

CITY OF MILFORD
SPECIAL MEETING
DECEMBER 11, 2000
MINUTES

A special meeting of the Mayor and Council of the City of Milford, Nebraska was held at the City Hall Office, 505 1st St., in said City on the 11TH day of December, 2000 at 5:00 P.M. Present were: Mayor J. Elaine Plessel; Council members Gary Cooper, Rick Fortune, Lyle Neal; City Clerk Jeanne Hoggins. Absent: Scott Burroughs and Attorney Robert Blevens. Also present: Kent Roth, Dr. Alan Katzberg, Maintenance Supt. Mark Frey and 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 Plessel called the special meeting to order at 5:10 p.m.

Proposal to vacate 3rd Street – Dr. Katzberg: Dr. Katzberg approached the Council with the School Districts interest of vacating 3rd Street west of “F”. They would like to create additional parking spaces in the area directly east of the high schools main entrance. Vacating 3rd St. will allow additional spaces plus a walkway south of the water tower. They have talked to Betty Miller who is the other property owner involved. The attached memorandum of agreement provided by Dr. Katzberg explains the proposed procedure of action by the School Dist. and also legal descriptions of the lots involved. Fortune noted that the Council showed interest in vacating the street previously. Maintenance Supt. Mark Frey was asked about hard surfacing the area with the 2 transmission water lines located; 1 north of the current asphalt area and 1 south of the asphalted area. An easement would need to be considered for these 2 water lines. Dr. Katzberg also mentioned they would like to limit the access to the parking area for traffic control. Chief of Police Siebken did not feel that there would be a traffic problem. After further discussion of the area to be paved, Dr. Katzberg asked the Council to also consider vacating the alley between 3rd and 4th St. This item will be placed on the January 2, 2001 Council agenda.

Award Bid – Dump Truck: Cooper informed Council that \$30,000. had been budgeted to replace the 1965 Dodge dump truck. There was an overage on the State Street Project which affected the street budget. Accountant Dennis Kubicek was contacted regarding advice on whether the City could purchase the dump truck at this time or if they needed to wait until next fiscal year. Dennis faxed a statement concluding that the money was available and the budget could handle the additional expenditure. Cooper mentioned that if we needed to, we may have to open the budget at year end. Cooper wanted to pursue this particular truck because of its availability and it meets all the needs of the maintenance dept. He looked into a lease purchase agreement, but it did not materialize. The truck of interest is a 2000, 1 Ton, HD 2WD with a 3 YD Dump Body for an amount of \$29,900. No trade-in was considered. The City could advertise and take sealed bids or put the old truck on the next City auction. Fortune asked about the other bids received. Subway Motors submitted a bid for a lighter weight truck in the amount of \$28,773. NE Truck Center submitted 2 bids; a 6 speed for \$28,510. and a 5 speed automatic for \$30,339. Rediger submitted 2 different bids, #1 - 2000 1Ton HD 2WD 3YD Dump Body for \$29,900. and #2 - 2000 1 Ton 4WD 2YD Dump Body for \$30,250. A motion was made by Cooper and seconded by Fortune to accept the bid from Rediger Chevrolet in the amount of \$29,900. Roll call vote: Cooper yes, Fortune yes, Neal yes. Motion carried. The truck is expected to be here at the end of January.

Approve Payment – Olsson Assoc., Water Tank Evaluation: A motion was made by Fortune and seconded by Cooper to approve payment of \$1600.00 for completion of phase I of the water tank evaluation. Roll call vote: Fortune yes, Cooper yes, Neal yes. Motion carried.

Hire Youth Boys Basketball Coach: A motion was made by Neal and seconded by Fortune to approve Vincent Pasho as the youth boys basketball coach for the Saturday morning program. Roll call vote: Neal yes, Fortune yes, Cooper yes. Motion carried.

ADJOURNMENT: A motion was made by Fortune and seconded by Cooper to adjourn the meeting. Roll call vote: Fortune yes, Cooper yes, Neal yes. Motion carried and meeting adjourned at 5:35 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 December 11, 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