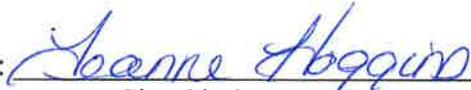


CITY OF MILFORD, NEBRASKA  
NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special meeting of the Mayor and City Council of the City of Milford, Nebraska is to be held at 7:30 pm on Monday, March 7, 2016 at the Webermeier Library Bldg., 617 2<sup>nd</sup> Street, Milford, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the office of the City Clerk at the City Hall.



Mayor

ATTEST:   
City Clerk

Agenda matters are as follows:

1. Call to Order
2. Roll Call
3. Open Meeting Act Requirement
4. Minutes: February 2, 2016
5. Pay Bills
6. Reports of Officers, Boards and Committees
7. Communications
8. New Business
  - a. Audit Report 2014-2015, Carmen Standley Marvin Jewell & Co.
  - b. Appointment – Housing Authority
  - c. Introduction and Adoption of Resolution – Sale of Surplus Property
  - d. Approve Firework Sales – Ka-Boomers Ent.
  - e. Discuss/Action – Windstream request to place buried communication facilities on public ROW in corporate limits.
  - f. Discuss Building Permit Fee Schedule – Kendall Hoggins
  - g. Discuss/Action – Revise Zoning Map
  - h. Discuss/Action – Introduction and Adoption of Resolution – Funding Agreement Transfer
9. Closed Session – Real Estate
10. Adjournment

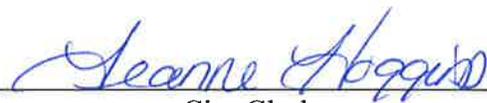
CERTIFICATION

I hereby certify that the above meeting notice was posted by me in three public places in the City of Milford as follows:

City Clerk's Office  
Farmers & Merchants Bank  
U S Post Office

at 1:30 pm on Monday, February 29, 2016.

Revised agenda and reposted notice Wednesday, March 2, 2016 @ 11:00 am.

  
City Clerk