

CITY OF MILFORD
REGULAR MEETING
DECEMBER 5, 2017
MINUTES

A regular meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Sr. Center Building in said City on the 5th day of December 2017 at 7:00 pm. Present were: Mayor Nick Glanzer; Council members: Jeff Baker, Scott Bashore, Patrick Kelley, Dan Kral; Attorney Krista Carlson; Chief of Police Forrest Siebken, Maintenance Supt. Gary TeSelle, Library Director George Matzen and City Clerk Jeanne Hoggins. Also present: Building Official Kendall Hoggins, Sr. Center Manager Amy Salistean, Chrissy Matzen and Emily & Isla Hemphill 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 Nick Glanzer called the meeting to order at 7:00 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 at the Sr. Center.

MINUTES: A motion was made by Baker and seconded by Kral to approve the minutes of the November 7, 2017 meeting. Roll call vote: Baker yes, Kral yes, Bashore yes, Kelley yes. Motion carried.

A motion was made by Kelley and seconded by Bashore to approve the minutes of the November 16, 2017 meeting. Roll call vote: Kelley yes, Bashore yes, Baker yes, Kral yes. Motion carried.

PAYMENT OF BILLS: A motion was made by Kelley and seconded by Kral that the following accounts payable bills in the amount of \$115,012.69; payroll in the amount of \$40,438.30; totaling \$155,450.99 approved by the Auditing Committee be approved for payment. Roll call vote: Kelley yes, Kral yes, Baker yes, Bashore yes. Motion carried.

SALARIES:

63918	Mark Frey	518.33
63919	Forrest Siebken	1448.15
63920	Kendall Hoggins	1236.43

63921	Mavis Ferris	112.21
63922	Jeanne Hoggins	1192.89
63923	Gary TeSelle	1006.41
63924	Robert Hull	2228.81
63925	George Matzen	802.62
63926	Erica Pallas	882.80
63927	Craig Carritt	12.46
63928	Jon Wiedemeyer	171.62
63929	Lewis Barker	994.09
63930	Travis Fougeron	1015.33
63931	Kyhana Barnes	128.56
63932	Amy Salistean	880.08
63933	Matthew Taylor	21.99
63934	Cathleen Fosler	407.27
63935	Liliana Alaniz	101.49
63936	Bonnie Meints	399.76
63986	Mark Frey	605.58
63987	Forrest Siebken	1448.15
63988	Kendall Hoggins	1297.40
63989	Mavis Ferris	99.73
63990	Jeanne Hoggins	1192.89
63991	Gary TeSelle	1006.41
63992	Robert Hull	2019.41
63993	George Matzen	802.62
63994	Erica Pallas	882.80
63995	Craig Carritt	8.31
63996	Jon Wiedemeyer	329.98
63997	Lewis Barker	369.40
63998	Travis Fougeron	914.86
63999	Kyhana Barnes	90.37
64000	Amy Salistean	932.23
64001	Cathleen Fosler	407.27
64002	Liliana Alaniz	95.93
64003	Bonnie Meints	336.71
64004	Terrell Long	1061.91
64005	Andrew Carrico	1226.07
64016	Jeffrey Baker	138.52
64017	Dan Kral	138.52
64018	Scott Bashore	138.52
64019	Patrick Kelley	138.52
64020	Nicholas Glanzer	184.70

GENERAL FUND:

63937	RETIREMENT PLANS DIVISION	PENSION-133011	\$1,848.48
63938	NE CHILD SUPPORT PAYMENT CNTR	CHILD SUPPORT	\$245.31
63939	UNION BANK	HSA	\$1,013.50
63940	ACKERMAN ROCK & GRAVEL	ROCK & GRAVEL	\$1,980.58
63941	AMERITAS LIFE INSURANCE CORP.	OCT & NOV DENTAL & VISION	\$1,052.32
63942	ARAMARK	PANTS & RAGS	\$339.76
63943	BLACK HILLS ENERGY	SERVICE FOR OCTOBER	\$281.33
63944	BOB BOSHART	NSVFA REGISTRATION & MILEAGE	\$201.26
63945	CANON SOLUTIONS AMERICA	MAINT BASE & COPIES	\$117.93
63946	COMPANY CARE	RANDOM DRUG TESTING	\$78.00
63947	CULLIGAN WATER CONDITIONING	B/W, COOLER RENT	\$168.55
63948	EAKES OFFICE SOLUTIONS	9X12 ENVELOPES & FASTENERS	\$33.98
63949	EMC	GENERAL INSURANCE	\$48,924.00
63950	EMERGENCY MEDICAL PRODUCTS,INC	MEDICAL SUPPLIES	\$253.57
63951	FARMERS COOPERATIVE	FUEL	\$732.45
63952	TRIMARK HOCKENBERGS LINCOLN	SILVERARE & SERVING WARE	\$258.85
63953	HYDRAULIC EQUIPMENT SERVICE	SANDER REPAIRS	\$439.96
63954	INSPRO INSURANCE CO	FIRE DEPARTMENT INSURANCE	\$11,530.00
63955	JEANNE HOGGINS	MILEAGE FOR MEETING	\$30.49
63956	JOHN DEERE FINANCIAL	MOWER PARTS	\$23.70
63957	JR WELDING	PROJECT FOR FIRE DEPT	\$280.62
63958	MARTIN EXCAVATING	DIRT @ SOUTH PARK	\$700.00
63959	MATHESON TRI-GAS,INC	02 & AIR BOTTLE RENTAL	\$128.34
63960	MIDWEST AUTO PARTS	BED ARMOR, PRIMER, LACQUER, RA	\$242.18
63961	MIDWEST SERVICE & SALES CO.	PLOW BOLTS & NUTS	\$18.00
63962	MUNICIPAL SUPPLY,INC. OF OMAHA	MAIN TAP RING 10'	\$118.31
63963	NEBRASKA PUBLIC POWER DISTRICT	SERVICE FOR OCTOBER	\$4,333.25
63964	NORRIS PUBLIC POWER DIST	WELLS 1 & 2	\$366.84
63965	ONE CALL CONCEPTS	14-ONE CALLS	\$14.01
63966	PAC-N-SAVE MILFORD	MEALS	\$98.08
63967	PIZZA KITCHEN	B-DAY MEAL	\$177.50
63968	ROSALIE HUSS	RAINBOW SHERBERT FOR SALADBAR	\$17.97
63969	SAM'S CLUB	GROCERIES	\$141.72
63970	SERVI-TECH INC.	LAGOON TESTING	\$96.70
63971	SEWARD COUNTY ATTORNEY	INTERLOCAL AGREEMENT	\$2,500.00
63972	SEWARD COUNTY INDEPENDENT	LEGALS, MINUTES, NOTICES	\$351.71
63973	SEWARD LUMBER	TOOLS, BUILDING REPAIRS	\$43.50
63974	SHELL FLEET PLUS	FUEL	\$74.78
63975	STUTZMAN DIGGING	NEW SERVICE 1ST & C	\$512.50
63976	SUNRISE COUNTRY MANOR	MEALS FOR OCTOBER	\$945.00
63977	TEMPLE DISPLAY LTD	HOLIDAY LIGHT BULBS	\$39.14
63978	TERRACON CONSULTANTS, INC	PAVING TESTING-WELCH PK RD.	\$2,801.25
63979	URIBE REFUSE SERVICES, IN	TRASH PICK UP	\$283.02

63980	VERIZON WIRELESS	JET PACK INTERNET	\$118.90
63981	VERIZON WIRELESS-P	BUILDING INSP CELL	\$124.70
63982	WERGIN'S LAWN SERVICE	FERTILIZER	\$256.00
63983	WINDSTREAM NEBRASKA INC	PHONE & INTERNET	\$749.72
63984	WOLFE, SNOWDEN,HURD,LUERS, &	LEGAL SERVICES FOR OCT	\$1,226.75
63985	WOODHAVEN COUNCILING ASSC	PSYCHOLOGICAL-LONG	\$340.00
64006	RETIREMENT PLANS DIVISION	PENSION-133011	\$1,709.04
64007	UNION BANK	HSA	\$1,013.50
64009	AFLAC	SUPPLEMENTAL INSURANCE	\$342.61
64010	AMERITAS LIFE INSURANCE CORP.	DECEMBER DENTAL & VISION	\$468.28
64011	BLUE CROSS & BLUE SHIELD	HEALTH INSURANCE DEC 2017	\$7,806.69
64012	DEARBORN NATIONAL LIFE INS CO	LIFE INSURANCE	\$116.96
64013	SHELL FLEET PLUS	FUEL EXPENSE	\$424.41
64014	SHELL FLEET PLUS	GAS-CAR	\$22.80
64015	VERIZON WIRELESS	WELL CONTROL MONITOR	\$40.01
64021	CATALINA COX	UB Deposit Refund	\$43.74
64022	JUSTYNA FLETCHER	UB Deposit Refund	\$43.74
64023	ANNE HARRIS	UB Deposit Refund	\$43.74
64024	DAVID HULTGRIEN	UB Deposit Refund	\$50.00
64025	BRETT TROYER	UB Deposit Refund	\$75.00
64026	ELIAS LOPEZ	UB Deposit Refund	\$75.00
64027	U.S.POSTMASTER	UTILITY BILLING POSTAGE	\$197.38
64028	ATCO INTERNATIONAL	DEVOUR	\$4,446.00
64029	BAKER & TAYLOR	BOOKS	\$47.26
64030	BONNIE MEINTS	MILEAGE TO WAL-MART	\$11.23
64031	CARD SERVICE CENTER	COKE BOOKS-KENDALL	\$2,441.24
64032	CASH-WA DISTRIBUTING	HAIRNETS, GLOVES, APRONS	\$111.65
64033	CBS-REPORTING SERVICES	ANNUAL MEMBERSHIP	\$60.00
64034	CENTRAL MANAGEMENT GROUP	DESIGN/2 CHAIRS	\$777.81
64035	PETTY CASH	POSTAGE	\$53.99
64036	DEBBIE VON SEGGERN	EMT CLASS X2	\$1,990.00
64037	DOWNTOWN DECORATIONS	6- FIBER FLEX ROD	\$78.00
64038	EMBLEM ENTERPRISES, INC.	SHOULDER PATCH	\$290.68
64039	ERIC RILEY ELECTRIC	SERVICE RESIVOIR	\$62.57
64040	TRIMARK HOCKENBERGS LINCOLN	TEASPOONS	\$39.97
64041	JR WELDING	DUMP BOX LEVER REPAIR	\$155.00
64042	JUNIOR LIBRARY GUILD	BOOK SUB	\$443.30
64043	KUSTOM SIGNALS, INC.	RADAR REPAIR	\$165.10
64044	MILFORD SCHOOL DIST. #5	PARKING FINES	\$60.00
64045	NEBRASKA ENVIRONMENTAL PROD	JET REPAIR	\$1,235.19
64046	NEBRASKA PUBLIC HEALTH	WATER TEST	\$78.00
64047	OMAHA WORLD HERALD	PAPER SUBSCRIPTION	\$145.60
64048	CARD SERVICES	NEW OUTLEST @ COMMUNITY ROOM	\$30.08
64049	REEVES	NAME PLATES 41-43-44	\$38.42

64050	SERVI-TECH INC.	LAGOON TESTING	\$96.70
64051	GARY TESELLE	GARY TESELLE ACCT#5562939	\$438.10
64052	WALMART COMMUNITY BRC	GROCERIES	\$219.11
64053	ZITO MEDIA	DIGITAL ADAPTER	\$13.09
2085056	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	\$4,495.78
2085057	NE DEPT OF REVENUE	STATE TAX	\$592.19
2085058	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	\$5,108.34
2085059	NE DEPT OF REVENUE	STATE TAX	\$691.44
2085060	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	\$122.44
	NE DEPT OF REVENUE	SALES TAX NOVEMBER	\$1,987.19
	CARD SERVICE CENTER-STOP ACCT.	DARE SUPPLIES	\$370.00
	PAYROLL CHECKS ON 11/13/2017		\$13,561.30
	PAYROLL CHECKS ON 11/27/2017		\$15,128.03
	PAYROLL CHECKS ON 12/01/2017		\$738.78
	**** PAID TOTAL ****		\$155,450.99
	***** REPORT TOTAL *****		\$155,450.99

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received: Milford Aging Services Commission minutes from November 28, 2017; Planning & Zoning Commission minutes from November 29, 2017; Police Dept. activity report for November 2017; Website overview for November 2017. Kral – 17 Rescue calls; 14 in Milford and 3 in Pleasant Dale; 2 Fire calls. TeSelle – Bid opening for construction of the new well will be held 12/12/17 @ 10:30 am. Leaves have been cleaned off the streets and preparing for winter. Siebken – Officers Long & Carrico have started and are doing well. Officer Long is scheduled for the Academy in January. A grant was received in the amount of \$10,600.00 to move forward with e-citations. Kelley – Recreation Dept. finished the basketball session and it went very well. The participants will perform skills at half time of both the boys and girls basketball games this Saturday. Baseball registration will begin in January. Discussion was held with Gary regarding leveling the Welch parking lots. J. Hoggins met with Betsy Goodman from SENDD to discuss what will be needed to move forward with Milford’s Leadership Certification.

COMMUNICATIONS: *Sales tax received for the month of September 2017 in the amount of \$15,811.26. *NPPD lease payment received in the amount of \$65,641.15.

PUBLIC HEARING – Authority of Board of Adjustment:

Mayor Glanzer opened the Public Hearing at 7:08 pm. Building Official Kendall Hoggins reported that the Planning & Zoning would like to recommend the adoption of the ordinance to add duties to the Board of Adjustment to handle any issues with building codes. Attorney Carlson

noted the changes were necessary after adopting the International Building Code of 2012 as it referenced a Board of Appeals and we do not have a Board of Appeals. With no further comments Mayor Glanzer closed the public hearing at 7:09 pm.

NEW BUSINESS:

Election of Officers: President of Council – A motion was made by Baker and second by Kral to nominate Patrick Lee Kelley for the position of President of Council. Baker made a motion that nominations cease and that we elect Mr. Kelley by acclamation. Roll call vote: Baker yes, Kral yes, Bashore yes, Kelley no. Motion carried.

Acting President of Council – A motion was made by Kral and second by Baker to nominate Scott Bashore as Acting President of Council. Roll call vote: Kral yes, Baker yes, Bashore abstain, Kelley yes. Motion carried.

Council Assignments: A motion was made by Kelley and second by Kral to leave the Council Assignment as they are with the exception of Scott Bashore being assigned to the Webermeier Scholarship Committee. Roll call vote: Kelley yes, Kral yes, Baker yes, Bashore yes. Motion carried.

Appointments:

Chief of Police – A motion was made by Baker and seconded by Kral to approve the Mayor's recommendation to re-appoint Forrest Siebken as Chief of Police. Roll call vote: Baker yes, Kral yes, Bashore yes, Kelley yes. Motion carried.

City Clerk/Treasurer – A motion was made by Bashore and seconded by Kelley to approve the Mayor's recommendation to re-appoint Jeanne Hoggins as City Clerk/Treasurer. Roll call vote: Bashore yes, Kelley yes, Baker yes, Kral yes. Motion carried.

Maintenance Supt. – A motion was made by Kral and seconded by Bashore to approve the Mayor's recommendation to re-appoint Gary TeSelle as Maintenance Supt. Roll call vote: Kral yes, Bashore yes, Baker yes, Kelley yes. Motion carried.

Library Director – A motion was made by Bashore and seconded by Kral to approve the Mayor's recommendation to re-appoint George Matzen as Library Director. Roll call vote: Bashore yes, Kral yes, Baker yes, Kelley yes. Motion carried.

Street Superintendent – A motion was made by Kral and seconded by Bashore to approve the Mayor's recommendation to appoint Troy M Johnston from JEO Consulting Group, Inc. as our Street Superintendent. Roll call vote: Kral yes, Bashore yes, Baker yes, Kelley yes. Motion carried. The Council will relay their concern if a conflict of interest would arise again.

Recreation Board members – A motion was made by Kelley and second by Kral to approve the Mayor’s recommendation to appoint Aaron Policky to the Recreation Board for a 3 year term from 1/1/18 thru 1/1/21.

A motion was made by Kelley and second by Kral to approve the Mayor’s recommendation to appoint Michael Langenberg to the Recreation Board for a 3 year term from 12/5/17 thru 12/5/20.

Discuss/Action – Authorize Mayor’s signature on agreement with JEO for Engineering Services to install diving board at Swimming Pool:

Kelley negotiated the fees with JEO Senior Project Manager Dave Henke. The engineering fees for the Diving Stand Replacement Design are \$3,500.00 and the Construction Services fees are \$500.00. This is \$1400.00 lower than the original agreement. A motion was made by Kelley and second by Kral to authorize the Mayor to sign the professional services agreement with JEO for the replacement of a diving board at the municipal pool. Roll call vote: Kelley yes, Kral yes, Baker yes, Bashore yes. Motion carried.

Introduction and Adoption of Ordinance – Revise section 10.03 of the Zoning and Subdivision Regulations, Board of Adjustment authority:

Councilmember Kelley introduced the following ordinance:

ORDINANCE NO. 923

AN ORDINANCE TO AMEND SECTION 10.03 OF THE COMPREHENSIVE DEVELOPMENT PLAN TO GRANT THE BOARD OF ADJUSTMENTS THE AUTHORITY TO HEAR AND DECIDE APPEALS OF ORDERS AND DETERMINATIONS MADE BY THE BUILDING OFFICIAL RELATIVE TO CERTAIN CODES ADOPTED BY THE CITY OF MILFORD. (See Ordinance Record)

Approve Continuation Order for the 2nd Semester – Webermeier Scholarships:

A motion was made by Baker and second by Kelley to approve 19 scholarships at \$921.05 per recipient, totaling \$17,500.00 for the 2017-2018 school year. Roll call vote: Baker yes, Kelley yes, Bashore yes, Kral yes. Motion carried.

Introduction and Adoption of Ordinance – Setting license fee for sale of fireworks: Councilmember Baker introduced the following ordinance:

ORDINANCE NO. 924

AN ORDINANCE OF THE CITY OF MILFORD, NEBRASKA TO AMEND THE FIREWORKS VENDOR ORDINANCE TO PROVIDE FOR A \$100 PER YEAR FEE FOR ALL FIREWORKS VENDORS OPERATING WITHIN THE CITY LIMITS OF THE CITY OF MILFORD, NEBRASKA. (See Ordinance Record)

Introduction and Adoption of Ordinance – Change fee for dog & cat licensing: Councilmember Bashore introduced the following ordinance:

ORDINANCE NO. 925

AN ORDINANCE OF THE CITY OF MILFORD, NEBRASKA TO

AMEND THE ORDINANCE PERTAINING TO LICENSING OF DOGS AND CATS TO INCREASE THE FEES COLLECTED. (See Ordinance Record)

Present certification of required petition signatures to call a special election: Clerk Hoggins provided the petition report supplied by the County Clerk, Sherry Schweitzer, verifying 127 signatures out of the 133 presented. The required 10% of the voters from the last municipal election equaled 84. A copy of the petition report is attached to these minutes.

Introduction and Adoption of Ordinance – Calling an election in the City of Milford and related matters: Councilmember Bashore introduced the following resolution:

**RESOLUTION NO. 555
RESOLUTION CALLING AN ELECTION IN CITY OF MILFORD,
NEBRASKA; AND RELATED MATTERS.**

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

Section 1. The City Council (the “**Council**”) of City of Milford, Nebraska (the “**City**”) hereby finds and determines as follows:

(a) The City is duly organized and validly existing as a City under and pursuant to Chapter 17, Reissue Revised Statutes of Nebraska, as amended, the City embracing territory having a population of more than 800 but less than 5,000 inhabitants.

(b) It is necessary, desirable, advisable and in the best interest of the City to purchase real estate, make site preparations, construct and furnish a new municipal building which may house City Hall, council chambers, the City’s police department and other municipal functions (collectively, the “**Project**”) pursuant to Sections 17-953 to 17-955, inclusive, Reissue Revised Statutes of Nebraska, as amended (the “**Act**”).

(c) To pay the costs of the Project, it is necessary that general obligations bonds of the City in an amount not to exceed Eight Hundred Thousand Dollars (\$800,000) be issued pursuant to the Act for the purpose of paying the costs of the Project.

(d) A proposition for the issuance of bonds for the purpose of the Project has not been submitted to the electors of the City within six months preceding the date of the election called by this Resolution.

(e) A petition to call such election signed by at least ten percent of the legal voters of the City (as described in Section 17-954, Reissue Revised Statutes of Nebraska) has been presented to the Council.

Section 2. A special election is hereby called and shall be held in the City on February 13, 2018, at which election there shall be submitted to the qualified electors of the City the following proposition:

“Shall the City of Milford, Nebraska, borrow money and pledge the property and credit of the City upon its negotiable bonds in the principal amount of not to

exceed Eight Hundred Thousand Dollars (\$800,000) for the purpose of purchasing real estate, making site preparations, constructing and furnishing a new municipal building which may house City Hall, council chambers, the City's police department and other municipal functions; said bonds shall become due at such time or times over such period of years and shall bear interest at such rate or rates as shall be determined by the Mayor and Council of the City of Milford; and

“Shall the City cause to be levied and collected annually a special levy of taxes on the taxable value of all the taxable property in the City, in addition to all other taxes, if not paid from other revenue sources, in an amount sufficient to pay the principal of and interest on said bonds as such principal and interest become due?”

The ballots to be voted on and cast at such election shall have printed thereon the foregoing proposition with the words “FOR such bonds and tax” and “AGAINST such bonds and tax” following each proposition.

Qualified electors voting in favor of a proposition shall blacken the oval opposite the words “FOR such bonds and tax” following such proposition, and qualified electors voting against such proposition shall blacken the oval opposite the words “AGAINST such bonds and tax” following such proposition.

Section 3. Notice of such election and a copy of the sample ballot shall be published pursuant to the Act and the Election Act, or as otherwise provided by law, with such notice and sample ballot to be published in the *Milford Times*, a newspaper of general circulation in the City, and the Clerk be and hereby is directed to cause such notice and sample ballot to be published.

Section 4. The Clerk is hereby authorized and directed to certify a copy of this Resolution by December 20, 2017 to the County Clerk of Seward County, Nebraska, who shall designate the polling places (if applicable), appoint the election officials and otherwise conduct the election as provided by law. The City hereby agrees to reimburse such County Clerk for the expenses of conducting the election.

Section 5. The form of ballot and form of notice for such bond election shall be in the form attached to this Resolution as **Attachment I**, utilizing the appropriate provisions for an election held by mail or at polling places, as applicable, and with such other additions and changes determined appropriate by the County Clerk. The City Clerk is hereby authorized and directed in conjunction with the County Clerk conducting the election, to arrange for the printing of the necessary ballots for such election and to do all other things and to take all other appropriate or necessary action in order to cause such propositions to be submitted to the qualified electors of the City as above provided.

Section 6. The bonds shall be issued by the City only if the proposition shall receive a majority of the votes cast by the qualified electors of the City.

Section 7. This Resolution shall take effect and be in force from and after its passage as provided by law.

Roll call vote: Bashore yes, Kelley yes, Baker yes, Kral yes. Motion carried.

PASSED AND ADOPTED: December 5, 2017.

CITY OF MILFORD, NEBRASKA

ATTEST:

By:

Mayor

By: _____
Clerk

(SEAL)

Discuss/Action – Elevator repairs at the Sr. Center and funding: Sr. Center Manager Amy Salistean reported Complete Access looked at the elevator and there are two different issues with the elevator. First – all 8 steel rollers need to be replaced. The rubber on the rollers has degraded causing the door to get caught. The tracks in which the rollers glide need to be cleaned as well. The second issue is the call board. The electronic call board allows the elevator to be called from floor to floor. It will not call from the basement level and needs to be replaced. It is a possibility that a smaller board could be the problem but it is unknown until looked into. The total repair cost is \$5,889.50 and the Sr. Center Board is requesting funds not to exceed \$6500.00. The 23 fund has \$4,000.00 in their repair and maintenance line item, Amy is asking for discussion on the additional funds needed. Discussion was held regarding the overall budget and transferring funds from the 24 Special Account if needed. If the 23 account is positive at the end of the year the funds would not need to be transferred. The funds are available in the 24 account if needed.

Discuss changing date of the January meeting: The regular January meeting is scheduled for January 4, 2018 at 7:00 pm.

ADJOURNMENT: A motion was made by Kelley and seconded by Bashore to adjourn the meeting. Roll call vote: Kelley yes, Bashore, Baker, Kral yes. Motion carried and meeting adjourned at 7:53 pm.

Jeanne Hoggins, City Clerk

Nick Glanzer, 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 December 5, 2017 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