

CITY OF MILFORD
SPECIAL MEETING
SEPTEMBER 13, 2016
MINUTES

A regular meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Webermeier Community Library in said City on the 13th day of September 2016 at 7:15 pm. Present were: Mayor Dean A. Bruha; Council members: Jeff Baker, Rick Fortune, Jeff Heckman, Dan Kral; Chief of Police Forrest Siebken; Maintenance Supt. Gary TeSelle and City Clerk Jeanne Hoggins. Also present: Carmen Standley, Patrick Kelley, George Matzen, Dane Simonsen, Nick Glanzer, Larry TeSelle, Chrissy Matzen, John Truell 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 Proof of Publication attached to these minutes. Notice of this 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 the 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 7:25 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 west wall of the Webermeier Community Room.

MINUTES: A motion was made by Baker and seconded by Kral to approve the minutes of the August 16, 2016 meeting. Roll call vote: Baker yes, Kral yes, Fortune yes, Heckman yes. Motion carried.

PAYMENT OF BILLS: A motion was made by Heckman and seconded by Kral that the following accounts payable bills in the amount of \$181,222.92 and payroll in the amount of \$36,574.97 totaling \$217,797.89 approved by the Auditing Committee be approved for payment. Roll call vote: Heckman yes, Kral yes, Baker yes, Fortune yes. Motion carried.

SALARIES:

61475	Mark Frey	498.65
61476	Forrest Siebken	1424.49
61477	Kendall Hoggins	1260.84
61478	Mavis Ferris	135.06
61479	Jeanne Hoggins	1350.67
61480	Gary TeSelle	934.08
61481	Robert Hull	910.45
61482	George Matzen	771.75

61483	Jenna Filbert	372.02
61484	Benjamin Rediger	1045.67
61485	Craig Corder	36.94
61486	Erica Pallas	835.90
61487	Scott McNeil	994.32
61488	Sarah Long	141.29
61489	Craig Carritt	8.31
61490	Lindsey Sample	158.38
61491	Zach Danekas	289.87
61492	Natalie Kremer	384.93
61493	Brett Kremer	364.67
61494	Jeremiah Miller	550.85
61495	Addison Pauley	281.28
61496	Maci Wingard	182.51
61497	Trey Frey	515.73
61498	Jessica Wang	91.42
61499	Shannon Stone	329.72
61500	Elianna Heyen	276.73
61501	Cameryn Kremer	301.01
61502	Brenda Kalnins	463.37
61503	Jason Brownell	359.37
61504	Lewis Barker	1117.45
61505	Nancy Buchli	600.86
61506	Travis Fougeron	1018.50
61507	Lane Mongeon	242.88
61508	Cecelia Bialas	223.09
61509	Nicholas Restau	187.93
61510	Chloe Kolb	198.37
61511	Sydney Bontrager	206.94
61512	Phillip Schildt	442.59
61569	Mark Frey	698.04
61570	Forrest Siebken	1424.49
61571	Kendall Hoggins	1145.88
61572	Mavis Ferris	101.81
61573	Jeanne Hoggins	1350.67
61574	Gary TeSelle	934.08
61575	Robert Hull	1009.23
61576	George Matzen	771.75
61577	Jenna Filbert	414.58
61578	Benjamin Rediger	1045.67
61579	Craig Corder	36.94
61580	Erica Pallas	837.16
61581	Scott McNeil	914.71

61582	Sarah Long	257.65
61583	Craig Carritt	12.46
61584	Lindsey Sample	25.45
61585	Zach Danekas	27.92
61586	Natalie Kremer	9.01
61587	Jeremiah Miller	281.15
61588	Addison Pauley	32.21
61589	Maci Wingard	146.01
61590	Trey Frey	515.73
61591	Shannon Stone	329.72
61592	Elianna Heyen	8.45
61593	Cameryn Kremer	133.99
61594	Brenda Kalnins	459.01
61595	Jason Brownell	184.70
61596	Lewis Barker	1107.73
61597	Nancy Buchli	611.23
61598	Travis Fougeron	1107.27
61599	Nicholas Restau	124.45
61600	Chloe Kolb	115.76
61601	Sydney Bontrager	114.29
61602	Phillip Schildt	176.62
61613	Ricky Fortune	138.52
61614	Dean Bruha	184.70
61615	Jeffrey Baker	138.52
61616	Dan Kral	138.52
61620	Mark Frey	726.53
61621	Forrest Siebken	1424.49
61622	Kendall Hoggins	1140.60
61623	Mavis Ferris	95.58
61624	Jeanne Hoggins	1350.67
61625	Gary TeSelle	934.08
61626	Robert Hull	919.93
61627	George Matzen	771.75
61628	Jenna Filbert	407.49
61629	Benjamin Rediger	1026.88
61630	Erica Pallas	861.56
61631	Scott McNeil	919.39
61632	Sarah Long	99.73
61633	Craig Carritt	14.54
61634	Shannon Stone	329.72
61635	Brenda Kalnins	463.37
61636	Jason Brownell	184.70
61637	Lewis Barker	1098.01

61638	Nancy Buchli	507.95
61639	Travis Fougeron	985.02
61640	Janet Bacon	198.84

GENERAL FUND:

61434	Bill Kapke-WA/SW Deposit Refund	75.00
61435	William Malvaso-WA/SW Deposit Refund	75.00
61436	Darren Nutt-WA/SW Deposit Refund	44.93
61437	Richard Pate-WA/SW Deposit Refund	52.42
61438	Fred Roth-WA/SW Deposit Refund	50.00
61439	Aaron Thompson-WA/SW Deposit Refund	75.00
61440	Michael Vantine-WA/SW Deposit Refund	34.59
61441	U.S. Postmaster-Utility Billing Postage	196.96
61513	Ameritas-Retirement Pension	2044.49
61514	Kansas Payment Center-Child Support	177.23
61515	Union Bank-HSA	949.00
61516	Aramark-Pants & Rags	208.94
61517	AT&T-Library Long Distance	17.76
61518	Black Hills Energy-Services For July 2016	202.97
61519	Canon Solutions-Maint. Base & Copies	123.85
61520	Cash-Wa-Large Foam Take Out Containers	34.70
61521	Central States Lab-Marking Flags & Wasp Spray	611.85
61522	Eakes Office Supply-Desk Calendar, Adding Tape	41.72
61523	Farmers Coop-Fuel, Tires, Repair Gator, Weed Spray	1058.20
61524	Fire Fox Rescue- Travel To FL To Inspect Ambulance	899.58
61525	Forrest Siebken-IACP Conference Registration	350.00
61526	Great Plains Uniforms-Uniforms	851.50
61527	Hockenbergs-New Kitchen Equipment	12185.04
61528	Hydraulic Equipment Service-HI-Ranger Repairs	141.03
61529	JEO Consulting-Future Land Use & Zoning	350.00
61530	John Deere Financial-Weed Eater Maintenance	193.82
61531	JR Welding-Repair Mower	35.00
61532	K&T Auto Detailing-Clean Up/Detailing 08' Crown Vic	225.00
61535	Menards-Garden Staple, Lawn Seed, Building Repair	306.16
61536	Mid America Recycling-July Recycling Fees	40.00
61537	Midwest Auto Parts-Equipment Repairs	73.30
61538	Milford A/C & Appliance-Repair Furnace & A/C	161.77
61539	Milford Valu Rite Pharmacy-Sodium Chloride	24.00
61540	NE Dol/Boiler Inspect.-Boiler Certification	24.00
61541	NPPD-July 2016 Services	9303.48
61542	Newman Traffic Signs-Handicap Signs & Tow-Away	135.52
61543	Nick Restau-Pool Operator Certification	60.00
61544	One Call Concepts-Locates	30.51
61545	Oswald Electric-Lights, Door Repairs, New Circuit	1211.66

61546	Pac-N-Save-Paper Towels, Food, Fundraiser Food	118.22
61547	Pizza Kitchen-Birthday Meal, Potatoes & Sour Cream	261.78
61548	Powerplan-310-K A/C & Bucket Repairs	557.93
61549	Rediger Automotive-Oil Change Unit #2	41.17
61550	Rep Co Marketing-Simulator Solution	43.50
61551	Sack Lumber-Building Repairs	101.45
61552	Sam's Club-Candy @ Pool	528.20
61553	Sapp Bros.-Mobil 15W-40 Oil	580.25
61554	Servi-Tech Inc.-Lagoon Test	55.45
61555	Seward Co. Public Power Dist.-Wells 1 & 2	1003.11
61556	Seward County Independent-Legals, Notice, Subs	233.84
61557	Seward Lumber-Paint & Supplies for Concessions	300.00
61558	Shell Fleet Plus-Gas	214.23
61559	Shell Fleet Plus-Gas	26.75
61560	Subway Motors-Service A/C in Car	117.05
61561	Sunrise Country Manor-July Meals	320.25
61562	TooFast Supply-Leveling Sealant, Safety Glasses	401.83
61563	Verizon Wireless-Cell Phones	99.10
61564	Verizon Wireless-Jet Packs	50.08
61565	Verizon Wireless-Dept. Cellular, Building Insp. Cell	135.56
61566	Waste Connections of Nebraska-Trash Services	118.11
61567	Windstream-July 2016 Services	825.89
61568	Wolfe, Snowden, Hurd, Luers, & Ahl-Legal Fees/July	1227.00
61603	Ameritas-Retirement/Pension	2051.49
61604	Kansas Payment Center-Child Support	177.23
61605	Union Bank-HSA Account	949.00
61606	Aflac-Cancer, Dis, Supple, Accident	380.83
61607	Blue River Umpire-Scheduling Fees for Umpires	130.00
61608	BSN Sports Inc.-11' Softballs	54.19
61609	Canon Financial Services-Contract Charge	254.00
61610	Dearborn National-Life Insurance	113.52
61611	Federated Health Ins.-Health Ins. 9/1/16-9/30/16	9395.14
61612	Verizon Wireless-Well Control Monitor	40.01
61642	Kansas Payment Center-Child Support	177.23
61643	Union Bank-HSA Act.	949.00
61644	Aloha Roth-Birthday Cake	25.00
61645	Baker & Taylor-Books	77.46
61646	Brad Havener Construction-Basement Closets	5675.00
61647	Brett Kremer-Pool Operator Cert/Lifeguard Cert.	96.50
61648	Cameryn Kremer-Lifeguard ½ Reimbursement	50.00
61649	Card Service Center-Stamps, Trunk Organizer, Signs	1407.96
61650	Card Service Center-Rocket Lawyer	39.95
61651	Central Management-Materials for Upstairs Remodel	40000.00

61652	Chloe Kolb-Lifeguard ½ Reimbursement	70.00
61653	Petty Cash-Office Supplies, Postage, Paint, Donuts	94.61
61654	Concrete Works-Main St., Body Shop, Bus Barn	34689.00
61655	Culligan Water-B/W, Cooler Rent, Soft Water Rent	163.90
61656	Elianna Heyen-Lifeguard ½ Reimbursement	50.00
61657	Emergency Medical Products, Inc.-Medical Supplies	499.35
61658	Jeanne Hoggins-Tour Geneva & Wilber Courthouse	58.32
61659	Jeff Link Law-Web. Comm. Room Cancellation	50.00
61660	Johnson Service-Storm Sewer Cleaning	2312.95
61661	Layne Christensen Co.-Test Well, Well #6 Repairs	27272.54
61662	Maci Wingard-Lifeguard ½ Reimbursement	36.50
61663	Marci Delong-Soccer Reg. Refund-Broken	25.00
61664	Menards-Roof Repairs Well #5/6	392.48
61665	Meyer Laboratory-Trash Bag Liners	151.96
61666	Milford Plumbing Inc.-Curb Stop Parts	30.44
61667	Milford School Dist. #5-Liquor Lic., Parking Fines	105.00
61668	Municipal Supply-Water Line Repair Supplies	422.20
61669	Natalie Kremer-Pool Operator Cert./Lifeguard	96.50
61670	Nationwide-Crime Bond	100.00
61671	Nebraska Dept. of Agriculture-Animal Shelter Lic.	175.00
61672	Nebraska Public Health-12-Coliform, Nitrate, Radium	316.00
61673	NPPD-Fun Days Power Board, Service for August	3292.90
61674	Office Depot-Printer for DVD's, DVD, Pen Refills	173.05
61675	Oswald Electric-Stage Power Fun Days	287.14
61676	Powerplan-310-K Repairs	361.56
61677	Rick Heyen-Basement Work @ Sr. Center	572.00
61678	Robert Schutz-Fall Softball Uniforms	318.69
61679	Sack Lumber-Building Repairs	29.46
61680	Seward Co. Public Power Dist.-Wells 1 & 2	910.41
61681	Seward County Independent-Help Wanted Ads	84.80
61682	Shell Fleet Plus-Fuel Expense	512.16
61683	Stephanie Rice-Soccer Reg. Refund-Broken	25.00
61684	Sydney Bontrager-Lifeguard ½ Reimbursement	70.00
61685	Union Bank-Gary TeSelle Act./Medicare Part D	450.43
61686	Vermeer High Plains-Chipper Rental	3000.00
61687	Walmart-Brushes, Rollers, Cleaning Supplies, Water	393.90
61688	Windstream-Service for August	210.74
61689	Zach Danekas-Lifeguard ½ Reimbursement	36.50

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received: Milford Aging Services Committee minutes for August 23, 2016; Library Report; Recreation Board minutes for August 24, 2016; Website overview for August 2016; Building Inspector report for August 2016; Police Dept. activity report for June & August 2016. Baker – Sr.

Center starting the remodel process. Lezlie is ordering material and they will be temporarily moving over to the Fire Station tomorrow. Recreation program is going good winding down. Kral reported 2 fire calls and 10 rescue calls. TeSelle – sidewalk projects going well and SEMA is finishing up. Matzen – library is painted and things back to normal after summer reading program. Siebken – busy with calls for service.

COMMUNICATIONS: *Sales tax received for the month of June 2016 in the amount of \$21,506.19. *NPPD Lease Rebate received in the amount of \$47,070.72. *Thank you from Katie Wergin and Susan Nitzsche for help & support during Fun Days. *As of January 1, 2017 NPPD will be moving forward with LED lighting as repairs are needed.

NEW BUSINESS:

Introduction and Adoption of Resolution – Exceed Budget Limit by 1%: Councilmember Fortune made a motion to adopt the following Resolution seconded by Heckman.

RESOLUTION NO. 539

RESOLVED, that the City of Milford, Nebraska exceed the budget limit for the 2016-2017 fiscal year by an additional 1%. Roll call vote: Fortune yes, Heckman yes, Baker yes, Kral yes. Motion carried and Mayor Bruha declared Resolution #539 passed and adopted.

Jeanne Hoggins, City Clerk

Dean A. Bruha, Mayor

(SEAL)

Introduction and Adoption of Ordinance – Salaries 2016-2017 Budget Year: Councilmember Baker introduced the following Ordinance:

ORDINANCE NO. 907

AN ORDINANCE TO ESTABLISH SALARIES FOR FULL TIME AND PART TIME CITY EMPLOYEES OF THE CITY OF MILFORD, NEBRASKA FOR THE FISCAL YEAR 2016-2017; AND TO PRESCRIBE THE TIME WHEN THE ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT; AND TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH: (See Ordinance Record)

Introduction and Adoption of Resolution – 2016-2017 Budget: After due consideration, Kral moved the adoption of the following Resolution, seconded by Fortune.

RESOLUTION #540 ADOPTING BUDGET

WHEREAS, the Mayor and Council of the City of Milford, Nebraska have proposed a budget for the fiscal year 2016-2017; and

WHEREAS, a public hearing has been held upon said proposed budget; and

WHEREAS, no objections or remonstrances have been made concerning said budget; and

WHEREAS, the budget shall be adopted in the form as presented.

NOW, THEREFORE, BE IT RESOLVED that the annual budget of the City of Milford, Nebraska, be and the same hereby is adopted as follows:

GENERAL FUND	
General Government	\$10,900,966.00
Cash Reserve	\$2,196,183.00
Total	\$13,097,149.00
BOND FUND	
Principal & Interest	\$60,285.00
Cash Reserve	\$175,773.00
Total	\$236,058.00

BE IT FURTHER RESOLVED that the portion of said expenditures to be raised by public taxation collected by a property tax levied upon the assessed valuation of property in the City of Milford, Nebraska in the following sums, to-wit:

General All Purpose Levy	\$478,339.00
Bond Levy	\$60,900.00
Total	\$539,239.00

BE IT FURTHER RESOLVED that the Clerk is hereby ordered and directed to certify to the County Clerk of Seward County, Nebraska the taxes levied under this Resolution.

Upon roll call vote, the vote was as follows: Voting "AYE": Kral, Fortune, Baker, Heckman. Voting "NAY": None. Absent and not voting: None.

The Mayor declared said Resolution duly adopted and directed the Clerk to file a copy thereof with the County Clerk of Seward County.

Jeanne Hoggins, City Clerk

Dean A. Bruha, Mayor

(SEAL)

Introduction and Adoption of Ordinance – 2016-2017 Budget: Council member Heckman introduced the following ordinance:

ORDINANCE NO. 908

“THE ANNUAL APPROPRIATION BILL OF THE CITY OF MILFORD, NEBRASKA, FOR THE FISCAL YEAR FROM OCTOBER 1, 2016 TO SEPTEMBER 30, 2017; TO PROVIDE FOR THE LEVYING OF TAXES FOR THE USE OF THE CITY OF MILFORD, NEBRASKA, FOR ALL MUNICIPAL PURPOSES FOR SAID FISCAL YEAR AS SHOWN ON THE ASSESSMENT ROLL FOR SAID YEAR, AND TO PROVIDE FOR CERTIFYING ALL TAX LEVIES AND DELINQUENT SPECIAL

ASSESSMENTS TO THE COUNTY CLERK OF SEWARD COUNTY, NEBRASKA;
AND TO PRESCRIBE THE TIME THIS ORDINANCE SHALL BE IN FORCE AND
TAKE EFFECT.” (See Ordinance Record)

ADJOURNMENT: A motion was made by Baker and seconded by Kral to
adjourn the meeting. Roll call vote: Baker yes, Kral yes, Fortune yes,
Heckman yes. Motion carried and meeting adjourned at 7:35 pm.

Jeanne Hoggins, City Clerk

Dean A. Bruha, Mayor