

CITY OF MILFORD
REGULAR MEETING
JULY 5, 2017
MINUTES

A regular meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Sr. Center Building in said City on the 5th day of July 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; Maintenance Supt. Gary TeSelle and Secretary Erica Pallas. Also present: Roy Cast, Sharon Bender, Ann Hall, Doris Kunzie, and Emily Hemphill with the Milford Times.

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 east wall at the Sr. Center.

MINUTES: A motion was made by Baker and seconded by Kral to approve the minutes of the June 6, 2017 meeting. Roll call vote: Kelley yes, Bashore yes, Baker yes, Kral 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 \$77,724.62; payroll in the amount of \$56,504.74; totaling \$134,229.36 approved by the Auditing Committee be approved for payment. Roll call vote: Baker yes, Bashore yes, Kral yes, Kelley yes. Motion carried.

SALARIES:

| | | |
|-------|-----------------|---------|
| 63081 | Mark Frey | 546.63 |
| 63082 | Forrest Siebken | 1419.33 |
| 63083 | Kendall Hoggins | 1318.85 |
| 63084 | Mavis Ferris | 108.05 |
| 63085 | Jeanne Hoggins | 1386.76 |
| 63086 | Gary TeSelle | 982.62 |
| 63087 | Robert Hull | 1006.06 |

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| 63088 | George Matzen | 787.73 |
| 63089 | Benjamin Rediger | 1009.46 |
| 63090 | Kyle Hoggins | 516.16 |
| 63091 | Erica Pallas | 972.29 |
| 63093 | Sarah Long | 362.47 |
| 63094 | Craig Carritt | 27.02 |
| 63095 | Zach Danekas | 527.99 |
| 63096 | Natalie Kremer | 49.52 |
| 63097 | Brett Kremer | 166.86 |
| 63098 | Jeremiah Miller | 989.07 |
| 63099 | Maci Wingard | 39.27 |
| 63100 | Trey Frey | 481.13 |
| 63101 | Cameryn Kremer | 154.81 |
| 63102 | Jason Brownell | 834.66 |
| 63103 | Lewis Barker | 1201.86 |
| 63104 | Travis Fougeron | 929.65 |
| 63105 | Lane Mongeon | 201.71 |
| 63106 | Chloe Kolb | 230.67 |
| 63107 | Sydney Bontrager | 393.48 |
| 63108 | Phillip Schildt | 352.79 |
| 63109 | Corrine Bashore | 91.42 |
| 63110 | Kyhana Barnes | 155.60 |
| 63111 | Amy Salistean | 627.29 |
| 63112 | Lori Johnson | 1057.40 |
| 63113 | Violet Stutzman | 390.76 |
| 63114 | Ethan Zegers | 143.37 |
| 63115 | Zachary Pauley | 326.23 |
| 63116 | Calyn Mowinkel | 95.93 |
| 63117 | Katie Patton | 405.19 |
| 63118 | Ryleigh Ackerman | 282.59 |
| 63184 | Mark Frey | 499.15 |
| 63185 | Forrest Siebken | 1419.33 |
| 63186 | Kendall Hoggins | 1155.82 |
| 63187 | Mavis Ferris | 114.29 |
| 63188 | Jeanne Hoggins | 1386.76 |
| 63189 | Gary TeSelle | 982.62 |
| 63190 | Robert Hull | 882.05 |
| 63191 | George Matzen | 787.73 |
| 63192 | Benjamin Rediger | 939.13 |
| 63193 | Craig Corder | 36.94 |
| 63194 | Kyle Hoggins | 555.90 |

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|-------|------------------|---------|
| 63195 | Erica Pallas | 1114.53 |
| 63196 | Scott McNeil | 904.15 |
| 63197 | Sarah Long | 410.96 |
| 63198 | Craig Carritt | 27.02 |
| 63199 | Zach Danekas | 517.08 |
| 63200 | Brett Kremer | 278.85 |
| 63201 | Jeremiah Miller | 768.47 |
| 63202 | Maci Wingard | 45.81 |
| 63203 | Trey Frey | 305.54 |
| 63204 | Cameryn Kremer | 106.41 |
| 63205 | Jason Brownell | 692.22 |
| 63206 | Lewis Barker | 1109.61 |
| 63207 | Travis Fougeron | 1010.97 |
| 63208 | Lane Mongeon | 192.66 |
| 63209 | Chloe Kolb | 241.53 |
| 63210 | Sydney Bontrager | 371.76 |
| 63211 | Phillip Schildt | 304.20 |
| 63212 | Corrine Bashore | 191.17 |
| 63213 | Kyhana Barnes | 90.37 |
| 63214 | Amy Salistean | 665.38 |
| 63215 | Lori Johnson | 816.02 |
| 63216 | Violet Stutzman | 438.63 |
| 63217 | Ethan Zegers | 309.60 |
| 63218 | Zachary Pauley | 251.42 |
| 63219 | Calyn Mowinkel | 218.21 |
| 63220 | Katie Patton | 247.27 |
| 63221 | Ryleigh Ackerman | 143.37 |
| 63225 | Jeffrey Baker | 138.52 |
| 63226 | Dan V Kral | 138.52 |
| 63227 | Scott Bashore | 138.52 |
| 63228 | Patrick Kelley | 138.52 |
| 63229 | Nicholas Glanzer | 184.70 |

GENERAL FUND:

| | | | | |
|-------|---------------------------|-------------------------|----|----------|
| 63028 | DANIELLE BARTEK | UB Deposit Refund | \$ | 4.90 |
| 63029 | RICHARD BURKEY | UB Deposit Refund | \$ | 75.00 |
| 63030 | MARY HAVENS | UB Deposit Refund | \$ | 75.00 |
| 63031 | ABBEY KUHL | UB Deposit Refund | \$ | 54.65 |
| 63032 | MILFORD MINISTERIUM | UB Deposit Refund | \$ | 43.00 |
| 63033 | NICOLETTE VAANDERING | UB Deposit Refund | \$ | 29.75 |
| 63034 | COLE WETZLER | UB Deposit Refund | \$ | 51.08 |
| 63080 | U.S.POSTMASTER | UTILITY BILLING POSTAGE | \$ | 310.31 |
| 63119 | RETIREMENT PLANS DIVISION | PENSION-133011 | \$ | 2,032.89 |

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|-------|--------------------------------|------------------------|-------------|
| 63120 | KANSAS PAYMENT CENTER | CHILD SUPPORT | \$ 177.23 |
| 63121 | UNION BANK | HSA | \$ 1,007.50 |
| 63122 | ACROPRINT | POOL TIME CARDS | \$ 66.09 |
| 63123 | ANTONIO GONZALEAZ | UMPIRE FEES 6/6/17 | \$ 70.00 |
| 63124 | ARAMARK | PANTS & RAGS | \$ 278.48 |
| 63125 | BLACK HILLS ENERGY | SERVICE FOR MAY 2017 | \$ 306.26 |
| | | 7 ROOMS FOR FIRE | |
| 63126 | BOARDER INN & SUITES | SCHOOL | \$ 1,598.00 |
| 63127 | BRETT KREMER | MILEAGE FOR DRUG TEST | \$ 27.82 |
| 63128 | CANON FINANCIAL SERVICES | CONTRACT CHARGE | \$ 254.00 |
| 63129 | CANON SOLUTIONS AMERICA | MAINT BASE & COPIES | \$ 130.77 |
| | | PRE-EMPLOYMENT DRUG | |
| 63130 | COMPANY CARE | TESTS | \$ 702.00 |
| 63131 | CULLIGAN WATER CONDITIONING | B/W, COOLER RENT | \$ 94.30 |
| | | NAMEPLATE, PAPER | |
| 63132 | EAKES OFFICE SOLUTIONS | ADDING TAPE | \$ 255.00 |
| 63133 | EMERGENCY MEDICAL PRODUCTS,INC | EMS MEDICAL SUPPLIES | \$ 721.53 |
| | | MILEAGE TO SAM'S & | |
| 63134 | ERICA PALLAS | WALMART | \$ 42.27 |
| 63135 | FARMERS COOPERATIVE | SPRAY | \$ 1,074.06 |
| 63136 | HAWKINS INC. | TREATMENT CHEMICALS | \$ 996.48 |
| 63137 | HOME SOLUTIONS OF NEBRASKA,INC | SHOP WINDOW | \$ 178.24 |
| 63138 | ISAIAH KOTTICH | UMPIRE FEES 6/6/17 | \$ 50.00 |
| | | UMPIRE FEES 6/5/17, | |
| 63139 | JASON WAGENKNECHT | 6/12/17 | \$ 75.00 |
| 63140 | JEREMY GEIDEL | UMPIRE FEES 6/12/17 | \$ 30.00 |
| 63141 | JOHN DEERE FINANCIAL | MOWER REPAIRS | \$ 508.33 |
| 63142 | JR WELDING | DIVING BOARD REPAIRS | \$ 90.00 |
| 63143 | KELLY SUPPLY COMPANY | LINE REPAIR | \$ 125.18 |
| | | SWIM INSTRUCTOR | |
| 63144 | KENDRA PENROD | TRAINING | \$ 50.00 |
| | | MILEAGE TO SAMS & | |
| 63145 | LORI JOHNSON | WALMART | \$ 42.27 |
| 63146 | MATHESON TRI-GAS,INC | 02 & AIR BOTTLE RENTAL | \$ 119.04 |
| | | RECYCLING FEES MAY | |
| 63147 | MID AMERICA RECYCLING | 2017 | \$ 39.75 |
| 63148 | MIDWEST AUTO PARTS | VEHICLE MAINTENANCE | \$ 199.44 |
| 63149 | MILFORD A/C & APPLIANCE, INC. | REPAIR CITY HALL A/C | \$ 540.10 |
| | | SINK FAUCETS & | |
| 63150 | MILFORD PLUMBING INC. | SEWERDRAIN REPA | \$ 775.25 |
| 63151 | MUNICIPAL SUPPLY,INC. OF OMAHA | METERS | \$ 2,662.97 |
| | | MEDICARE SUPPLEMENT- | |
| 63152 | MUTUAL OF OMAHA | TESELLE | \$ 1,410.20 |
| 63153 | NEBRASKA PUBLIC POWER DISTRICT | SERVICE FOR MAY 2017 | \$ 4,346.08 |
| 63154 | NORTHERN LAWN & UNDERGROUND | B ST SPRINKLER REPAIR | \$ 461.63 |
| 63155 | ONE CALL CONCEPTS | ONE CALLS | \$ 29.76 |

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| 63156 | PAC-N-SAVE MILFORD | GROCERIES | \$ | 195.22 |
| 63157 | PIZZA KITCHEN | BIRTHDAY MEAL, LUNCH BUFFETS | \$ | 228.70 |
| 63158 | QUILL CORPORATION | PAPER AND BATH TISSUE | \$ | 75.98 |
| 63159 | REDIGER AUTOMOTIVE | OIL CHANGE UNIT #3 | \$ | 33.48 |
| 63160 | SAM LEWIS | UMPIRE FEES 6/6/17 | \$ | 70.00 |
| 63161 | SAM'S CLUB | POOL CANDY | \$ | 805.98 |
| 63162 | SEWARD COUNTY INDEPENDENT | LEGALS, MINUTES, NOTICES | \$ | 463.10 |
| 63163 | SHELL FLEET PLUS | FUEL | \$ | 160.96 |
| 63164 | SHELL FLEET PLUS | FUEL-SHUTTLE CAR 95 VEHICLE | \$ | 18.70 |
| 63165 | SID DILLON | MAINTENANCE | \$ | 1,448.54 |
| 63166 | SUNRISE COUNTRY MANOR | MEALS FOR MAY 2017 | \$ | 761.25 |
| 63167 | TCA OUTDOOR POWER | SAW REPAIRS | \$ | 198.85 |
| 63168 | TJ AUSTIN | UMPIRE FEES 6/5/17 | \$ | 50.00 |
| 63169 | TOOFAST SUPPLY | LEVELING SEALANT | \$ | 195.67 |
| 63170 | VERIZON WIRELESS | JET PACK/ CELLPHONE | \$ | 118.90 |
| 63171 | VERIZON WIRELESS-P | POLICE DEPT CELL LEGAL SERVICES MAY | \$ | 129.62 |
| 63172 | WOLFE, SNOWDEN, HURD, LUERS, & | 2017 | \$ | 1,564.25 |
| 63173 | ZITO MEDIA | HD DIGITAL ADAPTER SUPPLEMENTAL | \$ | 13.09 |
| 63174 | AFLAC | INSURANCE | \$ | 342.61 |
| 63175 | BEN REDIGER | NEW STEEL TOE BOOTS | \$ | 150.00 |
| 63176 | DEARBORN NATIONAL LIFE INS CO | LIFE INSURANCE | \$ | 116.96 |
| 63177 | ERICA PALLAS | MILEAGE & MEALS-ACCT & FINANCE | \$ | 216.77 |
| 63178 | FEDERATED HEALTH INSURANCE | HEALTH, LIFE, DENTAL JULY 2017 | \$ | 9,395.14 |
| 63179 | JEANNE HOGGINS | MEALS-ACCT & FINANCE CONFERENC | \$ | 36.07 |
| 63180 | NEBRASKA NOTARY ASSOC | NOTARY STAMP-ERICA | \$ | 41.00 |
| 63181 | SECRETARY OF STATE | NOTARY TEST-ERICA | \$ | 30.00 |
| 63182 | SHELL FLEET PLUS | FUEL | \$ | 535.35 |
| 63183 | VERIZON WIRELESS | WELL CONTROL MONITOR | \$ | 40.01 |
| 63222 | RETIREMENT PLANS DIVISION | PENSION-133011 | \$ | 2,032.89 |
| 63223 | KANSAS PAYMENT CENTER | CHILD SUPPORT | \$ | 177.23 |
| 63224 | UNION BANK | HSA | \$ | 1,007.50 |
| 63236 | AMERICAN FENCE CO., INC. | GATE LATCHES | \$ | 138.89 |
| 63237 | ANTONIO GONZALEAZ | UMPIRE FEE 6/13/17 | \$ | 115.00 |
| 63238 | BAKER & TAYLOR | BOOKS | \$ | 255.25 |
| 63239 | BEN MYERS | UMPIRE FEES 6/20/17 | \$ | 40.00 |
| 63240 | BONSALL POOL CO | TESTING CHEMICALS | \$ | 67.75 |
| 63242 | CARD SERVICE CENTER | VBALL NET | \$ | 1,692.79 |
| 63243 | CASH-WA DISTRIBUTING | POTATO BAKE SUPPLIES | \$ | 183.32 |

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| 63244 | PETTY CASH | POSTAGE & POOL CASH STARTUP | \$ | 38.04 |
| 63245 | FIRST WIRELESS, INC. | 2- PAGERS | \$ | 790.00 |
| 63246 | GERHOLD CONCRETE COMPANY, INC. | CREEK REPAIR @ SOUTH PARK | \$ | 224.00 |
| 63247 | HAWKINS INC. | CHEMICALS & ACID | \$ | 373.19 |
| 63248 | HOLIDAY INN | HOTEL ROOM-ACCT & FIN.CONFEREN | \$ | 171.90 |
| 63249 | ISSAC FRANKLIN | UMPIRE FEES 6/20/17 | \$ | 35.00 |
| 63250 | JASON WAGENKNECHT | UMPIRE FEE 6/13 & 6/19 | \$ | 105.00 |
| 63251 | JEO CONSULTING GROUP, INC. | WATER IMPROVEMENT ENGINEERING | \$ | 17,876.50 |
| 63252 | KELLY SUPPLY COMPANY | B STREET SPRINKLER REPAIR | \$ | 261.14 |
| 63253 | LOGAN CONTRACTORS SUPPLY | 2 MELTER TIPS | \$ | 34.43 |
| 63254 | MARY WILSON | BACON CRUMBS- POTATO BAKE | \$ | 40.65 |
| 63255 | MEYER AUTOMOTIVE | R&F PURGE VALVE | \$ | 127.45 |
| 63256 | MILFORD FIRE & RESCUE | NEMSA CONFERENCE X8 | \$ | 1,800.00 |
| 63257 | MILFORD PLUMBING INC. | B STREET SPRINKLER REPAIRS | \$ | 25.55 |
| 63258 | MILFORD SCHOOL DIST. #5 | PARKING FINES | \$ | 25.00 |
| 63259 | NATIONWIDE | BOND RENEWAL E.PALLAS | \$ | 225.00 |
| 63260 | NE DOL/BOILER INSPECT. PROGRAM | BOILER INSPECTION | \$ | 24.00 |
| 63261 | NEBRASKA PUBLIC POWER DISTRICT | SERVICE FOR JUNE 2017 | \$ | 2,030.34 |
| 63262 | NEWMAN TRAFFIC SIGNS | DO NOT ENTER SIGN | \$ | 64.41 |
| 63263 | NORRIS PUBLIC POWER DIST | WELLS 1 & 2 | \$ | 735.91 |
| 63264 | PHILLIP SCHILDT | UMPIRE FEE 6/19/17 | \$ | 30.00 |
| 63265 | PLAY IT AGAIN SPORTS | HELMETS- SUMMER BALL | \$ | 107.00 |
| 63266 | REIMERS KAUFMAN CONCRETE PROD | MARBLE DUST | \$ | 295.26 |
| 63267 | SAM LEWIS | UMPIRE FEES 6/13/17 | \$ | 180.00 |
| 63268 | TAYDEN VANDENBERG | UMPIRE FEES 6/20/17 | \$ | 35.00 |
| 63269 | GARY TESELLE | GARY TESELLE ACCT#5562939 | \$ | 434.80 |
| 63270 | WALMART COMMUNITY BRC | GROCERIES | \$ | 447.37 |
| 63271 | WASTE CONNECTIONS OF NEBRASKA | COMMUNITY CLEAN UP DAY | \$ | 360.00 |
| 63272 | YOUR PC EXPRESS | PC REPAIR- ROUTER REBOOT | \$ | 70.00 |
| 63273 | ZACH PAULEY | MILEAGE FOR DRUG TEST | \$ | 28.89 |
| 63274 | ACUITY SPECIALTY PRODUCTS, INC | SEWER AID | \$ | 920.47 |
| 63275 | ZITO MEDIA | DIGITAL ADAPTER | \$ | 8.00 |
| 2085029 | IRS-FEDERAL WITHHOLDINGS | FED/FICA TAX | \$ | 6,285.50 |
| 2085030 | NE DEPT OF REVENUE | STATE TAX | \$ | 688.04 |
| 2085031 | IRS-FEDERAL WITHHOLDINGS | FED/FICA TAX | \$ | 5,942.83 |
| 2085032 | NE DEPT OF REVENUE | STATE TAX | \$ | 640.98 |

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| 2085033 | IRS-FEDERAL WITHHOLDINGS | FED/FICA TAX | \$ 122.44 |
| | PAYROLL CHECKS ON 6/12/2017 | | \$ 21,553.24 |
| | PAYROLL CHECKS ON 6/26/2017 | | \$ 20,532.93 |
| | PAYROLL CHECKS ON 7/03/2017 | | \$ 738.78 |
| | NE DEPT OF REVENUE | SALES TAX JUNE 2017 | \$ 2,939.64 |
| | PEPSI | CONCESSION STAND POP | \$ 1,052.65 |
| | PEPSI | CONCESSION STAND POP | \$ 355.50 |
| | HARTLAND CLARKE | DEPOSIT BOOKS | \$ 94.10 |
| | **** PAID TOTAL **** | | \$ 134,229.36 |
| | ***** REPORT TOTAL ***** | | \$ 134,229.36 |

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received: Milford Aging Services Commission minutes from May 23, 2017; Website overview for May 2017. Baker- Senior Center Director position is on the agenda for discussion. A leak in the Sr. Center roof was noticed at the last Sr. Center Meeting. It was where the chimney had been removed, it is now repaired and sealed properly, and the yellowed ceiling tiles will be replaced as soon as possible. The Elevator will need some repair work. Parks look great with all of the rain and the Maintenance Department is doing a great job keeping up with the mowing. Status update from NDOR regarding the walking trail; they are requesting language information as to the contract. Anticipating a future request for funds from the Community Betterment Committee will be coming up soon. The Betterment Committee would like to make some changes to the application; this will be up for discussion at the next meeting. There is a new Executive Director of SENDD; he will be making rounds to the surrounding communities to introduce himself. Kral- 2 fire calls 1 False alarm at Crestview, 22 Rescue Calls, 19 in Milford and 3 in Pleasant Dale. TeSelle- New Water and Sewer maps are available for viewing. Welch Park Road is complete; we have not received the bill yet. Ben Rediger has submitted his letter of resignation. Gary is hoping to fill the position as soon as possible. Chief Siebken-May's monthly report was handed out; due to the passing of Officer McNeil's father the report for June is not complete. All reports will be up to date next month. E-911 budget was approved by the City of Seward but denied by Seward County. This had to do with wage steps being considered, since the employees of the 911 center are technically County employees they have to follow the overall 2% increase. The director was trying to bump up a couple employees for their time and experience. \$8,000 plus side to that, they were unsure if this would be deducted or if the budget were to stay the same. This could be used for the purchase of radio equipment at the end of the year. Bashore- Jeanne has been asking about how to re-coop some of those funds for the cost of the mapping. We will be looking at a rate increase on water and sewer. Kelley- Pool is running well, it took an adjustment period for the

guards with all of the new rules in place, and they have done a great job of keeping it clean. Gary TeSelle commented the facility looks great and the faculty has done a great job watching over things this season as opposed to previous years. It's been a lot of work but Lori Johnson has done a great job. We had a premature closure of the pool due to expected weather one day this month but reopened in the evening. In the event of a closure the manager is to discuss the closer to the noon hour with Patrick and to make this decision together. Summer recreation program is all done for this year. We are just finalizing up on some budget numbers to prepare for next year. Roy Cast commented the pool is the best it has ever been. Everyone is very productive. The senior's goal was to have 20 attendees for morning aerobics and they have had an average of 15 plus attendants daily.

COMMUNICATIONS: *Sales tax received for the month of April 2017 in the amount of \$14,630.39.

NEW BUSINESS:

Introduction and Adoption of Ordinance- Amend Ordinance #594 to change the time of Regular City Council meeting: Attorney Carlson read the Ordinance. Councilmember Kelley introduced the following Ordinance:

ORDINANCE NO. 914

AN ORDINANCE TO AMEND SECTION 1-515; TIME OF REGULAR MEETING OF THE GOVERNING BODY; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PRESCRIBING THE TIME THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT. (See Ordinance Record)

Discuss/Action- Renew Interlocal Agreement for Prosecution Services:

Councilmember Kral requested input from Chief Siebken on the Interlocal Agreement for Prosecution Services. Fine money collected in the event of an ordinance violation goes directly to the public schools system. If it is filed under State assessment, money goes into a fund and is dispersed to the surrounding communities evenly. Krista presented to the Council an option for the City attorney to represent verses the County Attorney. In return Krista would have to charge the city for additional time and travel for these cases. Krista addressed her concerns with performing the prosecutions for the City of Milford Police Department. An estimation of time and travel would be once a month or less and would only be in effect if an ordinance violation was issued. Baker requested additional information as to how many cases are being referred to the County Attorney from the Milford Police Department, what may be complicating the arrangement, and to determine how many are being prosecuted at this time versus what has been sent up. Baker would like to investigate the cost difference between the County Attorney verses the City Attorney. Chief's major concern is the criminal

cases they have had. Our officers put a lot of time and effort into them and he doesn't feel they are necessarily correct with the decisions. The contract rolled over from the 2016 year. If the City would like to make any alteration to the contract a 90 day notice will need to be given. Make a note to review the contract in April or May of 2018. Baker made a motion to table until next meeting second by Kral. Roll call vote: Bashore yes, Kelley yes, Kral yes, Baker yes. Motion Carried.

Discuss/Action- Combination of City Receptionist and Sr. Center Manager positions, creating a new full time employee. Hire Employee and set wage:

Baker stated since the resignation of our last Senior Center Director there has been discussion on ways to alter the position and we now have a better idea of what is needed to address the retention of a manager for the Center. Vacation, sick leave and Health Benefits, did factor into prior managers leaving but was not the main reason. Amy from City office has come to the Center to assist with the book work and afternoon activities at the Senior Center. A hostess type position would be hired to open the center, start coffee in the mornings, and get the meals ready to serve. Amy would come down between 11 and 12(noon) to help serve the meals, be there for the afternoon activities and to complete the book work for the day. Seniors were concerned with the new arrangement that it would reduce the time of a manger present at the Senior Center. Roy Cast presented to the Council the senior's thoughts about the combined position and how to coordinate the hostess position and the Manager position to make the center run smoothly. Once a full time position is established it will be easier to figure out the duties of the Hostess position. Discussion was had between Baker and the senior citizens present over the Hostess position, and managing the volunteers for the hostess position until it is filled. Baker proposed a Manger trial period of 60 days to get a better understanding of how the manger position and the hostess position would work together. The seniors agreed this would be a good idea. A motion to hire Amy as a temporary full time Senior Center Manager for a 60 day trial was made by Baker and seconded by Kral. Roll call vote: Bashore yes, Kelley yes, Kral yes, Baker yes.

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

Erica Pallas, Secretary

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 July 5, 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)

Erica Pallas, Secretary