

CITY OF MILFORD
REGULAR MEETING
JANUARY 11, 2017
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 11th day of January 2017 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 and City Clerk Jeanne Hoggins. Also present: Roy Cast and Dean Bruha.

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 Kral and seconded by Kelley to approve the minutes of the December 6, 2016 meeting. Roll call vote: Kral yes, Kelley yes, Baker yes, Bashore 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 \$73,740.21; payroll in the amount of \$42,957.11; totaling \$116,697.32 approved by the Auditing Committee be approved for payment. Roll call vote: Kelley yes, Kral yes, Baker yes, Bashore yes. Motion carried.

SALARIES:

| | | |
|-------|-----------------|---------|
| 62141 | Mark Frey | 265.62 |
| 62142 | Forrest Siebken | 1417.21 |
| 62143 | Kendall Hoggins | 1265.57 |
| 62144 | Mavis L. Ferris | 101.81 |
| 62145 | Jeanne Hoggins | 1385.84 |
| 62146 | Gary TeSelle | 980.64 |
| 62147 | Robert L. Hull | 892.29 |
| 62148 | George Matzen | 786.58 |

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| 62149 | Benjamin Rediger | 1052.82 |
| 62150 | Craig A. Corder | 36.94 |
| 62151 | Erica L. Pallas | 849.06 |
| 62152 | Scott McNeil | 877.22 |
| 62153 | Sarah M. Long | 438.66 |
| 62154 | Craig Carritt | 10.39 |
| 62155 | Shannon Stone | 329.72 |
| 62156 | Brenda Kalnins | 478.59 |
| 62157 | Jason Brownell | 359.37 |
| 62158 | Lewis D. Barker | 1098.45 |
| 62159 | Travis Fougeron | 911.11 |
| 62160 | Corrina Bashore | 182.85 |
| 62161 | Kyhana Barnes | 97.58 |
| 62162 | Sandra L. Shaw | 216.45 |
| 62217 | Mark Frey | 144.07 |
| 62218 | Forrest Siebken | 1417.21 |
| 62219 | Kendall Hoggins | 1116.51 |
| 62220 | Mavis L. Ferris | 89.35 |
| 62221 | Jeanne Hoggins | 1385.84 |
| 62222 | Garry TeSelle | 980.64 |
| 62223 | Robert L. Hull | 880.66 |
| 62224 | George Matzen | 786.58 |
| 62225 | Benjamin Rediger | 1027.25 |
| 62226 | Erica Pallas | 851.70 |
| 62227 | Scott McNeil | 924.98 |
| 62228 | Sarah M. Long | 427.11 |
| 62229 | Craig Carritt | 12.46 |
| 62230 | Shannon Stone | 329.72 |
| 62231 | Brenda Kalnins | 411.65 |
| 62232 | Jason Brownell | 327.38 |
| 62233 | Lewis Barker | 1098.45 |
| 62234 | Travis Fougeron | 1025.77 |
| 62235 | Corrina Bashore | 116.36 |
| 62236 | Kyhana Barnes | 97.58 |
| 62237 | Sandra Shaw | 725.34 |
| 62241 | Jeffrey Baker | 138.52 |
| 62242 | Dan Kral | 138.52 |
| 62243 | Scott Bashore | 138.52 |
| 62244 | Patrick Kelley | 138.52 |
| 62245 | Nicholas Glanzer | 184.70 |
| 62254 | Forrest Siebken | 1419.33 |

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| 62255 | Kendall Hoggins | 1074.96 |
| 62256 | Mavis L. Ferris | 81.04 |
| 62257 | Jeanne Hoggins | 1387.82 |
| 62258 | Gary TeSelle | 982.62 |
| 62259 | Robert L. Hull | 1136.35 |
| 62260 | George Matzen | 787.73 |
| 62261 | Benjamin Rediger | 1022.24 |
| 62262 | Erica Pallas | 860.55 |
| 62263 | Scott McNeil | 1141.92 |
| 62264 | Sarah M. Long | 309.37 |
| 62265 | Craig Carritt | 8.31 |
| 62266 | Shannon Stone | 329.98 |
| 62267 | Brenda Kalnins | 320.00 |
| 62268 | Jason Brownell | 226.26 |
| 62269 | Lewis Barker | 1300.90 |
| 62270 | Travis Fougeron | 935.45 |
| 62271 | Corrina Bashore | 116.36 |
| 62272 | Kyhana Barnes | 74.81 |
| 62273 | Sandra L. Shaw | 490.95 |

GENERAL FUND:

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|-------|--------------------------------|--------------------------------|-------------|
| 62163 | RETIREMENT PLANS DIVISION | PENSION | \$ 2,030.89 |
| 62164 | KANSAS PAYMENT CENTER | CHILD SUPPORT | \$ 177.23 |
| 62165 | UNION BANK | HSA | \$ 1,004.00 |
| 62166 | ARAMARK | PANTS & RAGS | \$ 208.94 |
| 62167 | ASHLEY CAMERON | WEBSITE MAINTENANCE & REPORTS | \$ 310.00 |
| 62168 | AT&T | LIBRARY LONG DISTANCE | \$ 11.00 |
| 62169 | BLACK HILLS ENERGY | SERVICE FOR NOVEMBER | \$ 422.35 |
| 62170 | BROWNELLS, INC | REPLACEMENT SIGHT FOR DUTY WEA | \$ 125.75 |
| 62171 | CANON FINANCIAL SERVICES | CONTRACT CHARGE | \$ 254.00 |
| 62172 | CANON SOLUTIONS AMERICA | MAINT BASE & COPIES | \$ 165.96 |
| 62173 | D.J. GONGOL & ASSOCIATES, INC | VALLEY VIEW LIFT HIGH TEMP REL | \$ 71.88 |
| 62174 | EMC | PREMIUM ADJUSTMENTS | \$ 283.00 |
| 62175 | FARMERS COOPERATIVE | TIRES-GATOR | \$ 2,138.46 |
| 62176 | INTERSTATE ALL BATTERY CENTER | VEHICLE BATTER UNIT 99 | \$ 132.30 |
| 62177 | MATHESON TRI-GAS,INC | 02 & AIR BOTTLE RENTAL | \$ 115.20 |
| 62178 | MEMORIAL HEALTH CARE SYSTEMS | FLU SHOTS | \$ 412.50 |
| 62179 | MEYER LABORATORY, INC. | 55 GAL. TRASH BAGS | \$ 180.05 |
| 62180 | MIDWEST AUTO PARTS | BATTERY CHARGER, SCRES,LOCKWAS | \$ 102.15 |
| 62181 | MILFORD FIRE & RESCUE | CLJA LAB DUES/ENARSIS DUES | \$ 400.00 |
| 62182 | MUNICIPAL SUPPLY,INC. OF OMAHA | N5030 TRICON/E3 TRANSMITTER WE | \$ 593.91 |
| 62183 | MUTUAL OF OMAHA | MEDICARE SUPPLEMENT (TESELLE) | \$ 1,362.51 |
| 62184 | NEBRASKA ENVIRONMENTAL PROD | SWEEPER CONVEYOR REPAIRS | \$ 3,409.72 |
| 62185 | NEBRASKA PUBLIC POWER DISTRICT | SERVICE FOR NOVEMBER | \$ 5,930.37 |

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| 62186 | ONE CALL CONCEPTS | ONE CALLS | \$ 14.37 |
| 62187 | OSWALD ELECTRIC | SHOP DOOR OPENER ELECTRICAL | \$ 167.05 |
| 62188 | OVERHEAD DOOR CO. OF LINCOLN | DOOR REPAIR/OPENER | \$ 964.10 |
| 62189 | PAC-N-SAVE MILFORD | GROCERIES | \$ 80.63 |
| 62190 | PHYSIO-CONTROL, INC. | LUCAS ANNUAL MAINTENANCE | \$ 375.96 |
| 62191 | PIZZA KITCHEN | OCT & NOV BIRTHDAY MEALS | \$ 430.00 |
| 62192 | SEWARD CO PUBLIC POWER DIST. | WELLS 1 & 2 | \$ 570.72 |
| 62193 | SEWARD COUNTY CLERK | 2016 GENERAL ELECTION COST | \$ 192.70 |
| 62195 | SEWARD COUNTY INDEPENDENT | LEGALS, MINUTES, NOTICES | \$ 433.23 |
| 62196 | SEWARD COUNTY TREASURER | 2016 TAXES FOR HILLS | \$ 1,261.40 |
| 62197 | SHELL FLEET PLUS | FUEL | \$ 62.56 |
| 62198 | SHELL FLEET PLUS | CAR-GAS | \$ 19.21 |
| 62199 | SUBWAY MOTORS CO | TIRE REPAIR | \$ 20.00 |
| 62200 | SUNRISE COUNTRY MANOR | 99- MEALS FOR NOVEMBER | \$ 519.75 |
| 62201 | TOOFAST SUPPLY | SELF LEVELING SEALANT | \$ 295.67 |
| 62202 | VERIZON WIRELESS | CELL PHONES | \$ 99.09 |
| 62203 | VERIZON WIRELESS | JET PACKS | \$ 50.08 |
| 62204 | VERIZON WIRELESS-P | BUILDING INSP. PHONE | \$ 96.43 |
| 62205 | WASTE CONNECTIONS OF NEBRASKA | TRASH PICK-UP | \$ 118.11 |
| 62206 | WESTOVER ROCK & SAND, INC | AGRILIME X2 LOADS | \$ 3,504.00 |
| 62207 | WINDSTREAM NEBRASKA INC | SERVICE FOR NOVEMBER | \$ 781.26 |
| 62208 | WOLFE, SNOWDEN,HURD,LUERS, & | LEGAL SERVICES FOR NOVEMBER | \$ 1,227.00 |
| 62209 | UNION BANK | HSA | \$ 954.00 |
| 62210 | AFLAC | SUPPLEMENTAL COVERAGE | \$ 342.61 |
| 62211 | ASHLEY CAMERON | 3 YR HOST ON HOST MONSTER | \$ 450.00 |
| 62212 | DEARBORN NATIONAL LIFE INS CO | LIFE INSURANCE | \$ 113.52 |
| 62213 | FEDERATED HEALTH INSURANCE | HEALTH, DENTAL, LIFE JAN 2017 | \$ 9,395.14 |
| 62214 | MILFORD A/C & APPLIANCE, INC. | PAYMENT FOR A/C REPLACEMENT | \$ 8,662.19 |
| 62215 | SHELL FLEET PLUS | FUEL EXPENSE | \$ 1,052.89 |
| 62216 | VERIZON WIRELESS | WELL CONTROL MONITOR | \$ 40.01 |
| 62238 | RETIREMENT PLANS DIVISION | PENSION | \$ 2,030.89 |
| 62239 | KANSAS PAYMENT CENTER | CHILD SUPPORT | \$ 177.23 |
| 62240 | UNION BANK | HSA | \$ 1,004.00 |
| 62246 | LANE BRAMMER | UB Deposit Refund | \$ 63.43 |
| 62247 | TREY CATLETT | UB Deposit Refund | \$ 47.41 |
| 62248 | SETH DOTY | UB Deposit Refund | \$ 50.00 |
| 62249 | JOHN GINGERICH | UB Deposit Refund | \$ 48.74 |
| 62250 | SHERYL PIENING KELLER | UB Deposit Refund | \$ 50.00 |
| 62251 | MICHAEL SIMMONS | UB Deposit Refund | \$ 55.41 |
| 62252 | SAMANTHA WEST | UB Deposit Refund | \$ 12.85 |
| 62253 | U.S.POSTMASTER | UTILITY BILLING POSTAGE | \$ 196.97 |
| 62274 | RETIREMENT PLANS DIVISION | PENSION | \$ 2,030.89 |
| 62275 | KANSAS PAYMENT CENTER | CHILD SUPPORT | \$ 177.23 |
| 62276 | UNION BANK | HSA | \$ 1,004.00 |

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| 62277 | ALOHA ROTH | DEC. BIRTHDAY CAKE | \$ 25.00 |
| 62278 | AMERICAN WATER WORKS ASSOC. | MEMBERSHIP AWWA | \$ 187.00 |
| 62279 | ASCAP | LICENSE FEE 2017 | \$ 341.00 |
| 62280 | BAKER & TAYLOR | BOOKS | \$ 75.11 |
| 62281 | BLUE RIVER TRANSMISSIONS | FOUR WHEEL ALIGNMENT | \$ 150.62 |
| 62282 | CARD SERVICE CENTER | CPU EQUIPMENT, FRAMES, SUPPLY | \$ 1,552.53 |
| 62283 | CENTRAL STATES LAB | CAN DEGREASER ORANGE | \$ 200.83 |
| 62284 | CULLIGAN WATER CONDITIONING | SALT/BW, COOLER & SOFTNER RENT | \$ 146.45 |
| 62285 | D.J. GONGOL & ASSOCIATES, INC | LIFT STATION SPRING-VALLEYVIEW | \$ 7.92 |
| 62286 | DEMCO, INC | LABLES | \$ 224.51 |
| 62287 | EAKES OFFICE SOLUTIONS | PAPER,LEAGAL PADS, MOUSE PAD | \$ 180.95 |
| 62288 | EMERGENCY MEDICAL PRODUCTS,INC | MEDICAL SUPPLIES | \$ 333.06 |
| 62289 | FIRE FOX RESCUE EQUIPMENT | 95 REPAIRS (SHORELINE) | \$ 914.51 |
| 62290 | HEARTLAND AUTO BODY | SEAT REPAIRS UNIT #1 | \$ 49.50 |
| 62291 | INGRAM LIBRARY SERVICES | BOOKS | \$ 84.81 |
| 62292 | JEO CONSULTING GROUP, INC. | 2016 STREETS SUPER. ANNUAL BIL | \$ 2,500.00 |
| 62293 | KELLY SUPPLY COMPANY | VALLEY VIEW LIFT TUBING | \$ 51.28 |
| 62294 | MATTHEW BENDER & CO.,INC. | NE CRIMINAL/ TRAFFIC LAW BOOKS | \$ 128.53 |
| 62295 | MID AMERICA RECYCLING | NOVEMBER RECYCLING FEES | \$ 46.25 |
| 62296 | MIKE ROTH | MECHANICAL INSPECTIONS | \$ 190.00 |
| 62297 | MILFORD ART CLUB | WINDOW ART | \$ 25.00 |
| 62298 | MILFORD COMMUNITY CHAMBER OF | MEMBERSHIP DUES | \$ 75.00 |
| 62299 | MILFORD PLUMBING INC. | BALL VALVE INSTALL & VALVE | \$ 87.70 |
| 62300 | MILFORD SCHOOL DIST. #5 | PARKING FINES- DECEMBER | \$ 70.00 |
| 62301 | MUNICIPAL SUPPLY,INC. OF OMAHA | (4) REPAIR CLAMPS | \$ 217.52 |
| 62302 | NEBRASKA PUBLIC HEALTH | 2-ROUTINE EPA TESTS | \$ 314.00 |
| 62303 | OFFICE DEPOT BUSINESS ACCOUNT | PRINTER INK | \$ 104.97 |
| 62304 | OMAHA WORLD HERALD | NEWSPAPER SUBSCRIPTION | \$ 127.40 |
| 62305 | CARD SERVICES | WATER SERVICE REPAIRS | \$ 208.08 |
| 62306 | OSWALD ELECTRIC | GARAGE DOOR ELECTRICAL | \$ 182.00 |
| 62307 | SANDRA SHAW | MILEAGE TO DAVID CITY & SEWARD | \$ 35.48 |
| 62308 | SERVI-TECH INC. | LAGOON TEST | \$ 96.70 |
| 62309 | SEWARD CO PUBLIC POWER DIST. | WELLS 1&2 | \$ 338.52 |
| 62310 | STOREY KENWORTHY/MATT PARROTT | UB/DELINQ. FORMS & FREIGHT | \$ 968.56 |
| 62311 | TCA OUTDOOR POWER | GATOR REPAIRS,GLOW PLUGS/BRAKE | \$ 783.84 |
| 62312 | GARY TESELLE | GARY TESELLE ACCT | \$ 400.00 |
| 62313 | WALMART COMMUNITY BRC | FOOD SUPPLIES | \$ 514.97 |
| 62314 | WINDSTREAM NEBRASKA INC | PHONE/ INET SERVICE | \$ 234.70 |
| 62315 | ACUITY SPECIALTY PRODUCTS, INC | ZEP SEWER AID | \$ 1,184.98 |
| 62316 | ZITO MEDIA | H.D. T.V. | \$ 5.09 |
| 2084996 | IRS-FEDERAL WITHHOLDINGS | FED/FICA TAX | \$ 4,560.87 |
| 2084997 | NE DEPT OF REVENUE | STATE TAX | \$ 570.80 |
| 2084998 | IRS-FEDERAL WITHHOLDINGS | FED/FICA TAX | \$ 4,628.86 |
| 2084999 | NE DEPT OF REVENUE | STATE TAX | \$ 583.17 |

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| 2085000 | IRS-FEDERAL WITHHOLDINGS | FED/FICA TAX | \$ 122.44 |
| 2085001 | IRS-FEDERAL WITHHOLDINGS | FED/FICA TAX | \$ 4,689.78 |
| 2085002 | NE DEPT OF REVENUE | STATE TAX | \$ 603.31 |

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received: Website overview for December 2016; Building Inspector report for December 2016; Police Activity Report for December 2016 with YTD Totals; Library Report. Baker – Sr. Center Manager Sandy Shaw has started and she is doing well. CMG has completed the main level remodel project at the Sr. Center. The Sr. Board is considering remodeling the basement. Baker attended his last SCCDP meeting and Mayor Glanzer will take over the position. Kral reported 2 fire calls, 19 rescue calls; 16 in Milford and 3 in Pleasant Dale. 2016 Totals: 215 Ambulance calls; 165 Milford, 47 Pleasant Dale, 1 mutual aid for each Seward, Dorchester and Denton. On December 21st Gary, Kendall, Dan and Jonathan Jank met with a developer from CA who was highly interested in Milford. They are looking into interested parties to purchase ground for development. Chief Siebken – Officers are currently attending a NDT Training at SCC. The course covers Nuclear Regulatory Incident Training. Bashore – Met with Dane Simonsen regarding updates on the new well project. Kelley – Milford Skills & Drills basketball program started last Saturday for kids K – 3rd grade. Program is designed to build skills for the future. Contact was made with Nick Restau and he still has interest in working as the Pool Manager.

COMMUNICATIONS: *Sales tax received for the month of October 2016 in the amount of \$13,636.84. *Received a check in the amount of \$250,000.00 from BNSF for closure of the Walnut Street Crossing.

UNFINISHED BUSINESS:

Discuss/Action – Snow Removal on Thornridge Acres Dr. – Roy Cast:

Dan and Gary did go down and look at the street. After research was conducted it still remains; Thornridge Acres Dr. was developed as a Planned Development and a private drive. The request was filed by the developer and approved to design Thornridge Acres Dr. and the lots surrounding as a Planned Development. The City will not be clearing snow or taking on maintenance of the established private drive. Roy thanked the Council for considering it.

NEW BUSINESS:

Review One & Six Year Plan – Troy Johnston, JEO: The City appointed Street Superintendent Troy Johnston referenced a brochure outlining the Road Program. He explained where the highway allocation money comes from, how it can be spent, requirements of the program as well as covering the annual deadline schedule. The brochure is attached to these minutes. The City has two projects listed in their One & Six Year Plan, 2 phases of

Welch Park Rd. and Oak Ave. along with general maintenance. Listing these projects does not obligate us to complete them; it is to assist with planning and budgeting. Kelley asked about adding F Street, between Linden Ave. and Locust St., to the plan. This section of street is deteriorating. Troy will evaluate this section of street and add it to the plan in the next couple months.

Set Public Hearing Date for One & Six Year Plan: Mayor Glanzer set the public hearing date of the One & Six Year Plan for the next regular meeting scheduled on February 7, 2017.

Appointments/Re-appointments: A motion was made by Baker and seconded by Kral to approve the Mayor's recommendation to appoint Susan Birkey to the Milford Aging Services Commission for a 2 year term starting January 1, 2017 thru January 1, 2019. Roll call vote: Baker yes, Kral yes, Bashore yes, Kelley yes. Motion carried.

A motion was made by Bashore and seconded by Kral to approve the Mayor's recommendation to appoint Mike Howe to the Board of Adjustments for a 3 year term starting January 1, 2017 thru January 1, 2020. Roll call vote: Bashore yes, Kral yes, Baker yes, Kelley yes. Motion carried.

A motion was made by Kral and seconded by Bashore to approve the Mayor's recommendation to appoint Dean Bruha to the Board of Adjustments for a 3 year term starting January 1, 2017 thru January 1, 2020. Roll call vote: Kral yes, Bashore yes, Baker yes, Kelley yes. Motion carried.

A motion was made by Baker and seconded by Kral to approve the Mayor's recommendation to appoint Kelly Newton to the Board of Adjustments for a 3 year term starting January 1, 2017 thru January 1, 2020. 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 Amy Danekas to the Economic Development Committee for a 2 year term starting January 1, 2017 thru January 1, 2019. Roll call vote: Kral yes, Kelley yes, Baker yes, Bashore yes. Motion carried.

A motion was made by Bashore and seconded by Kelley to approve the Mayor's recommendation to appoint Jolene Pohlman to the Milford Housing Authority for a 3 year term starting January 1, 2017 thru January 1, 2020. Roll call vote: Bashore yes, Kelley yes, Baker yes, Kral yes. Motion carried.

A motion was made by Kral and seconded by Baker to approve the Mayor's recommendation to appoint Leslie Toovey to the Recreation Board for a 3 year term starting January 1, 2017 thru January 1, 2020. Roll call vote: Kral yes, Baker yes, Bashore yes, Kelley yes. Motion carried.

A motion was made by Kelley and seconded by Kral to approve the Mayor's recommendation to appoint Haley Norvell to the Recreation Board for a 3

year term starting January 1, 2017 thru January 1, 2020. Roll call vote: Kelley yes, Kral yes, Baker yes, Bashore yes. Motion carried.

A motion was made by Kral and seconded by Baker to approve the Mayor's recommendation to re-appoint Wayne Stohlman as Emergency Management Director for a 3 year term starting January 3, 2017 thru January 3, 2020. Roll call vote: Kral yes, Baker yes, Bashore yes, Kelley yes. Motion carried.

A motion was made by Baker and seconded by Kelley to approve the Mayor's recommendation to re-appoint Brent Schweitzer as Assistant Emergency Management Director for a 3 year term starting January 3, 2017 thru January 3, 2020. Roll call vote: Baker yes, Kelley yes, Bashore yes, Kral yes. Motion carried.

A motion was made by Kelley and seconded by Kral to approve the Mayor's recommendation to re-appoint Connie Lindquist to the Cemetery Board for a 3 year term starting January 1, 2017 thru January 1, 2020. Roll call vote: Kelley yes, Kral yes, Baker yes, Bashore yes. Motion carried.

A motion was made by Baker and seconded by Bashore to approve the Mayor's recommendation to re-appoint Jim Kremer to the Economic Development Committee for a 2 year term starting December 31, 2016 thru December 31, 2018. Roll call vote: Baker yes, Bashore yes, Kelley yes, Kral yes. Motion carried.

A motion was made by Kral and seconded by Kelley to approve the Mayor's recommendation to re-appoint Kevin Wingard to the Economic Development Committee for a 2 year term starting December 31, 2016 thru December 31, 2018. 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 Jean Ferrill to the Board of Adjustments for a 3 year term starting January 1, 2017 thru January 1, 2020. Roll call vote: Bashore yes, Kral yes, Baker yes, Kelley yes. Motion carried.

A motion was made by Kelley and seconded by Kral to approve the Mayor's recommendation to re-appoint Bill Lauber to the Cemetery Board for a 3 year term starting February 1, 2017 thru February 1, 2020. Roll call vote: Kelley yes, Kral yes, Baker yes, Bashore yes. Motion carried.

A motion was made by Baker and seconded by Kral to approve the Mayor's recommendation to re-appoint Kevin Wingard to the Planning Commission for a 3 year term starting February 1, 2017 thru February 1, 2020. 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 re-appoint Carma Meierdierks to the Cemetery Board for a 3 year term starting February 1, 2017 thru February 1, 2020. Roll call vote: Kral yes, Kelley yes, Baker yes, Bashore yes. Motion carried.

A motion was made by Baker and seconded by Kelley to approve the Mayor's recommendation to re-appoint Ray Hostetler to the Milford Aging Services Commission for a 2 year term starting January 1, 2017 thru January 1, 2019. Roll call vote: Baker yes, Kelley yes, Bashore yes, Kral yes. Motion carried.

A motion was made by Kral and seconded by Bashore to approve the Mayor's recommendation to re-appoint Elna Lambert to the Milford Aging Services Commission for a 2 year term starting January 1, 2017 thru January 1, 2019. Roll call vote: Kral yes, Bashore yes, Baker yes, Kelley yes. Motion carried.

Approve 2017 Committee List: A motion was made by Kral and seconded by Kelley to approve the 2017 Committee List as presented. Roll call vote: Kral yes, Kelley yes, Baker yes, Bashore yes. Motion carried.

Approve 2017 Fire Dept. Roster: A motion was made by Kral and seconded by Bashore to approve the 2017 Fire Dept. Roster as presented. Roll call vote: Kral yes, Bashore yes, Baker yes, Kelley yes. Motion carried.

Approve plans, specifications and set a letting date to resurface Welch Park Road, Troy Johnston, JEO: The project includes a mill and overlay of Welch Park Rd. from 5th St. to Oak Ave. It also includes, patching, crack sealing prior to the overlay, building up the crown so it sheds water and paint markings. Core tests have already been completed. Tonight's action will include approval of the plans and specifications and discussion on a letting date so we can begin the advertising requirement. Mayor Glanzer asked, with the current traffic, how many years will we get out of this overlay? Johnston projected 15 to 20 years with some periodic maintenance such as crack filling etc.. Kral asked for a suggested letting date with the idea of having it completed by October 1st. Johnston suggested the following time frame: bid letting towards the end of February so we could award the bid at the March meeting. After the start date is determined we will allow 30 days for the contractor to get in and out discussing any days that need to be avoided. There should be minimal disruptions. Kelley had concerns with conversation of new addition opportunities going in north of town and all the heavy trucks accessing that area via Welch Park Rd. Kelley also questioned if the project was broke into phases, 5th St. to 1st St and 1st St to Oak Ave, if Troy had any cost estimates on concrete for the 1st St. to Oak Ave. phase. Troy mentioned a major factor to consider with concrete or paving Welch Park Rd is the drainage. There was previous conversation regarding concrete but Troy did not have those figures with him. Going back to the discussion regarding heavy truck traffic, it should be considered but the road has been established for 30 plus years and has probably already seen that type of heavy truck traffic with grain trucks etc... It may not be as

huge of a concern as if we were looking at a total reconstruct. There are different variables that might affect the longevity and putting a specific number on the roads lifetime would be difficult. Troy offered to gather the numbers again for concrete recalling the prior discussion and concern of funding. Kral raised the same issues as Kelley mentioned with the prior Council and roughly a dozen homeowners came to that meeting. Kral was the only one at that time in favor of concrete. The homeowners were against the idea of assessing the cost back to the property. Kral and Bashore both addressed "If" development occurs and at this this time nothing has been brought to the Council. Baker questioned hypothetically, if the development would start, are we doing ourselves a disservice? Should we wait to see if development starts? If the developments take off, there will be an increase in traffic, ex. concrete trucks. Troy did not think we would be doing ourselves a disservice. Depending on the temperature, asphalt can be available for traffic soon after laying it. Restrictions can be placed by the City prior to opening up the roadway to traffic. The School Dist. had approached the City regarding an additional drive in the west parking lot. That is not included in the specifications at this time. Kral offered to contact Mr. Wingard immediately to discuss their position on adding the drive. In looking at the plans Troy noted the intersection at Oak Ave. is included. Discussion was also held regarding the parking along Welch Park Rd during ball tournaments and games. Cars park parallel along Welch Park Road and with the additional foot traffic of children/adults it becomes a very dangerous situation. Chief Siebken will create a no parking ordinance for consideration at the February meeting. Kelley would still like to see the cost estimates for concrete in phases. Kral was concerned of pushing this off another month and proposed adding it onto the Special meeting agenda. If the council agreed on the concrete option, the project would have to be budgeted into our next fiscal year's expenses. With a SID the City and the School Dist. have majority of the property in the stretch between 1st St. and Oak Ave. and we don't know where the School is financially. Questions arose regarding property assessments and the time allowed paying them back. Troy thought 15 years was about the max depending on the financial institution. Where it becomes sticky is when you already have an existing road. The current owners question why they should pay for a new one. New developments are different, there are no existing streets in place and that cost is assessed to the lots. Kelley referenced our Comprehensive Plan with growth to the north and west, Welch Park Rd is planned as an Arterial road. As the developments get established (15 years down the road) we will question why we have an asphalt road, which is unlike any other road in town. Baker questioned Kelley in saying that if you are assessing the expenses back to

the property owners living on Welch Park Rd then they are paying for the added development. Baker is not in favor of assessing these expenses back to the property owners. Baker also compared a \$500,000.00 project to an \$80,000.00 and the number of times we could mill and overlay for that amount. The City is not in the position to pay for that type of project, at least in 2017. Kelley asked Baker what he would say to the folks in this town that did have to pay for their street back in the 70's. Baker noted at this time we can spend \$80,000.00 to "band-aid" the street to get 10 years out of it and with proper maintenance hopefully get 20 years. Bashore commented, we are hanging a large dollar sign on a pretty big "If". The Council decided to table the item until the special meeting on January 19th at 5:30 pm.

Authorize Mayor's signature on forms DR-530 and DR53 for the Transportation Alternative Plan, Trail Plan Phase I project: A motion was made by Kelley and seconded by Baker to authorize the Mayor to sign forms DR-530 and DR53 for the Transportation Alternative Plan, Trail Plan Phase I project. Roll call vote: Kelley yes, Baker yes, Bashore yes, Kral yes. Motion carried. Clerk Hoggins noted, by signing these documents it does not obligate us to anything, it just allows the State to start the process.

Discuss/Action – Renew 2017 NE Main Street Network Assoc. Membership/Partner with Chamber of Commerce: A motion was made by Kral and seconded by Bashore to forgo the membership renewal following the Chamber's lead as they didn't feel they would utilize the program. Roll call vote: Kral yes, Bashore yes, Baker yes, Kelley yes. Motion carried.

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 9:00 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 January 11, 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