

CITY OF MILFORD
REGULAR MEETING
FEBRUARY 1, 2011
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 1st day of February 2011 at 7:30 pm. Present were: Mayor Dean Bruha; Council members: Jeff Baker, Rick Fortune, Jeff Heckman, Dan Kral; Chief of Police Forrest Siebken; Maintenance Supt. Mark Frey and City Clerk Jeanne Hoggins. Absent: Attorney Robert Blevens.

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 Bruha called the meeting to order at 7:30 pm. Mayor Bruha 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 Baker and seconded by Heckman to approve the minutes of the January 4, 2011 meeting. Roll call vote: Baker yes, Heckman yes, Fortune yes, Kral yes. Motion carried.

PAYMENT OF BILLS, BOND PRINCIPAL AND INTEREST: A motion was made by Heckman and seconded by Kral that the following bills in the amount of \$44,924.47; Bond Interest of \$3,405.34; Bond Principal of \$105,000.00 and payroll in the amount of \$27,656.33 approved by the Auditing Committee be approved for payment. Roll call vote: Heckman yes, Kral yes, Baker yes, Fortune yes. Motion carried.

SALARIES:

50936	Mark Frey	1457.65
50937	Forrest K Siebken	1332.71
50938	Mavis Lynn Ferris	68.40
50939	Jeanne M Hoggins	1361.88
50940	Gary Lee TeSelle	951.67
50941	Robert L Hull	872.08
50942	Beverly J Wehrs	519.75

50943	David R Dahle	1225.67
50944	George A Matzen	530.88
50945	Tracy L Yeackley	752.09
50946	Benjamin L Rediger	929.43
50947	Craig A Corder	1279.18
50948	Nathen T Gortemaker	705.42
50949	Deondra J Lashley	270.78
50950	Shawna M Fredericksen	112.88
50951	Aaron M Hostetler	64.99
50952	Jason Meyer	416.61
50953	Melissa Kepler	108.27
50959	Mark Frey	1503.79
50960	Forrest K Siebken	1432.71
50961	Mavis Lynn Ferris	64.99
50962	Jeanne M Hoggins	1404.60
50963	Gary Lee TeSelle	1213.16
50964	Robert L Hull	1100.11
50965	Beverly J Wehrs	603.90
50966	David R Dahle	1178.08
50967	George A Matzen	664.43
50968	Tracy L Yeackley	781.35
50969	Benjamin L Rediger	912.89
50970	Craig A Corder	1297.81
50971	Nathen T Gortemaker	43.88
50972	Deondra J Lashley	329.77
50973	Shawna M Fredericksen	111.15
50974	Aaron M Hostetler	119.71
50975	Jason Meyer	888.26
50976	Melissa Kepler	290.62
50979	Ricky Fortune	141.52
50980	Dean Alan Bruha	188.70
50981	Jeffrey M Baker	141.52
50982	Jeff Lee Heckman	141.52
50983	Dan V Kral	141.52
GENERAL FUND:		
50879	Taylor Deitlein – WA/SW Deposit Refund	61.74
50880	Debra Herren – WA/SW Deposit Refund	50.00
50881	AJ Shotkoski – WA/SW Deposit Refund	62.41
50882	Weston Zrust – WA/SW Deposit Refund	61.74
50883	US Postmaster – Utility Billing Postage	164.15
50884	Alamar Uniforms – 2 Pair Uniform Pants	110.70

50885	American Bld Inspectors – Inspections & Monthly Fee	1335.00
50886	American Society of Composers – Lic. Fee 2011	309.00
50887	American Water Works – Membership	68.00
50888	Ameritas – Dental & Vision	856.48
50889	Aramark – Pants & Rags	475.24
50890	AT&T – Library Long Distance	4.97
50891	Black Hills Utility – Service for Dec	1639.06
50892	Central States Lab – Triple Melt	2397.30
50893	Culligan Water Conditioning – Soft Water	21.00
50894	Deep Rock – Drinking Water	38.00
50895	Diode Communications – Service for Dec	54.16
50896	Eakes Office Plus – Cash Rcpt Journ, Backup tapes	415.55
50897	Earl Carter Lumber – Repair Garage Door	71.39
50898	EMP – Electrode, Handling	58.90
50899	Farmers Coop – Gas/Diesel for Dec, Battery, Bolts	1104.82
50900	Fremont National Bank – 2010 Annual Fee	450.00
50901	Front Range Fire Apparatus – Switch, Freight	68.55
50902	George Matzen – Comic Books	307.46
50903	Great Plains One-Call – Locate Requests	8.08
50904	Hawkins Inc – Azone 15, Frt, LPC4	2712.39
50905	Kremer Electric – Wiring, Materials	141.70
50906	Linweld – Oxygen	41.85
50907	McVicker – Fix Pickup Section	175.00
50908	Memorial Health Care Systems – Hepatitis Shot	93.50
50909	Midwest Radar & Equip – 3 Mobil Radar Cert	90.00
50910	Milford Supermarket – Food Products, Paper Products	70.13
50911	Municipal Supply – Data Logging Infrared	112.60
50912	Mutual of Omaha – Disability	30.24
50913	NE Rural Water Assoc – Membership	200.00
50914	NE Motor Parts – Battery, Paint, Air Filter	358.15
50915	NPPD – Service for Dec	4772.00
50916	NE Tech & Telecomm – Service for Dec	433.76
50917	O’Keefe Elevator – Service Call & Labor	506.00
50918	Pizza Kitchen – Catered Meal	102.50
50919	Recyclelink – Recycling	32.00
50920	Rediger Chevrolet – 2 Oil Changes	59.10
50921	Roxanne Roth – Cleaning Services	50.00
50922	Sam’s Club – Paper Towels, Trash Bags, Bath Tissue	172.62
50923	Sapp Bros Petroleum – Drum Oil	590.70
50924	SPPD – Wells 1 & 2	440.18
50925	Seward County Independent – Notices, envelopes	503.89

50926	Seward Lumber – Floor Deck Paint	35.69
50927	Shell Fleet Plus – Fuel for 08 Truck	284.55
50928	Shell Fleet Plus – Car Gas	25.63
50929	Sport Supply Group, Inc. – Volleyball	32.00
50930	Sunrise County Manor – Dec Meals	109.75
50931	The Garbage Co – Garbage Pickup	131.49
50932	Uribe Refuse Service – Garbage Pickup	37.00
50933	Verizon Wireless – Fire Dept Cell	90.48
50934	Verizon Wireless – Dept Cell Phone	112.46
50935	Windstream – Local/Internet, Library Phone	195.55
50954	Ameritas Group – Pension, Pension X	1656.95
50955	Union Bank – HSA Account	675.00
50956	AFLAC – Dis, Cancer, Acc, Suppl	463.96
50957	Coventry – Health Insurance	5510.33
50958	Shell Fleet Plus – Fuel Expense	794.27
50977	Ameritas Group – Pension, Pension X	1560.95
50978	Union Bank – HSA account	475.00
50984	Alamar Uniforms – Uniforms for 44 & 41	235.05
50985	American Library Assoc – ALA Membership	130.00
50986	Baker & Taylor – Books	115.21
50987	Blevens Law Office – Legal Service for Jan	350.00
50988	Bob’s Service – Mount & Balance 4 tires	50.00
50989	City of Milford (Petty Cash) – Postage	30.45
50990	Colin Electric – 250 V Capacitor	25.41
50991	Earl Carter – Logic Board 115 V	180.00
50992	Fort Dearborn Life Ins – Life Insurance	113.52
50993	Gale – Large Print Books	74.74
50994	Graham Tire – New Tire	100.00
50995	Hawkins – Pump, Freight	313.97
50996	Heartsong Presents – Books	12.99
50997	Ikon – Meter Rent January 4 – February 3, 2011	206.39
50998	Mark Frey – Meals & Mileage to Meeting	130.16
50999	Milford A/C & Appliance – Service Furnace	70.00
51000	Milford Plumbing – Ball Valve, Coupling	72.20
51001	Milford School Dist – Parking Fines, Tobacco Lic	90.00
51002	Municipal Supply – ¾” Meters & 1” Meters	2101.60
51003	NMC – Fuel Filter Assembly	31.42
51004	NE Public Health – Nitrate & Coliform Tests	56.00
51005	Office Depot – Toner, DVD Drive, UPS Desktop	237.62
51006	Oliva Audio-Visual – Repair Hard Drive, Labor	164.72
51007	Osceola Implement & Supply – Seat Switch, Filters	187.95

51008	Police Chiefs Assoc – Annual Membership	30.00
51009	Racom – 2 Radio Pouches & Belt	273.34
51010	Roxanne Roth – Cleaning Services	50.00
51011	Seward Electronics – Batteries (Handhelds)	146.25
51012	Stitching in Time – Alterations for 44 Uniform	49.22
51013	Union Bank – Gary Teselle Acct, Medicare Part D	415.80
51014	Verizon Wireless – Well Control Monitor	43.01
51015	Walmart – DVD’s, Batteries, Tape	147.62

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Milford Housing Authority minutes for January 12, 2011; Pool Board minutes for January 11, 2011; Police Dept. activity report for January 2011; Milford Rescue NARSIS report for January 2011. Heckman – working with architect from Olsson Assoc. on Pool expansion. Chief Siebken reported on January police activity. Garage roof on City Hall is leaking badly. Baker – Sr. Center Board has concerns regarding the elevator maintenance and upkeep. It isn’t working properly and it will take \$1,000 - \$3,000 to have someone look at it for repairs. They’re not sure what the problem is and have discussed shutting it off and leaving it off. A.D.A. will not allow the use of the basement if the elevator is shut off. The Legion and Auxiliary meet in the basement. Baker will approach the two groups to possibly do a fund raiser and help with the repair costs. Baker has also been following a Bill to take away the Municipal Aid to cities and counties. Governor is supporting the idea of dissolving “State Aid”.

COMMUNICATIONS: *Sales tax received for the month of November 2010 in the amount of \$12,841.38. *Letter received from Crete PD thanking Milford PD for assistance with an arrest. *Donation received from Garcia/Chicoine of \$1,000.00 for the D.A.R.E. Program. *Letter of resignation from Webermeier Scholarship member Mary Costello. *Mayor Bruha informed the Council of the meeting scheduled to provide NIMS training for anyone still needing it. Council members Kral and Heckman are the only two still needing the training.

PUBLIC HEARING – One & Six Year Plan: Mayor Bruha opened the public hearing at 7:48 pm and asked if anyone had any questions or comments regarding the One & Six Year Plan. No comments the public hearing was closed at 7:49 pm.

Mayor Bruha handed out a color coded City plat map designating alley repair by priority.

UNFINISHED BUSINESS:

Introduction and Adoption of Ordinance – Engine Brake Noise: Item tabled.

NEW BUSINESS:

Introduction and Adoption of Resolution – One & Six Year Plan:

RESOLUTION NO. 464

The following resolution was introduced by Fortune, who moved its adoption, seconded by Kral,

“WHEREAS, the City Street Superintendent has prepared and presented a One Year and Six year Plan for Street Improvement Program for the City of Milford, Nebraska, and

WHEREAS, a public meeting was held on the 1st day of February, 2011, to present this plan and there were no objections to said plan;

THEREFORE, BE IT RESOLVED BY THE Mayor and City Council of Milford, Nebraska, that the plans and data as furnished are hereby in all things accepted and adopted.”

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

Attest: _____

City Clerk

Mayor

(SEAL)

Appointments/Reappointments: A motion was made by Kral and seconded by Baker to approve the Mayor’s reappointment of Wayne Stohlman and Brent Schweitzer as Emergency Management Directors for a 3 year term, expiring January 3, 2014. Roll call vote: Kral yes, Baker yes, Fortune yes, Heckman yes. Motion carried.

A motion was made by Baker and seconded by Kral to approve the Mayor’s reappointment of Charles Pierce to the Housing Authority Board for a 5 year term, expiring December 1, 2016. Roll call vote: Baker yes, Kral yes, Fortune yes, Heckman yes. Motion carried.

A motion was made by Fortune and seconded by Kral to approve the Mayor’s reappointment of Karen Stauffer to the Park Board for a 3 year term, expiring February 1, 2013. Roll call vote: Fortune yes, Kral yes, Baker yes, Heckman yes. Motion carried.

A motion was made by Heckman and seconded by Kral to approve the Mayor’s appointment of Tyler Chicoine to the Park Board for a 3 year term, expiring February 1, 2013. Roll call vote: Heckman yes, Kral yes, Baker yes, Fortune yes. Motion carried.

A motion was made by Heckman and seconded by Fortune to approve the Mayor’s reappointment of Kari Jakub to the Swimming Pool Board for a 3

year term, expiring February 1, 2014. Roll call vote: Heckman yes, Fortune yes, Baker yes, Kral yes. Motion carried.

A motion was made by Fortune and seconded by Kral to approve the Mayor's reappointment of Lorna Frey to the Recreation Board for a 3 year term, expiring December 31, 2013. Roll call vote: Fortune yes, Kral yes, Baker yes, Heckman yes. Motion carried.

A motion was made by Kral and seconded by Baker to approve the Mayor's reappointment of Carma Meierdierks to the Cemetery Board for a 3 year term, expiring October 1, 2013. Roll call vote: Kral yes, Baker yes, Fortune yes, Heckman yes. Motion carried.

A motion was made by Baker and seconded by Kral to approve the Mayor's reappointment of Doris Kunzie and Vera Havener to the Milford Aging Services Commission for a 2 year term, expiring January 1, 2013. Roll call vote: Kral yes, Baker yes, Fortune yes, Heckman yes. Motion carried.

A motion was made by Heckman and seconded by Fortune to approve the Mayor's appointment of Keith Heckman to the Milford Aging Services Commission for a 2 year term, expiring January 1, 2013. Roll call vote: Heckman yes, Fortune yes, Baker yes, Kral yes. Motion carried.

Introduction and Adoption of Resolution – Corporate Resolution for City of Milford Credit Cards: Council member Fortune introduced resolution #465, attached to these minutes, seconded by Kral. Roll call vote: Fortune yes, Kral yes, Baker yes, Heckman yes. Motion carried. (See attached resolution)

Discuss Lifeguard Certification Reimbursement: Council member Heckman opened up for discussion a reimbursement amount for the lifeguards as the cost to test and get certified is \$150.00. He proposed reimbursing a guard \$50.00 per year after successful completion of a summer season. The certification is good for 3 years which would reimburse them for the entire fee if they chose to guard all three years. There are some guidelines that need to be put into place for this reimbursement and the Council asked Heckman to present a proposal at next months meeting for approval.

ADJOURNMENT: A motion was made by Kral and seconded by Fortune to adjourn the meeting. Roll call vote: Kral yes, Fortune yes, Baker yes, Heckman yes. Motion carried and meeting adjourned at 8:15 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 February 1, 2011 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