

CITY OF MILFORD
REGULAR MEETING
JULY 5, 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 5th day of July 2016 at 7:30 pm. Present were: Mayor Dean A. Bruha; Council members: Jeff Baker, Rick Fortune, Jeff Heckman, Dan Kral; Attorney Krista Carlson; Chief of Police Forrest Siebken, Maintenance Supt. Gary TeSelle and City Clerk Jeanne Hoggins. Also present: Ron Velder, Ed Koster, Kamie Young & Kate Kolinovsky, Larry TeSelle, Roy Cast, Jean Ferrill, Barry Erb, Mike Langenberg, Bob Boshart, Dane Simonsen and Troy Johnston with JEO, Patrick Kelley, Trenton Volkmer, Sean Kremer, 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 7:32 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 Baker and seconded by Kral to approve the minutes of the June 14, 2016 meeting. Roll call vote: Baker yes, Kral yes, Fortune abstain, Heckman 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 \$105,453.9; payroll in the amount of \$39,667.77 totaling \$145,121.68 approved by the Auditing Committee be approved for payment. Roll call vote: Kral yes, Heckman yes, Baker yes, Fortune yes. Motion carried.

SALARIES:

61100	Mark Frey	622.09
61101	Forrest Siebken	1424.49
61102	Kendall Hoggins	1114.30
61103	Mavis Ferris	91.42

61104	Jeanne Hoggins	1350.67
61105	Gary TeSelle	934.08
61106	Robert Hull	1248.61
61107	George Matzen	771.75
61108	Jenna Filbert	327.08
61109	Benjamin Rediger	1008.09
61110	Erica Pallas	835.89
61111	Scott McNeil	1038.04
61112	Sarah Long	157.92
61113	Craig Carritt	29.09
61114	Lindsey Sample	98.99
61115	Zach Danekas	506.72
61116	Natalie Kremer	225.11
61117	Brett Kremer	731.58
61118	Jeremiah Miller	262.85
61119	Maci Wingard	407.95
61120	Trey Frey	495.73
61121	Jessica Wang	108.05
61122	Elianna Heyen	54.93
61123	Cameryn Kremer	401.65
61124	Brenda Kalnins	409.17
61125	Jason Brownell	367.28
61126	Lewis Barker	1451.34
61127	Nancy Buchli	545.80
61128	Travis Fougeron	1097.27
61129	Lane Mongeon	290.95
61130	Cecelia Bialas	351.61
61131	Nicholas Restau	248.88
61132	Chloe Kolb	130.17
61133	Sydney Bontrager	282.18
61200	Mark Frey	498.65
61201	Forrest Siebken	1424.49
61202	Kendall Hoggins	1250.50
61203	Mavis Ferris	93.50
61204	Jeanne Hoggins	1350.67
61205	Gary TeSelle	934.08
61206	Robert Hull	1106.81
61207	George Matzen	771.75
61208	Jenna Filbert	416.95
61209	Ben Rediger	1014.35
61210	Erica Pallas	835.90

61211	Scott McNeil	1050.53
61212	Sarah Long	24.94
61213	Craig Carritt	10.39
61214	Lindsey Sample	234.74
61215	Zach Danekas	343.55
61216	Natalie Kremer	492.97
61217	Brett Kremer	378.17
61218	Jeremiah Miller	617.13
61219	Maci Wingard	461.64
61220	Trey Frey	408.98
61221	Jessica Wang	232.73
61222	Cameryn Kremer	319.10
61223	Brenda Kalnins	459.01
61224	Jason Brownell	359.37
61225	Lewis Barker	1083.41
61226	Nancy Buchli	633.30
61227	Travis Fougeron	779.37
61228	Lane Mongeon	130.17
61229	Cecelia Bialas	514.77
61230	Nicholas Restau	175.24
61231	Chloe Kolb	228.64
61232	Sydney Bontrager	403.24
61233	Phillip Schildt	606.74
61248	Ricky Fortune	138.52
61249	Dean Bruha	184.70
61250	Jeffery Baker	138.52
61251	Dan Kral	138.52
GENERAL FUND:		
61047	Joshua Bollin- WA/SW Deposit Refund	24.30
61048	Ron Hostetler- WA/SW Deposit Refund	75.00
61049	Gary Rucker- WA/SW Deposit Refund	75.00
61050	Stop'N'Shop- WA/SW Deposit Refund	75.00
61051	U.S. Postmaster- Utility Billing Postage	196.11
61052	T.J. Towle- Over Payment On Final Billed Acct.	43.60
61099	Westover Rock & Sand- Agrilime X1 Load	1710.75
61134	Ameritas—Retirement Pension	2044.49
61135	Kansas Payment Center—Child Support	177.23
61136	Union Bank—HSA Account	949.00
61137	Antonio Gonzalez—Umpire Fees	45.00
61138	Aramark—Pants & Rags	938.60
61139	AT&T—Library Long Distance	9.08

61140	Black Hills Energy—Service For May	277.61
61141	Blue Blossom Floral—Flowers/Webermeier Memorial	185.00
61142	Canon Financial Services—Contract Charge	279.40
61143	Canon Solutions—Maint. Base & Copies	110.30
61144	Colin Electric—New Sump Pump	558.79
61145	Complete Access—Elevator Work	315.75
61146	Dylan Penas—Umpire Fees	250.00
61147	Eakes Office Solutions—Paper, Paper Shredder	198.55
61148	Earl McCullough—Grass Seeding S. F St.	500.00
61149	Ed Gonzalez—Umpire Fees	90.00
61150	EMC—Addition of New Cruiser	386.00
61151	Emergency Medical Products—Pedi Back Board	131.59
61152	Farmers Coop—Fuel, Tire Repair Unit #3	1644.55
61153	Gerhold Concrete—Street Replacement H2O Break	63.00
61154	Hawkins Inc.—Pool Chemicals	477.30
61155	Isaiah Kottich—Umpire Fees	45.00
61156	John Deere Financial—Repair Parts & Mower Blade	469.96
61157	Kelly Supply—Chlorinator Repair & Piping	73.06
61158	Lindsey Sample—Clocks For Pool	14.47
61159	Logan Penas—Umpire Fees	160.00
61160	Marcus Trevino—Umpire Fees	60.00
61161	Matheson Tri-Gas—02 & Air Bottle Rent	109.74
61162	Mid America Recycling—May Fees	54.50
61163	Midwest Auto Parts—Repair & Tools, Truck Parts	421.03
61164	Milford Plumbing Inc.—Stool Repairs, Water Repair	839.27
61165	Mutual of Omaha—Medicare Supplement	1311.15
61166	Nancy Buchli—Reimburse For Sr. Center Groceries	25.24
61167	NPPD—Service For May	5008.46
61168	Northern Lawn—Sprinkler Repairs	952.58
61169	One Call Concepts—One Calls	28.35
61170	Oswald Electric—Station Lights, Repair Switch	485.39
61171	Pac-N-Save—Hot Dog Buns, Ice, Water, Food	216.32
61172	Pizza Kitchen—Birthday Meal	302.50
61173	Rediger Automotive—Oil Change Unit #3	31.48
61174	Sack Lumber Company—Pool Repairs	20.96
61175	Sam's Club—Candy, Supplies, Table Cart	663.86
61176	Sarah Moody—Umpire Fees	60.00
61177	Seward Co. Public Power—Wells 1 & 2	557.09
61178	Seward County Independent—Envelopes, Legals	
61179	Seward County Independent—Publish Water Report	799.48
61180	Shell Fleet Plus—Fuel	136.77

61181	Stutzman Digging—Storm Sewer Repair Park A	6614.38
61182	Sunrise Country Manor—May Meals	446.25
61183	Tom Jahde—Pony League Dues	20.00
61184	TooFast Supply—Bathroom Soap	68.80
61185	Verizon Wireless—Cell Phones	99.10
61186	Verizon Wireless—Jet Pack	50.29
61187	Verizon Wireless—Building Inspector Cell Phone	135.54
61188	Waste Connections—Trash Service	275.27
61189	Windstream—Service For May 2016	707.96
61190	Wolfe, Snowden, Hurd, Luers, & Ahl, LLP-Legal Fee	1254.00
61191	Zito Media—H.D. T.V.	5.09
61192	Aflac- Cancer, Suppl, Dis, Accident	380.83
61193	Dearborn National- Life Insurance	113.52
61194	Erica Pallas- Meals & Mileage Accting & Finance	181.95
61195	Federated Health Insurance- Health Ins 7/1-7/31/16	8645.66
61196	Jeanne Hoggins- Meals- Acct & Finance Class	43.04
61197	Shell Fleet Plus- Fuel	556.05
61198	Shell Fleet Plus- Car- Gas	18.78
61199	Verizon Wireless- Well Control Monitor	40.01
61234	Ameritas—Retirement Pension	2044.49
61235	Kansas Payment Center—Child Support	177.23
61236	Union Bank—HSA	949.00
61255	Alfred Benesch & Co.- Asbestos Consulting	250.00
61256	Aloha Roth- Birthday Cake	25.00
61257	American Fence Co- Fence Repairs	66.05
61258	Atco International- Cleaning Supplies	550.00
61259	Baker & Taylor- Books	213.69
61260	Blue River Transmissions- Radiator Replacement	702.35
61261	Card Service Center- Postage, Stamps.com, Movie	1365.12
61262	City- Petty Cash	73.37
61263	Culligan- B/W, Cooler Rent	99.95
61264	Daniel Harris- Umpire Fees	70.00
61265	David Ideus- Umpire Fees	75.00
61266	Electric Pump- Clair Ln. Lift Station Repair	1358.90
61267	Emergency Medical Products- Medical Supplies	495.75
61268	First Wireless- Antennas & Mic Cord	85.00
61269	Hawkins- Pool Chemicals & Water Chemicals	4389.60
61270	Holiday Inn- Acct & Finance Hotel Room	166.00
61271	Integrated Medical, Inc.- Exercise Equipment	9288.99
61272	Jaxson Simmerman- Umpire Fees	45.00
61273	JEO- Well Engineering	1952.50

61274	Jeremy Geidel- Umpire Fees	45.00
61275	JR Welding- Fogger Stand	250.66
61276	Kelly Supply Co.- Chlorinator Repairs	30.75
61277	Marcus Trevino- Umpire Fees	60.00
61278	Max Perry- Umpire Fees	45.00
61279	Milford Plumbing-Tanker Parts Ford	5.75
61280	Milford School Dist.- Parking Fines	50.00
61281	Municipal Supply- Repair Equipment, Meters	23971.63
61282	Nancy Buchli- Food, Return, Supplies	73.56
61283	Nationwide- Bond Renewal- E. Pallas	225.00
61284	NE Public Health- Coliform Water Tests	30.00
61285	Neenah Foundry- Storm Drain Lids	668.00
61286	Oswald Electric- Repair Hand Dryer @ Ball Field	55.00
61287	Reimers Kaufman- Marble Dust	356.86
61288	Sam Harris- Umpire Fees	70.00
61289	Seward Co Public Power Dist.- Wells 1&2	734.95
61290	Sioux Sales Co.- Uniform Equipment	374.95
61291	Syntron Material Handling- DE Feader	5842.93
61292	TooFast Supply- Sealant, Foam Soap	287.83
61293	Gary TeSelle- Medical Part D Prescription	446.66
61294	Walmart- Curb Painting Supplies, Water, Food	214.46
61295	Wergin's Lawn Service- Fertilizer	201.00
61296	Whitney Barrett- Umpire Fees	75.00
61297	Dave Williams- Rock Road for Wells 5&6	976.80
61298	Windstream- Phone/I'net Service	611.82
61299	Zito Media- H.D. T.V.	5.09
1098	Pepsi- Pop @ Concessions	1125.60
1099	Pepsi- Pop @ Concessions	210.50

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received: Milford Housing Authority minutes for June 9, 2016; Milford Aging Services Committee minutes for June 28, 2016; Website overview for June 2016; Building Inspector report for June 2016 and Library Report. Baker attended the Sr. Center meeting, the new exercise equipment has arrived. The new storage area for the Legion and Center is under construction. Still have water issues and discussion will be held during budget prep. Met with Recreation Director regarding budget. Kral – 1 Fire Call, 14 Rescue calls: 11in Milford, 3 in Pleasant Dale. TeSelle – 5th & D Street project coming along. Mid States Engineering has been contacted about doing the core samples on Welch Park Rd. Pool experienced an acid leak, 3 check valves failed, also experiencing a jump in chlorine.

COMMUNICATIONS: *Sales tax received for the month of April 2016 in the amount of \$19,203.08

UNFINISHED BUSINESS:

Introduction and Adoption of Resolution – Agreement to permanently close Walnut Street RR Crossing: Kamie Young and Kate Kolinovsky with BNSF were present to answer questions. The Council still has concerns with the overgrown RR embankment along First Street. They would like this concern addressed in writing. Kami will get us contact information for the Vegetation Manager and Road Master. This specific item will need to be addressed separate from the Walnut Street closure agreement. The Council also questioned the closure of the Easter Seals Camp crossing. Kamie explained that changing the crossing from public to private would include action from the County and the property owner. The Council does not want this forgotten once the RR is done with the project in town. Kate stated that she is now the area Publics Project Manager and will continue looking into the possible change. The Clerk will get BNSF the information on the property owner involved with the Camp Easter Seal crossing. Ron Velder with Coop stated that no one from the City has contacted him regarding this closure. It will definitely have an impact on the grain elevator and the amount of truck traffic on First Street. He has not seen any plans for the proposed truck turn-around and they have fuel pumps and bins in the area. He is against the closure but understands the concerns with the horn noise. If the City would like to work with Coop and use the funds that they will receive from the RR to put in a new scale it will benefit both parties. Fortune wanted to wait on signing the agreements and talk to Mr. Velder outside chambers to figure out a solution. Kral mentioned the Fire Dept's concern again relating to medical attention on Park Ave. and response time if Hwy 6 was closed. Heckman wants to look into working with Coop and eliminating the horn. This will be a win/win situation. A special meeting will be held soon.

Authorize Mayor to sign Highway-rail grade crossing closure agreement at Walnut Street: No action

NEW BUSINESS:

Southeast Community College Campus Expansion presentation, Campus Director Ed Koster: Mr. Koster gave a presentation explaining the role and responsibility of SCC in providing low cost/higher education. They conducted a strategic plan and a 5-10 year facilities master plan for the 15 County, 4 area SCC campuses. Majority of the facilities were rated low to poor condition. A general obligation bond in the amount of \$369,190,514 will be on the November 2016 ballot for consideration. \$88,604,757 is designated for the Milford campus. For a \$100,000 home the property tax

increase would equal \$39.00. The assessment summary and photos are available at southeast.edu. The Council thanked Mr. Koster for sharing the information.

Discuss/Action – Community Betterment fund request from MVFD for a 50/50 agreement to purchase a Ferno Power Cot: Heckman explained that the Fire Dept. members approached the Community Betterment committee to assist with purchasing the Ferno Power cot. The cot will assist with lifting patients into the ambulance and walking steps, which will save backs. The Fire Dept. members researched several options and felt the Ferno Power Cot would best suit their needs. The Fire Dept. has agreed to pay half the cost out of their donation funds. The total cost of the cot is \$41,630.00. A motion was made by Heckman and seconded by Baker to pay half the cost of the Ferno Power Cot with Community Betterment funds. Roll call vote: Heckman yes, Baker yes, Fortune yes, Kral yes. Motion carried.

Discuss/Action – LBG Proposal, Dane Simonsen, JEO: The quality of the test well water is good, about the same as well #3. The quantity will need to be determined to suggest how big the well needs to be. Layne Western has given a suggestion. Dane would encourage a second opinion from LBG as they look at and test different areas to insure quantity. Dane stated we do not want to build a larger well than needed. LBG agreed to do the testing not to exceed \$2500.00. A motion was made by Fortune and seconded by Kral to allow the additional assessment by LBG accepting their proposal not to exceed \$2500.00. Roll call vote: Fortune yes, Kral yes, Baker yes, Heckman yes. Motion carried.

Discuss/Action – Test Well Results/Full Well Scan: HHS requires a full well scan for municipal wells. The City can either write a letter stating that they understand the risks involved and if something odd shows up it's on the City or a full well scan can be done to insure no surprises. The full well scan will cost \$6,000.00 and has to be done for the test well and the final product well. Dane recommended we do the scan as he doesn't like surprises. A motion was made by Kral and seconded by Heckman to plan on the expense and have the full well scan done. Roll call vote: Kral yes, Heckman yes, Baker yes, Fortune yes. Motion carried.

Set date for budget work night: Thursday, July 14th, 6:00 pm at City Hall.

Presentation – New Seward County Events Calendar, Jonathan Jank: Jonathan informed the Council that the Seward County Events calendar has been launched. Any event can be promoted on the calendar thru www.sewardcountyevents.com. It is designed for: Non-profit groups, Businesses, Governments and Schools. Seward County Chamber Development Partnership is partnering with the Seward County Independent

for publication of the events calendar. Jonathan encouraged us to utilize the opportunity.

Presentation – Marketing Hometown America, Educational Program, Jonathan Jank: Seward County Chamber Development Partnership is trying to market Seward County, bringing the communities together. Marketing Hometown America program is a great way to accomplish this. They are Partnering with the University of NE extension to assist in facilitating the program. Great Plains Communication is providing the funding to make this program County wide. “How do we attract new residents to grow?” Jonathan is looking for a willing citizen from each community to be a part of a steering committee and help market the plan. Jonathan would like a name and contact information within the next month. The goal is to have the entire marketing plan together by the end of the year. A motion was made by Baker to volunteer Jeff Heckman to serve on the steering committee. Dan Kral seconded the motion. Jonathan mentioned they are looking for “willing participants”. Heckman noted that we will find a volunteer. Jonathan encouraged everyone to sign up for the “Blue Buzz”. Gary informed the Council that water restrictions may be required soon.

ADJOURNMENT: A motion was made by Heckman and seconded by Kral to adjourn the meeting. Roll call vote: Heckman yes, Kral yes, Baker yes, Fortune yes. Motion carried and meeting adjourned at 9:08 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 July 5, 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