

CITY OF MILFORD
REGULAR MEETING
DECEMBER 6, 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 6th day of December 2016 at 7:30 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; Building Inspector Kendall Hoggins and City Clerk Jeanne Hoggins. Also present: Kevin Wingard, Chrissy Matzen, Dean Bruha, Larry Jantze, Roy Cast, Karen Stauffer, Mark Soneson, Bill Lauber and Mark Gaschler 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 7:30 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 west wall of the Webermeier Library Meeting Room.

MINUTES: A motion was made by Baker and seconded by Kral to approve the minutes of the November 1, 2016 meeting. Roll call vote: Baker yes, Kral yes, Bashore yes, Kelley yes. Motion carried.

PAYMENT OF BILLS: A motion was made by Kral and seconded by Kelley that the following accounts payable bills in the amount of \$82,787.17; payroll in the amount of \$30,333.29; totaling \$113,120.46 approved by the Auditing Committee be approved for payment. Roll call vote: Kral yes, Kelley yes, Baker yes, Bashore yes. Motion carried.

SALARIES:

61994	Mark Frey	574.62
61995	Forrest Siebken	1452.64
61996	Kendall Hoggins	1262.05
61997	Mavis L. Ferris	132.98
61998	Jeanne Hoggins	1385.84

61999	Gary L. TeSelle	980.64
62000	Robert L. Hull	1004.68
62001	George Matzen	786.58
62002	Benjamin Rediger	1027.25
62003	Erica L. Pallas	849.06
62004	Scott McNeil	998.22
62005	Sarah M. Long	339.38
62006	Shannon Stone	406.02
62007	Brenda Kalnins	319.99
62008	Jason Brownell	462.24
62009	Lewis D. Barker	1200.25
62010	Nancy J. Buchli	588.71
62011	Travis Fougeron	971.44
62012	Corrina Bashore	182.85
62013	Kyhana Barnes	49.87
62077	Mark Frey	394.19
62078	Forrest Siebken	1417.21
62079	Kendall Hoggins	1120.10
62080	Mavis Ferris	37.40
62081	Jeanne Hoggins	1385.84
62082	Gary TeSelle	980.64
62083	Robert Hull	1073.47
62084	George Matzen	786.58
62085	Benjamin Rediger	1027.25
62086	Erica Pallas	849.06
62087	Scott McNeil	1058.72
62088	Sarah Long	371.70
62089	Craig Carritt	8.31
62090	Shannon Stone	329.72
62091	Brenda Kalnins	386.87
62092	Jason Brownell	359.37
62093	Lewis Barker	1249.76
62094	Nancy Buchli	210.69
62095	Travis Fougeron	905.31
62096	Corrina Bashore	49.87
62097	Kyhana Barnes	155.40
62104	Ricky Fortune	138.52
62105	Dean Bruha	184.70
62106	Jeffrey Baker	138.52
62107	Dan Kral	138.52

GENERAL FUND:

61954	MILFORD CONG. JEHOVAHS WITNESS	WA/SW DEPOSIT REFUND	\$75.00
61955	LAVERN OBERMEIER	WA/SW DEPOSIT REFUND	\$75.00
61956	ANIKA UPTON	WA/SW DEPOSIT REFUND	\$75.00
61957	CALEB WEYERTS	WA/SW DEPOSIT REFUND	\$3.01
61958	U.S.POSTMASTER	UTILITY BILLING POSTAGE	\$195.83
62014	RETIREMENT PLANS DIVISION	PENSION-133011	\$2,105.89
62015	KANSAS PAYMENT CENTER	CHILD SUPPORT	\$177.23
62016	UNION BANK	HSA	\$954.00
62017	AIR 1 DUCT CLEANING	DUCT CLEANING SERVICES	\$3,690.00
62018	ALOHA ROTH	BIRTHDAY CAKE	\$25.00
62019	ARAMARK	PANTS & RAGS	\$208.94
62020	AT&T	LIBRARY LONG DISTANCE	\$16.78
62021	BARCO MUNICIPAL PRODUCTS, INC.	COATS & BARRICADES, SHIPPING	\$1,164.04
62022	BLACK HILLS ENERGY	SERVICE FOR OCTOBER	\$223.69
62023	BOB BOSHART	NSVFA,MEALS,HOTEL,MILEAGE,REG.	\$423.85
62024	CANON FINANCIAL SERVICES	CONTRACT CHARGE	\$254.00
62025	CANON SOLUTIONS AMERICA	MAINT BASE/COPIES	\$115.96
62026	CASH-WA DISTRIBUTING	CHEESE SAUCE FOR POTATO BAKE	\$178.75
62027	PETTY CASH	POSTAGE	\$11.49
62028	CULLIGAN WATER CONDITIONING	NEW BIG BLUE FILTER FOR WATER	\$363.50
62029	FARMERS COOPERATIVE	FUEL	\$847.79
62030	FASTENAL COMPANY	BOLTS & NUTS	\$12.29
62031	HAMILTON EQUIPMENT COMPANY	COMP DOOR LIFTS	\$217.59
62032	HOCKENBERGS LINCOLN	NEW KITCHEN CART	\$221.60
62033	JEO CONSULTING GROUP, INC.	GENERAL ENGINEERING	\$1,014.50
62034	JOHN DEERE FINANCIAL	MOWER REPAIRS	\$498.06
62035	KENDALL HOGGINS	MILEAGE & QUICKRETE	\$71.38
62036	MATHESON TRI-GAS,INC	AIR & O2 BOTTLE RENTAL	\$119.04
62037	MEYER AUTOMOTIVE	2005 CHEVY C7500 REPAIRS	\$1,699.02
62038	MID AMERICA RECYCLING	OCTOBER RECYCLING FEES	\$43.75
62039	MIDWEST AUTO PARTS	WINTERIZE PARKS	\$60.64
62040	MIDWEST MEDICAL TRANSPORT	TB101688	\$100.00
62041	MILFORD FIRE & RESCUE	NEMSA MEMBERSHIP	\$618.78
62042	MILFORD PLUMBING INC.	METER INSTALL	\$185.00
62043	MILFORD VALU RITE PHARMACY	MEDICAL SUPPLIES	\$34.80
62044	MONUMENT ADVISORS	4- HEADSTONE REPAIRS	\$1,538.06
62045	MUNICIPAL SUPPLY,INC. OF OMAHA	FROST PLATE METERS	\$101.86
62046	NATIONAL FIRE PROTECTION ASSOC	MEMBERSHIP	\$175.00
62047	NEBRASKA DEPT OF ROADS	30 BAGS- PERMA PATCH	\$298.50
62048	NEBRASKA ENVIRONMENTAL PROD	PARTS & BROOM	\$170.38
62049	NEBRASKA PUBLIC POWER DISTRICT	SERVICE FOR OCTOBER	\$4,891.08
62050	NEWMAN TRAFFIC SIGNS	R.R. CLOSING SIGNS	\$402.05
62051	ONE CALL CONCEPTS	ONE CALL LOCATES	\$23.82

62052	PAC-N-SAVE MILFORD	FOOD	\$54.19
62053	PAPER TIGER SHREDDING	SHREDDING SERVICES	\$75.00
62054	REDIGER AUTOMOTIVE	VEHICLE MAINT & REPAIR/FIN.CHA	\$523.61
62055	SACK LUMBER COMPANY	WELL #5 SIDING	\$198.30
62056	SAM'S CLUB	HAND TRUCK, KITCHEN MATS	\$214.68
62057	SERVI-TECH INC.	LAGOON TESTING	\$96.70
62058	SEWARD COUNTY ATTORNEY	INTERLOCAL AGREEMENT	\$2,500.00
62059	SEWARD COUNTY INDEPENDENT	LEGALS, MINUTES, NOTICES	\$207.59
62060	SHELL FLEET PLUS	FUEL	\$208.19
62061	SUNRISE COUNTRY MANOR	MEALS FROM SUNRISE- OCT.	\$472.50
62062	TERRY BUCHLI	10 BAGS- CONCRETE	\$57.40
62063	VERIZON WIRELESS	CELL PHONES	\$99.09
62064	VERIZON WIRELESS	JET PACKS	\$50.08
62065	VERIZON WIRELESS-P	BUILDING INSPECTOR PHONE	\$135.52
62066	VI STUTZMAN	NEW GLASSES FOR KITCHEN	\$39.88
62067	WASTE CONNECTIONS OF NEBRASKA	TRASH SERVICE	\$118.11
62068	WERGIN'S LAWN SERVICE	FERTILIZER/WINTERIZER	\$220.00
62069	WINDSTREAM NEBRASKA INC	SERVICE FOR OCTOBER	\$456.63
62070	WOLFE, SNOWDEN,HURD,LUERS, &	LEGAL SERVICES FOR OCT 2016	\$1,227.00
62071	ZITO MEDIA	2ND RECPTICAL	\$23.91
62072	AFLAC	SUPPLEMENTAL COVERAGE NOV.2016	\$342.61
62073	DEARBORN NATIONAL LIFE INS CO	LIFE INSURANCE	\$113.52
62074	FEDERATED HEALTH INSURANCE	HEALTH,DENTAL,LIFE NOV 2016	\$9,395.14
62075	SHELL FLEET PLUS	CAR-GAS	\$29.37
62076	VERIZON WIRELESS	WELL CONTROL MONITOR	\$40.01
62098	RETIREMENT PLANS DIVISION	PENSION-133011	\$2,105.89
62099	KANSAS PAYMENT CENTER	CHILD SUPPORT	\$177.23
62100	UNION BANK	HSA	\$1,004.00
62101	JOSEPH HAVLAT	WA/SW DEPOSIT REFUND	\$48.16
62102	JONATHAN JOHNSON	WA/SW DEPOSIT REFUND	\$16.37
62103	SCOTT MULLET	WA/SW DEPOSIT REFUND	\$75.00
62108	U.S.POSTMASTER	UTILITY BILLING POSTAGE	\$110.91
62109	U.S.POSTMASTER	UTILITY BILLING POSTAGE	\$150.40
62110	ALOHA ROTH	BIRTHDAY CAKE	\$25.00
62111	BAKER & TAYLOR	BOOKS	\$366.56
62112	BLUE RIVER TRANSMISSIONS	'08 FORD STARTED & ALIGNMENT	\$395.91
62113	BONSALL POOL CO	PIT FLOATS & SERVICE CHARGES	\$460.19
62114	CARD SERVICE CENTER	TRAINING AMMO	\$1,341.87
62115	PETTY CASH	FOAM BOARD	\$26.45
62116	CONCRETE WORKS, INC	SIDEWALK & STREET REPAIRS	\$23,550.00
62117	CULLIGAN WATER CONDITIONING	COOLER RENT	\$55.95
62118	DATA TECHNOLOGIES, INC.	LICENSE & SUPPORT FEE	\$4,649.90
62119	EMERGENCY MEDICAL PRODUCTS,INC	MEDICAL SUPPLIES	\$408.60
62120	GERHOLD CONCRETE COMPANY, INC.	SAND BACK FILL	\$72.80

62121	HAWKINS INC.	CHEMICALS & FRIEGHT	\$2,048.51
62122	INGRAM LIBRARY SERVICES	BOOKS	\$373.52
62123	JEANNE HOGGINS	MILEAGE FOR TRAIL PLAN MTG	\$54.54
62124	MILFORD A/C & APPLIANCE, INC.	FURNACE MAINTENANCE	\$174.32
62125	MILFORD HOUSING AUTHORITY	MEALS @ LINDEN VILLAGE	\$112.50
62126	MILFORD PLUMBING INC.	SERVICE METER INSTALL	\$238.40
62127	MILFORD SCHOOL DIST. #5	PARKING FINES	\$70.00
62128	NEBRASKA PUBLIC HEALTH	WATER TESTS	\$422.00
62129	NEENAH FOUNDRY CO	MANHOLE FRAME	\$176.00
62130	QUILL CORPORATION	FLOOR CLEANER,TP,COFFEE FILTER	\$63.19
62131	SEWARD COUNTY INDEPENDENT	HELP WANTED AD	\$35.20
62132	SHELL FLEET PLUS	FUEL	\$562.80
62133	TASTE OF HOME	COOKBOOK	\$32.98
62134	TOOFAST SUPPLY	SHOVELS	\$24.00
62135	TVRDY'S LOCK & KEY	LOCK & DOOR REPAIRS	\$90.00
62136	GARY TESELLE	GARY TESELLE ACCT#5562939	\$400.00
62137	URIBE REFUSE SERVICES, IN	TRASH SERVICE	\$139.00
62138	WALMART COMMUNITY BRC	FOOD	\$194.91
62139	WINDSTREAM NEBRASKA INC	PHONE SERVICE FOR NOVEMBER	\$300.92
62140	ZITO MEDIA	H.D. T.V.	\$5.09
2084990	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	\$260.96
2084991	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	\$4,882.15
2084992	NE DEPT OF REVENUE	STATE TAX	\$615.59
2084993	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	\$4,688.00
2084994	NE DEPT OF REVENUE	STATE TAX	\$600.28
2084995	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	\$260.96

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received: Milford Aging Services Committee minutes for November 22, 2016; Planning & Zoning Commission minutes for October 5, 2016 & November 2, 2016; Website overview for November 2016; Building Inspector report for November 2016; Police Activity Report for October and November along with Instructions for completing monthly reports; Library Monthly Report and Annual Report for 2014/2015 and 2015/2016. Baker – Sr. Center Manager interviews were held last week. They received 4 very good applications. A name will be presented later in the meeting. Attended a SCCDP meeting, discussion was held with Jonathan Jank to bring a LB840 application forward for fiber internet services. The new board members should have received an email from Jonathan to meet next week to discuss Economic Development. Notification was received of non-selection for Phase I of the Downtown Revitalization application from NE Department of Economic Development. We were awarded the grant thru T.A.P. for Phase I of the Trail Plan, bid letting will begin in 2021. Kral – reported 15 Rescue calls and 1 Fire call. TeSelle – everything has been winterized, preparing for

storms, GIS Mapping locations for Phase I have been completed. Siebken – E911 Board has delays towards moving into the new facility. Radio system discussion is being held to migrate with the State System. Matzen – Reports and Library Card application provided to the board members.

COMMUNICATIONS: *Sales tax received for the month of September 2016 in the amount of \$16,673.91. *NPPD quarterly lease rebate payment received in the amount of \$68,425.79. *Rate increase notification from Zito Media. *Luncheon invitation from SCCDP on December 13 from 11:30 to 1:00 to promote Seward County.

NEW BUSINESS:

Election of Officers: President of Council – A motion was made by Kral and seconded by Bashore to nominate Jeff Baker as President of Council. Roll call vote: Kral yes, Bashore yes, Baker abstain, Kelley yes. Motion carried.

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

Council Assignments: Mayor Glanzer presented Council Assignments with the addition of SSCSWMA assigned to Jeff Baker and Community Betterment Committee opening assigned to Scott Bashore. A motion was made by Kral and seconded by Kelley to approve the Mayor's recommendation for Council Assignments as presented with the additions. Roll call vote: Kral yes, Kelley yes, Baker yes, Bashore yes. Motion carried. (Council Assignments attached to these minutes.)

Appointments:

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

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

Street Superintendent – A motion was made by Kral and seconded by Baker to approve the Mayor’s recommendation to appoint Troy Johnston with JEO as our Street Superintendent. Roll call vote: Kral yes, Baker yes, Bashore yes, Kelley yes. Motion carried.

Introduction and Adoption of Resolutions: The resolutions are attached to these minutes. Council action as follows:

Resolution of Depository – Farmers & Merchants Bank:

RESOLUTION NO. 544 – General Account: Roll call vote: Baker yes, Kral yes, Bashore yes, Kelley yes. Motion carried.

RESOLUTION NO. 545 – Economic Development, Concession Stand and Pool Accounts: Roll call vote: Kral yes, Bashore yes, Baker yes, Kelley yes. Motion carried.

RESOLUTION NO. 546 – Stop and Grant Accounts: Roll call vote: Kelley yes, Kral yes, Baker yes, Bashore yes. Motion carried.

Resolution of Depository – Jones National Bank:

RESOLUTION NO. 547 – General Account: Roll call vote: Bashore yes, Baker yes, Kelley yes, Kral yes. Motion carried.

RESOLUTION NO. 548 – Equitable Sharing Account: Roll call vote: Baker yes, Kral yes, Bashore yes, Kelley yes. Motion carried.

Approve Continuation Order for 2nd Semester – Webermeier Scholarships: A motion was made by Baker and seconded by Kral to approve 19 Webermeier Scholarships for the 2nd Semester of the 2016-2017 school years in the amount of \$526.32 per recipient totaling \$10,000.00. Roll call vote: Baker yes, Kral yes, Bashore yes, Kelley yes. Motion carried.

Hire Youth Basketball Coaches: A motion was made by Kelley and seconded by Bashore to approve hiring Zach Pauley and Emma Ross as youth basketball coaches at \$9.00 per hour for the Saturday morning program. Roll call vote: Kelley yes, Bashore yes, Baker yes, Kral yes. Motion carried.

Appointments/Re-appointments: A motion was made by Baker and seconded by Kral to approve the Mayor’s recommendation to appoint Susan Fortune to the Cemetery Board for a 3 year term running 12/1/16 thru 12/1/19. Roll call vote: Baker yes, Kral yes, Bashore yes, Kelley yes. Motion carried.

A motion was made by Kral and seconded by Kelley to approve the Mayor’s recommendation to appoint Mark Christensen to the Webermeier Scholarship Committee effective 12/6/16. Roll call vote: Kral yes, Kelley yes, Baker yes, Bashore yes. Motion carried.

A motion was made by Bashore and seconded by Kral to approve the Mayor’s recommendation to re-appoint Roger Kontor to the Planning &

Zoning Commission for a 3 year term running 12/1/16 thru 12/1/19. Roll call vote: Bashore yes, Kral yes, Baker yes, Kelley yes. Motion carried.

A motion was made by Baker and seconded by Kelley to approve the Mayor's recommendation to re-appoint Jean Ferrill to the Planning & Zoning Commission for a 3 year term running 12/1/16 thru 12/1/19. Roll call vote: Baker yes, Kelley yes, Bashore yes, Kral yes. Motion carried.

A motion was made by Bashore and seconded by Kelley to approve the Mayor's recommendation to re-appoint Susan Trabert to the Cemetery Board for a 3 year term running 12/1/16 thru 12/1/19. Roll call vote: Bashore yes, Kelley yes, Baker yes, Kral yes. Motion carried.

A motion was made by Kelley and seconded by Bashore to approve the Mayor's recommendation to re-appoint Tom McCall to the Recreation Board for a 3 year term running 1/1/17 thru 1/1/20. Roll call vote: Kelley yes, Bashore yes, Baker yes, Kral yes. Motion carried.

Discuss/Action – Renew website maintenance agreement with Ashley Cameron: It is time to renew the annual maintenance agreement with Ashley Cameron to keep the website up and running securely. Hoggins recommended renewing the contract of \$310.00 to secure Ashley's assistance with making some changes to our website. Erica has become pretty familiar with adding and editing information on the site. After using it a while we have some ideas to make the use of the website easier for the public. If we run into trouble we would like to be able to utilize Ashley for assistance. Baker asked about adding online payments. We have looked into this and will make it a part of our update. A motion was made by Baker and seconded by Bashore to renew the website maintenance agreement with Ashley Cameron in the amount of \$310.00. Roll call vote: Baker yes, Bashore yes, Kelley yes, Kral yes. Motion carried.

Hire Sr. Center Manager and set wage: The board interviewed 4 applicants and their recommendation is to hire Sandra Shaw as Sr. Center Manager at \$12.50 per hour with a .50 increase after 6 months. A motion was made by Baker to approve the board's recommendation seconded by Kelley. Roll call vote: Baker yes, Kelley yes, Bashore yes, Kral yes. Motion carried.

Bill Lauber was not in attendance yet so the Council moved to the next agenda item.

Discuss/Action – Snow Removal on Thornridge Acres Dr. – Roy Cast: Roy Cast introduced himself as representative of the Thornridge Acres Home Association. Association President Karen Stauffer and Mark Soneson representing the snow and grass committee were also present. The association is asking the City to assist with removing snow from Thornridge Acres Drive. Originally there were just 5 townhouses on Thornridge Acres

Dr. so snow was pushed north to the empty lots. In 2011 the last 3 houses were completed which left no empty lot to push snow onto. Golden Rule removed the snow from 2011 to 2014 by pushing the snow south and piling it on the golf course parking lot. In 2015 they contracted with Troyer Concrete. They piled the snow on the grass in the right-of-way which worked reasonably well. The Home Association suggested visiting with Gary TeSelle and Gary noted to the best of his knowledge the City had never participated in snow removal on Thornridge Acres Dr. Gary suggested visiting with Council member Kral. After researching the records Kral informed Mr. Cast there was never any record of concession made to the Development or the Thornridge Acres Home Association. Kral suggested a meeting with the City Council to discuss the issue. Mr. Cast is requesting the City consider assisting with snow removal on a trial basis. Discussion was held as to which method of removal worked best for Thornridge Acres. Kral's concern is; we have a street that wasn't designed as a city street and there's no turn around. If we decide to rescue these guys from the deal that was made at some point, whoever put the street in? We will simply absorb the cost for it. Somebody got a couple extra dwellings by not putting in the turnaround at the end of the street. Kral has some reservation but thought we might be able to look into it. Gary noted with no turnaround, pushing the snow to the north, the last two homes are going to get majority of the snow. Roy didn't see that as a problem as Troyer Concrete used the grass area and along the retaining wall as an area to push the snow. Gary questioned if the city's blade goes up into someone's yard and tears the grass back whose responsibility is that? Also, there is not enough room to turn the truck around with the blade on it. Bashore asked how the snow removal was paid for in the past. The Homeowners Association budget's for this expense. With all the concerns noted, Roy did not expect us to make a commitment on all the unknowns but would like the city to consider it on a trial basis. Gary mentioned Hidden Acres is also a Planned Development and the City does not remove their snow. This is the same concept; the City would be removing snow on private property. Baker noted areas of concern that need to be further explored. On a closing note, Kral mentioned with the potential of new developments we need to keep this in mind when a contractor comes to us and wants us to waive some requirement. Glanzer suggested tabling the item and researching the concerns. A motion was made by Kral and seconded by Bashore, in the interest of staying out of trouble with Roy's wife, to table the item for 30 days and Gary and Dan will look into the situation. Roll call vote: Kral yes, Bashore yes, Baker yes, Kelley yes. Motion carried.

Discuss/Action – Expansion of Funeral Home/Angle off-street parking:

Bill Lauber presented a preliminary floor plan for an expansion of the chapel area to the east at Lauber Funeral Home as well as an addition of a new garage and restrooms on the south side. By adding and expanding the garage this will allow Bill to transfer in a private and dignified manner. Bill also shared his plan to add a human crematory in the northwest corner of the garage addition. He explained there are no more emissions from a crematory than a restaurant. DEQ will have to approve the permit and the State Dept. of Health will complete an inspection. If the City takes any calls relating to the crematory Bill would be more than happy to visit with them and educate them on their concerns.

With the expansion he will lose the circle drive and have to take out the 2 big trees on the east side of the property. He would like to get the Council's blessing to add off-street parking along the west side of "C" Street. The property is zoned Commercial and Building Inspector Hoggins noted the expansion meets all code. Kendall presented parking design standards and strongly suggested the parking stalls are 18' deep so vehicles do not stick out into the street. He presented 2 options on angles: 30 degree and 45 degree. A 5' sidewalk will need to be planned for along the east side of the property. Kendall and Bill have taken measurements and everything will fit. He informed Bill that a handicap stall will need to be included in the design, either on the street or the existing property. A motion was made by Kral and seconded by Bashore to approve the off-street parking with a 45 degree striking as requested by Bill Lauber. Roll call vote: Kral yes, Bashore yes, Baker yes, Kelley yes. Motion carried.

Discuss/Action – Proposal to add blue/red stripes on First Street in recognition of the Police and Fire Dept.'s: Kelley shared his desire to support and represent the Police Dept. by placing a blue stripe between the double yellow lines running down First Street. This is being done along the east coast to bring awareness to the Police Dept. Discussion was held about including a red stripe as well to recognize the Fire Dept. Gary wasn't sure if the striping machine they have could be adjusted to spray 2 smaller stripes between the yellow lines. Kral suggested placing the blue stripe on First Street and a red stripe on B Street between the double yellow lines. A motion was made by Kelley and seconded by Kral to place a blue line, representing the Police Dept., down First Street and a red line, representing the Fire Dept., down B Street between the double yellow lines in recognition and community support of both departments. Roll call vote: Kelley yes, Kral yes, Baker yes, Bashore yes. Motion carried.

Discuss/Action – Change date for the regular January Council meeting:

After discussion it was announced by Mayor Glanzer that the next regular meeting will be held on January 11, 2017 at 7:30 pm.

ADJOURNMENT: A motion was made by Baker and seconded by Kral to adjourn the meeting. Roll call vote: Baker yes, Kral yes, Bashore yes, Kelley yes. Motion carried and meeting adjourned at 8:36 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 6, 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