

CITY OF MILFORD  
REGULAR MEETING  
JULY 7, 2015  
MINUTES

A regular meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Webermeier Library Building in said City on the 7<sup>th</sup> day of July 2015 at 7:30 pm. Present were: Mayor Dean A. Bruha; Council members: Jeff Baker, Rick Fortune, Jeff Heckman, Dan Kral; Attorney Krista Carlson; Maintenance Supt. Gary TeSelle; Chief of Police Forrest Siebken and City Clerk Jeanne Hoggins. Also present: Dane Simonsen with JEO, Dave Kumm, Jonathan Jank and Emily 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 Dean Bruha 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 east wall of the Webermeier Library Meeting Room.

**MINUTES:** A motion was made by Fortune and seconded by Baker to approve the minutes of the June 10, 2015 meeting. Roll call vote: Fortune yes, Baker yes, Heckman yes, Kral yes. Motion carried.

**PAYMENT OF BILLS:** A motion was made by Kral and seconded by Heckman that the following accounts payable bills in the amount of \$62,403.94 payroll in the amount of \$36,285.01 totaling \$98,688.95 approved by the Auditing Committee be approved for payment. Roll call vote: Kral yes, Heckman yes, Baker yes, Fortune yes. Motion carried.

**SALARIES:**

59194	Mark Frey	542.71
59195	Forrest Siebken	1396.62
59196	Kendall Hoggins	1088.86
59197	Mavis Ferris	73.88
59198	Jeanne Hoggins	1307.66
59199	Gary TeSelle	860.20

59200	Robert Hull	1099.95
59201	George Matzen	757.62
59202	Jenna Filbert	386.57
59203	Benjamin Rediger	962.20
59204	Erica Pallas	795.16
59205	Hunter Jensen	460.60
59206	Joshua Dalton	373.60
59207	Kile Jackson	1196.22
59208	Scott McNeil	1247.02
59209	Sarah Long	127.44
59210	Joshua Schaben	398.74
59211	Craig Carritt	24.01
59212	Lindsey Sample	350.10
59213	Sandy Fisher	85.42
59214	Zach Danekas	154.30
59215	Natalie Kremer	297.30
59216	Brett Kremer	195.69
59217	Jeremiah Miller	404.79
59218	Aidan Pauley	348.10
59219	Maci Wingard	171.22
59220	Trey Frey	533.56
59221	Jessica Wang	147.76
59222	Jeffery Troyer	969.07
59223	Marilu Fichtner	493.16
59224	Elianna Heyen	169.92
59225	Cameryn Kremer	301.43
59226	Erika Rolenc	83.11
59281	Mark Frey	378.44
59282	Forrest Siebken	1396.62
59283	Kendal Hoggins	869.03
59248	Mavis Ferris	73.88
59285	Jeanne Hoggins	1307.66
59286	Gary TeSelle	1060.20
59287	Robert Hull	916.61
59288	Bryce Johnson	36.94
59289	George Matzen	757.62
59290	Tracy Yeackley	73.88
59291	Jenna Filbert	361.61
59292	Benjamin Rediger	998.78
59293	Craig Corder	36.94
59294	Erica Pallas	820.86

59295	Hunter Jensen	816.95
59296	Joshua Dalton	317.26
59297	Kile Jackson	1107.70
59298	Scott McNeil	871.83
59299	Sarah Long	184.70
59300	Joshua Schaben	501.92
59301	Lindsey Sample	341.09
59302	Zach Danekas	346.22
59303	Natalie Kremer	79.03
59304	Brett Kremer	233.33
59305	Jeremiah Miller	505.47
59306	Aidan Pauley	182.52
59307	Maci Wingard	161.83
59308	Trey Frey	423.18
59309	Jessica Wang	81.26
59310	Jeffery Troyer	902.55
59311	Marilu Fichtner	560.60
59312	Elianna Heyen	229.02
59313	Cameryn Kremer	312.51
59314	Erika Rolenc	179.16
59315	Brenda Kalnins	453.56
59319	Ricky Fortune	138.52
59320	Dean Bruha	184.70
59321	Jeffery Baker	138.52
59322	Dan Kral	138.52
<b>GENERAL FUND:</b>		
59193	Dan McElravy – League Fees 2015	105.00
1091	Pepsi – Pop for Concession Stand	1376.30
59227	Ameritas – Pension	1632.90
59228	Kansas Payment – Child Support	177.23
59229	Union Bank – H.S.A.	778.00
59230	Aflac – Dis, Cancer, Suppl, Accident	380.83
59231	Aramark – Pants & Rags	854.33
59232	AT&T – Library Long Distance	2.14
59233	Black Hills Energy – Service for May 2015	695.34
59234	Brian Meyer – Umpire Rec Games	85.00
59235	Canon Financial Services – Contract Charge	429.56
59236	Canon Solutions America – Maint. & Copies	101.51
59237	Colin Electric Motor Service – Wading Pool Motor	1818.06
59238	Cornhusker Press – Dog Tags	62.32
59239	Eakes Office Solutions – Toner Cartridge	217.88

59240	Ed Roeher Safety Products – MS Holster	39.50
59241	Electric Pump – Back-up Muffin Monster	231.00
59242	Eric Ahrens – Umpire 2 games	90.00
59243	Farmer’s Cooperative – Fuel for May 2015	1681.66
59245	Frosty Adams – Reimburse for Ace Certificate	25.00
59246	Gerhold Concrete Company – Crushed Concrete	119.91
59247	Hawkins Inc. –Pumps, Tabs, Seals, Azone Chemical	5020.87
59248	John Deere Financial – Gator Repair	1374.10
59249	JR Welding – Gutter Repair	46.73
59250	Kendall Hoggins – Mileage to Wahoo & Meals	300.36
59251	Menards – Pipe Cutting Blades	84.59
59252	Michael Goff – Reimburse Over Payment	140.10
59253	Midland Recycling Services – May Recycling Serv.	59.00
59254	Mutual of Omaha – Medicare Supplement	1150.74
59255	Void	
59256	NPPD – Service for May 2015	5778.96
59257	One Call Concepts – Locates	16.25
59258	Pac-N-Save Milford – Fundraising Supplies	95.67
59259	Pizza Kitchen – Catered Meal, Nacho Cheese	293.17
59260	Ryan Trueblood – Umpire Rec Games	85.00
59261	Sack Lumber Company – Concrete Sealant	5.29
59262	Sam’s Club – Misc. Supplies, Concessions	1000.48
59263	Servi-Tech Inc. – Lagoon Tests	121.00
59316	Ameritas-Pension	1642.50
59317	Kansas Payment Center-Child Support	177.23
59318	Union Bank-HSA	778.00
59327	Allied Insurance – Bond Renewal	225.00
59328	Aloha Roth – Birthday Cake	25.00
59329	Baker & Taylor – Books	1061.88
59330	Brian Meyer – Umpire Games	60.00
59331	Card Service Center – Postage Stamps, Labels	1082.98
59332	Petty Cash – Return Pool Signs, Postage	70.10
59333	Culligan Water – Cooler Rent	37.00
59334	Electronic Engineering – Radio Repair	142.50
59335	Fastenal Company – Fogger Repairs	10.40
59336	Gerhold Concrete Comp. – Rock Fines	134.50
59337	JEO Consulting Group – Water Planting Grant	1,000.00
59338	Jeremy Geidel – Umpire 2 Games	60.00
59339	Jerry’s Transmission Service – Parts For 99	93.96
59340	Kelly Supply Company – Line Repair	32.67
59341	Kremer’s Inc. – Motor Check/Scoreboard Switch	636.32

59342	Max Perry – Umpire 2 Games	60.00
59343	MAX-D – 2015 Reflective Stickers	16.06
59344	Memorial Health Care – EMT Immunizations	6.88
59345	Milford Plumbing Inc. – Bathroom Work	171.60
59346	Milford School Dist. #5 – Parking Fines	20.00
59347	Murphy Tractor & Equipment – 301-K Services	396.31
59348	Nebraska Dept. of Roads - (4) Barricades	120.00
59349	Nebraska Public Heath – (6) Water Tests	820.00
59350	Pavers Inc. – Asphalt	27.50
59351	Ryan Trueblood – Umpire Games	130.00
59352	Seward Co. Public Power Dist. – Wells 1 & 2	430.47
59353	Shell Fleet Plus – Fuel Expense	580.56
59354	Temple Display LTD – Uptown Winter Snowflakes	10223.42
59355	Union Bank – Gary TeSelle Act. # 5562939	388.50
59356	Van Diest Supply Comp. – Fog Chemicals	681.50
59357	Walmart Community Rec – Office Supplies	468.51
59358	Waste Connections of NE – City Clean-Up	240.00
59359	Windstream NE Inc. – Service for June	151.56
59360	Your PC Express – Repair Office PC	74.55
59361	Zito Media – HD Digital Adapter	3.00
59362	Zoll Medical Corporation – AED Parts	298.49

**REPORTS OF OFFICERS, BOARDS AND COMMITTEES:** Written reports received were Milford Aging Services Commission minutes for June 23, 2015; Milford Housing Authority minutes for June 11, 2015; Website overview for June 2015; Library Report for June 2015; Milford Police Dept. activity report for April/May 2015; Building Inspector report for June 2015. Fortune asked if anyone had received any correspondence from the RR since our last meeting. With no correspondence received, Fortune noted he will contact them regarding the crossing NW of town. Heckman – Library report submitted. New handicap grab bars have been installed in the restrooms at the Library. Kral reported 14 ambulance calls (2-Interstate, 12-local) and 0 fire calls. TeSelle – everything going smoothly, mowing keeping them busy, waiting to complete the alley project. Chief Siebken was in TX attending an Active Shooter Training. The training was very good. After review by the City Attorney, we will be moving forward with the Interlocal Agreement with the County at a negotiable price of \$2500.00. Hoggins met with Attorney Krista Carlson and updated her on the legal issues awaiting her assistance. Baker – The refrigerator in the basement at the Sr. Center is not working so they will be replacing it. An electrical switch has been installed inside the concession stand for the scoreboards. Linden Village Housing Authority has purchased 5 Tornado Shelters with their donated money.

**COMMUNICATIONS:** \*Sales tax received for the month of April 2015 in the amount of \$14,591.73.

**UNFINISHED BUSINESS:**

**Water Study Report – JEO:** Project Engineer Dane Simonsen was in attendance to answer any further questions the Council may have regarding the progress or decision of the water blending project. After studying the report further, Fortune noted that dropping a new well seemed to be the best solution at this time. The next step would involve quotes for a hydro geologic study, land acquisition and test wells. Our goal is to get another good well that is low in nitrates. An approximate cost of a new well runs around \$600,000. A 20 year revenue bond would increase water rates approximately \$5.50 per user, per month. A motion was made by Fortune and seconded by Kral to authorize JEO to finish the study and submit it to WWAC. Roll call vote: Fortune yes, Kral yes, Baker yes, Heckman yes. Motion carried.

**NEW BUSINESS:**

**Award Bid for 1976 Class A Pumper:** Kral reported that 2 bids were received: Delton Stauffer bid \$1053.00 and Earnest Well Drilling bid \$1200.00. A motion was made by Kral and seconded by Fortune to award the bid of the 1976 Class A Pumper to Earnest Well Drilling in the amount of \$1200.00. All equipment and signs will be removed from the truck prior to changing possession. Roll call vote: Kral yes, Fortune yes, Baker yes, Heckman yes. Motion carried.

**Introduction and Adoption of Resolution – Surplus Property:** Council member Baker introduced the following resolution seconded by Heckman.

RESOLUTION NO. 520

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

WHEREAS, the City of Milford, Nebraska will sell recreational surplus and abandoned equipment and property, with a value less than \$100.00 per item and a total value of less than \$5,000.00, at Play It Again Sports in Lincoln, Nebraska, as authorized by Section 17-503.02 RRS,

A copy of this resolution shall be posted in three public places not less than 7 days prior to said items being taken to Lincoln.

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

Passed and approved this 7<sup>th</sup> day of July, 2015.

CITY OF MILFORD, NEBRASKA

Attest: \_\_\_\_\_

City Clerk

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Mayor

(SEAL)

**Approve payment to JEO for NDEQ Water Planning Grant:** A motion was made by Fortune and seconded by Kral to approve payment to JEO in the amount of \$1,000.00 for the water planning grant. Roll call vote: Fortune yes, Kral yes, Baker yes, Heckman yes. Motion carried.

**Discuss/Action – Parking/Blocking alley behind Dairy Queen:** Robert Anderson asked for this item to be placed on the agenda and he was not present at the time of the meeting. Chief Siebken reported that the Police Dept. will patrol the area more heavily and issue citations if necessary. They discussed putting up signs but would like to see how this next month goes before taking that action.

**Discuss/Action – Sidewalk bids and approval:** Heckman noted this item was put on the agenda for the Community Betterment Committee. He and Gary have solicited 2 contractors to bid pouring sidewalks, but the bids have not been received yet. The area being bid for sidewalks are: 5<sup>th</sup> & F Streets as well as 5<sup>th</sup> & D Streets. This item will be placed on next month's agenda.

**SCEDC – Annual Report & Request for support:** SCED Director Jonathan Jank thanked the City of Milford for their support financially as well as Jeff Bakers participation as Chairman of the Committee. The City's annual investment last year was \$10,000.00 which is being used for operations of the Economic organization in compliance with NE State Statute. The funds have been segregated into a separate banking account and have only been used for purposed of economic development. Discussion was held about changing the fiscal year to coordinate with the County for the purpose of the audit which is to be performed within 60 days of the fiscal year end. The Council agreed to make the change to July 1 thru June 30. Jonathan also spoke on behalf of the Leadership Community Certification. The Council agreed to participate with moving forward and becoming a Leadership Community and pursue the Certified Community as a future endeavor. Jonathan gave highlights of the Annual report which is attached to these minutes. The funding request for Milford will remain at \$10,000.00 for 2015-2016 fiscal year. Council member Baker thanked Jonathan for all his hard work and energy put forth for Milford and Seward County.

**ADJOURNMENT:** A motion was made by Fortune and seconded by Kral to adjourn the meeting. Roll call vote: Fortune yes, Kral yes, Baker yes, Heckman yes. Motion carried and meeting adjourned at 8:40 pm.

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Jeanne Hoggins, City Clerk

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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 July 7, 2015 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)

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Jeanne Hoggins, City Clerk