

CITY OF MILFORD
REGULAR MEETING
SEPTEMBER 6, 2011
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 6th day of September 2011 at 7:30 pm. Present were: Mayor Dean Bruha; Council members: Jeff Baker, Rick Fortune, Jeff Heckman, Dan Kral; Attorney Robert Blevens; Chief of Police Forrest Siebken and City Clerk Jeanne Hoggins. Also present: Elaine Plessel, Dennis Kubicek, Brian Bashore, Dave Taladay and Nancy McGill 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 Bruha called the meeting to order at 7:30 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 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 August 2, 2011 meeting. Roll call vote: Baker yes, Kral yes, Fortune yes, Heckman yes. Motion carried.

A motion was made by Fortune and seconded by Kral to approve the minutes of the August 17, 2011 meeting. Roll call vote: Fortune yes, Kral yes, Baker yes, Heckman yes. Motion carried.

PAYMENT OF BILLS: A motion was made by Kral and seconded by Heckman that the following bills in the amount of \$87,266.60; Bond Interest in the amount of \$7,642.92; Bond principal in the amount of \$840,000.00 and payroll in the amount of \$34,823.74 approved by the Auditing Committee be approved for payment. Roll call vote: Kral yes, Heckman yes, Baker yes, Fortune yes. Motion carried.

SALARIES:

51901	Mark Frey	1,457.65
51902	Forrest K Siebken	1,332.71
51903	Mavis Lynn Ferris	75.24

51904	Jeanne M. Hoggins	1316.47
51905	Gary Lee TeSelle	907.66
51906	Robert L Hull	1080.56
51907	Beverly J Wehrs	593.98
51908	David R. Dahle	1070.12
51909	George A. Matzen	664.43
51910	Tracy L. Yeackley	752.09
51911	David Tell Jensen	296.05
51912	Larisa M Roth	121.59
51913	Megan Ashley Kremer	873.92
51914	Benjamin L. Rediger	847.06
51915	Shannon R Horsley	293.21
51916	Craig Corder	1092.87
51917	Shawna Fredericksen	393.07
51918	Jessica Young	714.95
51919	Josiah G Jensen	272.30
51920	Aaron Hostetler	131.68
51921	Jason Meyer	1087.58
51922	Melissa Kepler	318.50
51923	Dylan C Tegtmeier	261.45
51924	Caleb D Dahle	305.53
51925	Trevor J Hartgerink	547.77
51926	Kyle A Hoggins	111.15
51927	Rebecca R Anderson	452.69
51928	Kirk G Fredericksen	340.81
51929	Tiffany J Blair	213.75
51930	Sean R Stahly	124.83
51931	Stacey L Sheehan	344.15
51995	Mark Frey	1457.65
51996	Forrest K Siebken	1332.71
51997	Mavis Lynn Ferris	75.24
51998	Jeanne M Hoggins	1316.47
51999	Gary Lee TeSelle	968.60
52000	Robert L Hull	1044.08
52001	Beverly J Wehrs	584.10
52002	David R Dahle	1082.82
52003	George A. Matzen	664.43
52004	Tracy L Yeackley	752.09
52005	David Tell Jensen	325.11
52006	Megan Ashley Kremer	791.01
52007	Benjamin L Rediger	847.07

52008	Craig A Corder	1357.50
52009	Shawna M Fredericksen	399.54
52010	Jessica M Young	592.61
52011	Aaron M Hostetler	145.35
52012	Jason D Meyer	927.82
52013	Melissa A Kepler	259.98
52014	Dylan C Tegtmeier	258.51
52015	Caleb D Dahle	369.84
52016	Trevor J Hartgerink	208.64
52017	Kyle A Hoggins	304.40
52018	Rebecca R Anderson	274.88
52019	Kirk G Fredericksen	473.27
52020	Tiffany Blair	224.03
52021	Sean R Stahly	121.42
52022	Stacey L Sheehan	449.96
52025	Ricky Gene Fortune	141.52
52026	Dean Alan Bruha	188.70
52027	Jeffrey M Baker	141.52
52028	Jeff Lee Heckman	141.52
52029	Dan V Kral	141.52

GENERAL FUND:

51855	Alicia Dieckhoff – WA/SW Deposit Refund	20.12
51856	Sharon Luebbe – WA/SW Deposit Refund	75.00
51858	US Postmaster – Utility Billing Postage	180.96
51932	Ameritas Group – Pension	1562.55
51933	Union Bank – H.S.A.	575.00
51934	American Building Inspectors – Monthly Fee	100.00
51935	Ameritas Group – Dental & Vision	897.00
51936	Aramark – Pants & Rags	413.74
51937	AT&T – Long Distance	24.00
51938	Black Hills – Service for July	1663.26
51939	Concrete Works – Street Repairs	14011.00
51940	Culligan Water – Soft Water	21.00
51941	Custom Woods – Ceiling Tile, Labor	208.74
51942	Dell Marketing L.P. – Computers (Jeanne & Tracy)	3562.99
51943	Digitec – Sensor	150.08
51944	Diode Communications – Service for July	55.22
51945	Eakes Office – Paper, Batteries	67.97
51946	Farmers Coop – Gas/Diesel for July, Oil, Filter	968.88
51947	Fremont National Bank – 2011 Annual Fee	262.50
51948	G&P Development Landfill	34.65

51949	Great Plains One-Call – Locate Requests	29.12
51950	Holiday Inn-Kearney – Room For Meeting	77.95
51951	John Deere – Bar Oil, Chair, Clamp	179.63
51952	Matheson – Couple Tee, C-Air	126.16
51953	Milford Valu Rite-Pharmacy – Solution, Strip	47.13
51954	Moore Wallace – UCC’s	54.41
51955	Mrs. Wayne Roth – Cake	20.00
51956	Municipal Supply – Curb Stop, Meters, Tubing	3805.78
51957	NE DOL/Boiler Inspection – Boiler Inspection	36.00
51958	NE Motor Parts – Minifuse, Halogen	13.57
51959	NE Public Health – Coliform Test	32.00
51960	NPPD – Service for July	7358.52
51961	Poolmart, Inc – Reagent Taylor	100.59
51962	Rep Co Marketing – Simulator Solutions	38.00
51963	Roxanne Roth – Cleaning Services	50.00
51964	Sam’s Club – Cleaning Supplies, Memberships	771.13
51965	Seward County Court – Filing Fee	17.00
51966	Seward Co Independent – Notices, Help Wanted Ad	27.15
51967	Seward Electronics – Battery	110.25
51968	Shell Fleet Plus – Fuel for ’08 Truck	239.79
51969	Shell Fleet Plus – Car Gas	40.33
51970	Subway Motors Co – Fuel Pump, Labor, Shop Mat.	603.98
51971	Sunrise Country Manor – July Meals	859.75
51972	The Garbage Co – Service for July	135.00
51973	Too Fast Supply – Towels, Grinding Disc	59.21
51974	Verizon Wireless – Fire Dept Cell Phones	92.42
51975	Verizon Wireless – Dept Cell Phones	102.72
51976	Windstream – Phone Service	625.38
51977	Aflac – Cancer, Acc, Dis, Suppl	463.96
51978	Allison Spath – Reimburse Lifeguard Training	50.00
51979	American Red Cross – Fee for Swimming Lessons	791.00
51980	Caleb Dahle – Reimburse Lifeguard Training	50.00
51981	Coventry Health Care – Health Insurance	6527.54
51982	David Tell Jensen – Reimburse Lifeguard Training	50.00
51983	Dylan Tegtmeier – Reimburse Lifeguard Training	50.00
51984	Fort Dearborn – Life Insurance	120.40
51985	Jessica Young – Reimburse Lifeguard Training	50.00
51986	Keaton Schweitzer – Reimburse Lifeguard Training	50.00
51987	Kyle Hoggins – Reimburse Lifeguard Training	50.00
51988	Larisa Roth – Reimburse Lifeguard Training	50.00
51989	Milford Community Chamber – Map Directory	65.00

51990	Mutual of Omaha – Disability Insurance	30.24
51991	Rebecca Anderson – Reimburse Lifeguard Training	50.00
51992	Shell Fleet Plus – Fuel Expense	896.22
51993	Tiffany Blair – Reimburse Lifeguard Training	50.00
51994	Trevor Hartgerink – Reimburse Lifeguard Training	50.00
52023	Amertias Group – Pension, Pension X	1562.55
52024	Union Bank – H.S.A.	575.00
52030	Baker & Taylor – Books	586.11
52031	Berry – Directory Advertising	81.71
52032	Beverly Wehrs – Food, Paper Supplies	75.92
52033	Blevens Law Office – Legal Service for August	350.00
52034	Card Service Center – Diving Board, Meals	1671.67
52035	Concrete Works – Street Repair	6270.00
52036	Culligan Water – Drinking Water	15.65
52037	Demco – Book Ends & Tape	574.98
52038	Gale – Books	124.58
52039	George Matzen – Supplies	83.96
52040	Great American Leasing – Meter Rental	80.00
52041	Hawkins – Accu Tab Blue, Azone, Frt, LPC-4	2825.97
52042	Heartsong Presents – Books	12.99
52043	Ikon Office – Rent 8/4-9/3/11	196.88
52044	JR Welding – Cut Holes in Lids	20.00
52045	Kremer Electric – Electrical Work	1069.83
52046	Kustom Signals – Suction Cup Antennas	138.00
52047	Milford School Dist – Parking Fines, Liquor Lic	80.00
52048	Municipal Supply – Risers, Shell Cutter, Meters	2441.48
52049	NE Environmental Products – Street Sweeper Repair	36.26
52050	Pizza Kitchen – Meals 7/11 & 7/26	189.00
52051	Roxanne Roth – Cleaning Services	50.00
52052	Shawna Frederickson – Summer Reading Supplies	38.63
52053	Too Fast Supply – Spark Plug, Ear Plugs	39.89
52054	Tracy Yeackley – Mileage	12.50
52055	Union Bank – Gary TeSelle Acct, Medicare Part D	431.50
52056	Verizon Wireless – Well Control Monitor	43.01
52057	Vermeer High Plains – Summer Mole Oil	14.96
52058	Walmart – Summer Reading Supplies, DVDs, Books	347.94
52059	Watchguard Video – R/W Dvd’s	114.00
52060	Windstream – Sewer Plant & Sr Center Phone	138.44

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Milford Housing Authority minutes for August 11, 2011; Milford Aging Services Commission minutes for August 23, 2011;

Police Dept. activity report for August 2011; Milford Fire and Rescue NARSIS report for August 2011. Baker – a letter of resignation was received from Sr. Center Manager Beverly Wehrs, effective October 1, 2011. Advertising will begin immediately, interviews will be held in order to have a recommendation for the October 4, 2011 Council meeting. Parks – Uptown equipment should be going up in the next couple of weeks and sidewalks and lights will be installed also in the next couple of weeks. Sidewalks will be placed along the south side, running east & west and the east side running north & south. The American Legion is looking into tearing down the old water fountain monument and constructing a new one using some of the old monument pieces. This will be placed closer to the historical marker. Kral reported on the Fire Dept. report for August and also mentioned street patching and alley repair. Chief Siebken reviewed his monthly report noting August was a busy month. Heckman – The Swimming Pool had a good year and is now officially closed. The Library Board will be conducting interviews to make a recommendation to hire 2 new employees. Heckman reminded the Council about the special meeting on Friday at 5:30 pm.

COMMUNICATIONS: *Sales tax received for the month of June 2011 in the amount of \$16,030.65. *NPPD lease agreement payment for the 2nd Qtr. of 2011 received in the amount of \$40,752.40. *Windstream notice of proposed rate change. *Mayor Bruha received complaints from individuals who had received parking citations. He informed them to pay the fine.

NEW BUSINESS:

Introduction and Adoption of Resolution – Exceed Budget Limit by 1%: Councilmember Fortune moved the adoption of the following Resolution seconded by Heckman.

RESOLUTION NO. 468

RESOLVED, that the City of Milford, Nebraska exceed the budget limit for the 2011-2012 fiscal year by an additional 1%.

Roll call vote: Fortune yes, Heckman yes Baker yes, Kral yes. Motion carried and Mayor declared Resolution #468 passed and adopted.

Jeanne Hoggins, City Clerk

Dean A. Bruha, Mayor

(SEAL)

Introduction and Adoption of Ordinance – Salaries 2011-2012 Budget:
SALARY ORDINANCE

NO. 844

AN ORDINANCE TO ESTABLISH SALARIES FOR FULL TIME AND PART TIME CITY EMPLOYEES OF THE CITY OF MILFORD, NEBRASKA FOR THE FISCAL YEAR 2011-2012; 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 – 2011-2012 Budget:

INTRODUCTION AND ADOPTION OF RESOLUTION: 2011-2012 BUDGET

After due consideration, Baker moved the adoption of the following Resolution, which was seconded by Kral.

RESOLUTION #469 ADOPTING BUDGET

WHEREAS, the Mayor and Council of the City of Milford, Nebraska have proposed a budget for the fiscal year 2011-2012; 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 3,629,840.00

Cash Reserve 2,476,395.00

Total 6,106,235.00

BOND FUND

Principal & Interest 261,967.00

Cash Reserve 157,731.00

Total 419,698.00

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 336,330.00

Bond Levy 157,560.00

Total 493,890.00

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": Baker, Kral, Fortune, 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 – 2011-2012 Budget: Council member Fortune introduced the following ordinance seconded by Heckman.

ORDINANCE NO. 845

“THE ANNUAL APPROPRIATION BILL OF THE CITY OF MILFORD, NEBRASKA, FOR THE FISCAL YEAR FROM OCTOBER 1, 2011 TO SEPTEMBER 30, 2012; 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 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 7:45 pm.

Jeanne Hoggins, City Clerk

Dean A. Bruha, Mayor