

CITY OF MILFORD
SPECIAL MEETING
FEBRUARY 21, 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 21ST day of February, 2000 at 5:00 p.m. for approval of Stephens Addition final plat and to go out for bids for ball field lights. Present were: Mayor Dean Bruha; Councilmembers Dorothy Bockoven, Scott Burroughs, Gary Cooper, Rick Fortune; City Clerk Jeanne Hoggins. Also present: Norm Schultz, Gladys Stephens, Building Inspector Roger Kness, Renie Schaben, Billy Joe Kerr and Todd Neeley with the press.

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: The meeting was called to order by Mayor Bruha at 5:00 P.M.

Approval of Final Plat- Stephens Addition: Building Inspector Roger Kness informed Council that the property was outside the corporate limits but within the zoning jurisdiction. The property is located north of Grover at the northwest intersection of W. Van Dorn and Grover Rd. Surveyor Billy Joe Kerr informed Council that the area includes 3 tracks of ground. Government lot 4, Tax lot 10 and also Blocks 16, 15 and most of 14 that are already created parcels of the plat of Grover. Mayor Bruha noted that this issue has already gone through the Planning & Zoning twice. Lot 1 and Lot 3 of the minor subdivision already have individuals interested in purchasing the property. Fortune asked if any of the property was in the flood plain or flood way. Kness commented that Blocks 16, 15 and 14, south of Lot 3, are in the flood way and are unbuildable. The purchasers are aware of this.

A motion was made by Fortune and seconded by Cooper to approve the Minor Subdivision and Stephens Addition Final Plat. Roll call vote: Fortune yes, Cooper yes, Bockoven yes, Burroughs yes. Motion carried.

Approval to go out for bids-Ball field lights: Burroughs presented Council with information regarding the structure of a 3 part process bid for lights at Welch Park. (See attached copy) Engineering of the project is included in the bid. Council could review bids when received and decide on the package they prefer.

A motion was made by Cooper and seconded by Bockoven to approve going out for bids for ball field lights at Welch Park. Roll call vote: Cooper yes, Bockoven yes, Burroughs yes, Fortune yes. Motion carried.

ADJOURNMENT: A motion was made by Burroughs and seconded by Fortune to adjourn the meeting. Roll call vote: Burroughs yes, Fortune yes, Bockoven yes, Cooper yes. Motion carried and meeting adjourned at 5:08 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 February 21, 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