hartgerink at 620 First Street to add to his existing building with the requested stipulation of no off street parking as

required by the P & Z. Roll call vote: Kral yes, Heckman yes, Baker yes, Fortune yes. Motion carried.

Update on Water Study – JEO: Dane Simonsen and Leah Kottwitz with JEO consulting firm met with Fortune and TeSelle prior to the meeting to go over some unfinished analysis/information on the water study. They will have a draft study ready to distribute to everyone before the next meeting. Dane will then give the full presentation at the May council meeting. They are looking at nitrate levels, blending and longevity of existing wells. They will take feedback at the next meeting and incorporate that information into the study. Dane also noted the RFQ for the DTR did not include any utility cost. He recommended that we include that, so the cost estimate is accurate.

Approve payment to JEO for NDEQ Water Planning Grant: A motion was made by Heckman and seconded by Fortune to approve payment to JEO in the amount of \$5,017.50 for services provided for the Safe Drinking Water State Revolving Fund. Roll call vote: Heckman yes, Fortune yes, Baker yes, Kral yes. Motion carried.

Award \$10,000.00 for disbursement toward Webermeier Scholarships for 2015-2016 School Year: Baker noted that interviews were held last night and the committee is recommending 5 new recipients and 14 renewals. A motion was made by Baker and seconded by Kral to approve 19 total Webermeier Scholarships in the amount of \$526.32 per person per semester totaling \$10,000.00 per semester. Roll call vote: Baker yes, Kral yes, Fortune yes, Heckman yes. Motion carried.

Introduction and Adoption of Resolution – Application for Class D Liquor License for Casey’s General Store at 403 S. Elm St.: Fortune made a recommendation to approve the license change for Casey’s General Store. With no further comments or objections Council member Fortune introduced the adoption of the following resolution seconded by Kral.

RESOLUTION NO. 517

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

WHEREAS the Mayor and Council have conducted a public hearing upon the issuance of a Class D liquor license to Casey’s General Store, located at 403 S. Elm Street, in the City of Milford, Seward County, Nebraska and have no objections to the issuance of said license.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby recommend to the Nebraska Liquor Control Commission that a Class “D” license be issued to said applicant, Casey’s General Store, for the location at 403 S. Elm Street, in the City of Milford, Seward County, Nebraska.

Upon roll call vote: Fortune yes, Kral yes, Baker yes, Heckman yes.
Motion carried.

April 7, 2015

City of Milford, Nebraska

Attest: _____
City Clerk

Mayor

(SEAL)

Discuss/Action – Sale of Real Estate Property @ 620 2nd St.: Attorney Blevens stated that there are 2 options: 1. If an application is filed with the Economic Development group and there are conditions for Economic Development placed on the property then we would not have to go thru the remonstrance. Blevens understood that the people interested in purchasing the property did not want restrictions on the use, although they thought they might use it for a Day Care facility, they didn't want to be restricted that way. If we proceed in that manner then we would need to advertise it, give the public the right of remonstrance against it and fix a price and accept bids which may be the amount of appraisal. That would allow other people a chance to bid on the ground. Blevens did not think the ground has publicly been offered for sale. Bruha noted this would put the ball in their court so they could present exactly what they wanted to do with the property, if it is for a Day Care facility this would fall within the guidelines of Economic Development. Blevens suggested someone need to talk to them and see what their wishes are. Blevens noted that when he spoke to the League Council, it was his opinion as well that we could sell the property for Economic Development purposes as long as it was to a qualifying business. The second option was if we were going to sell it to a non-qualifying business then it's being sold outside the Economic Development program and we would need to comply with the law on the sale of municipal property. Fortune questioned if Little Leaps is a qualifying business? Blevens still thinks we need to go thru the Economic Development Committee. Fortune agreed but noted if a legitimate business purchases the property does it really matter to the Council what they do with the property. Blevens noted that we purchased it for economic growth. In the long run the economic development committee needs to determine whether the purchase falls under the economic guidelines. We will contact the Little Leaps director and explain the purchasing process to them. **Discuss/Action – Drainage issue west side of Sr. Center Building:** Kendall Hoggins

received another bid from Central Contracting for \$5,456.00. The bid includes: removing the concrete sidewalk 13' north and south of the existing stoop on the west side of the building; excavate for and apply a moisture barrier membrane to the west basement wall from grade down about 2 ½ feet; backfill excavation; grade to drain to the north; remove and replace the short fence and retaining wall at the south; and repair the masonry at the southwest corner of the building. A bid from Stutzman Digging was also received to address the drainage between the buildings. He would put a pipe and a series of drains as well as pour concrete between the two buildings. Discussion was held regarding the suggestion of what needs to happen with the neighboring building to the west. It was mentioned they slope the gutter to the front of the building, adding downspouts which would drain directly into the drainage system created by Stutzman allowing everything to flow north into the storm drain. Kral explained that they have the biggest gutter and downspouts that they can find and adding the additional downspouts and redirecting the gutter to the north will cost them several thousand dollars. Heckman noted that we still need to get the commitment from the neighbor. A motion was made by Baker and seconded by Kral to authorize Central Contracting to proceed with the water proofing of the west wall based upon their bid of \$5,456.00. Roll call vote: Baker yes, Kral yes, Fortune yes, Heckman yes. Motion carried. Baker questioned the bid limit on the projects. Blevens stated that we have different issues that we are addressing. A motion was made by Baker and seconded by Kral to accept the bid from Stutzman Digging in the amount of \$14,275.00 pertaining to the drainage between the Sr. Center and the building to the west pending cooperation with the neighboring party and their agreement to make changes to the guttering system as stated above. Roll call vote: Baker yes, Kral yes, Fortune yes, Heckman yes. Motion carried.

Hire Pool Employees and Set Wages: A motion was made by Heckman and seconded by Fortune to approve the hiring of the following pool employees for the 2015 season and their wages: Manager: Lindsey Sample-\$11.25; Asst. Manager: Hunter Jensen-\$10.50; Head Guards: Sandy Fisher-\$10.00, Trey Frey-\$8.90 and Jeremiah Miller-\$8.15(pending his water operators certification- \$8.90); Lifeguards: Brett Kremer, Natalie Kremer, Addison Pauley, Aidan Pauley, Maci Wingard, Zach Danekas-\$8.15; Lifeguards: Eianna Heyen, Erika Rolenc, Cameryn Kremer and Bailee Tucker-\$8.00. Baker questioned if Sandy Fisher was Asst. Manager last year? Heckman replied, yes he was. Roll call vote: Heckman yes, Fortune yes, Baker yes, Kral yes. Motion carried.

Approve Permit to sell Fireworks – Ka-Boomers Enterprises: A motion was made by Fortune and seconded by Heckman to approve the sale of

fireworks at 410 S. State Hwy by Ka-Boomers Enterprises. Roll call vote: Fortune yes, Heckman yes, Baker yes, Kral yes. Motion carried.

Discuss/Action – Application for funding project for seasonal lighting, Community Betterment Committee: Heckman provided the information presented regarding the purchase of new holiday lighting for First Street and B Street. A motion was made by Heckman and seconded by Baker to approve the purchase of the holiday lighting presented to the Community Betterment Committee in the amount of \$10,223.40. Roll call vote: Heckman yes, Baker yes, Fortune yes, Kral yes. Motion carried.

Discuss/Action – Renew Pepsi Cola Contract: This is a renewal contract for 5 years. Heckman questioned the Pepsi logo on the scoreboards and thought we should contact them for a donation to the Chamber of Commerce as this is free advertising for them. Baker will contact Pepsi regarding the possible donation. A motion was made by Fortune and seconded by Heckman to renew the 5 year contract with Pepsi Cola. Roll call vote: Fortune yes, Heckman yes, Baker yes, Kral yes. Motion carried.

Authorize Mayor’s signature – Windstream request to place buried communications on public right-of-way within Milford corporate limits: After review of the drawings and placement of the buried line a motion was made by Kral and seconded by Fortune to authorize the Mayor to sign the request to place buried communications in the public right-of-way within the City of Milford corporate limits with the addition of (Windstream will remove or relocate improvements at the request of the City of Milford to accommodate municipal uses or improvements to the area.) Roll call vote: Kral yes, Fortune yes, Baker yes, Heckman yes. Motion carried.

*Mayor Bruha wanted to thank Robert Ivan Blevens for his 40 plus years of service to the City of Milford.

ADJOURNMENT: A motion was made by Heckman and seconded by Kral to adjourn the meeting. Roll call vote: Heckman yes, Kral yes, Baker yes, Fortune yes. Motion carried and meeting adjourned at 9:20 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 7, 2015 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