

CITY OF MILFORD
SPECIAL MEETING
AUGUST 17, 2000
MINUTES

A special meeting of the Mayor and Council of the City of Milford, Nebraska was held at the City Hall Office in said City on the 17th day of August, 2000 at 5:00 P.M. Present were: Mayor Dean Bruha; Councilmembers Dorothy Bockoven, Scott Burroughs, Gary Cooper, Rick Fortune; City Clerk Jeanne Hoggins. Also present: Maintenance Supt. Mark Frey, Librarian Edna Riedl, Ass't. Librarian Lucy Honig, Secretary Arlene Sieck, Chief of Police Forrest Siebken.

Notice of the meeting was given in advance thereof by posting in three public places; a designated method for giving notice, as shown by the Certification of posting 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 5:05 p.m. Cooper informed the Council that a bill will be presented to S.C.C. by August 28, 2000 for payment on the State Street Project. The City needs to receive the funds for this project before fiscal year end.

Advertise for Bids – General Insurance: Discussion was held on the amount of information that would need to be gathered for specs in a short period of time. A motion was made by Fortune and seconded by Cooper to renew the current policy for 1 more year and prepare to bid the General Insurance next year. Roll call vote: Fortune yes, Cooper yes, Bockoven yes, Burroughs yes. Motion carried.

Approve Payments, Cert. No. 2 & 3, M.E. Collins, State Street Project: Cooper introduced two certificates of payment from M.E. Collins on the State Street Project. Cert. No. 2 in the amount of \$73,960.65 and Cert. No. 3 in the amount of \$25,700.26. A motion was made by Cooper and seconded by Fortune to approve payment of both certificates. Roll call vote: Cooper yes, Fortune yes, Bockoven yes, Burroughs yes. Motion carried.

Attorney Robert Blevens arrived.

Executive Session – Performance Evaluations: A motion was made by Bockoven and seconded by Fortune to go into Executive Session. Roll call

vote: Bockoven yes, Fortune yes, Burroughs yes, Cooper yes. Motion carried and Council adjourned from regular session at 5:16 p.m.

A motion was made by Bockoven and seconded by Burroughs to return to Regular Session. Roll call vote: Bockoven yes, Burroughs yes, Cooper yes, Fortune yes. Motion carried and Council returned to regular session at 6:30 p.m.

Performance Evaluations: No action taken

Set Salaries: Council discussed and set salaries for each employee and also discussed reviewing the health insurance currently provided for full time employees. The salary ordinance will be presented at the Sept. 5, 2000 regular council meeting.

ADJOURNMENT: A motion was made by Bockoven and seconded by Burroughs to adjourn the meeting. Roll call vote: Bockoven yes, Burroughs yes, Cooper yes, Fortune yes. Motion carried and meeting adjourned at 7:03 p.m.

City Clerk

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 August 17, 2000 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

