

CITY OF MILFORD
SPECIAL MEETING
JANUARY 17, 2002
MINUTES

A special meeting of the Mayor and City Council of the City of Milford, Nebraska was held at the City Hall Office, 505 1st St., in said City on the 17th day of January 2002 at 5:00 pm. Present were: Mayor Elaine Plessel; Council members Scott Burroughs, Gary Cooper, Rick Fortune, Lyle Neal; Attorney Robert Blevens; Chief of Police Forrest Siebken; City Clerk Jeanne Hoggins. Also present: Harry & Dorothea Bachman, Reg Kuhn, Trudy Kubicek, Dean Bruha and Rob Hightshoe 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: Mayor Plessel called the meeting to order at 5:05 pm.

Approve Payment – Lift Station, Olsson Assoc.: A motion was made by Fortune and seconded by Cooper to approve the payment of Certificate #2 to General Excavating in the amount of \$50,400.00. Roll call vote: Fortune yes, Cooper yes, Burroughs yes, Neal yes. Motion carried.

Property Cleanup discussion – Bachman's: Dorothy Bachman read the letter/proposal that was presented to the Council. This proposal presented solutions to the clean up process along with ideas that were presented by the Council for future help. (Letter attached to these minutes) Attorney Reg Kuhn spoke on behalf of the Bachman's and assured the Council that things will be done. They will move forward on this issue and will have an update report to present at the March meeting. Bachman's reported that 200 pallets had already been removed from the property. The Council was pleased to hear this. Cooper also commented on the wood scraps as another fire hazard concern. He suggested that the Garbage Co. offers a roll off system, which is much bigger and they will come and pick it up when it's full. Dorothy also mentioned a long-range suggestion of allowing Harry to put up a pole shed for the antique cars. Several suggestions and ideas came about on ways to help the Bachman's with the cleanup effort.

Discussion on water tower land: Fortune informed Council that after meeting with John Olsson out at Welch Park, Olsson informed him that we only needed a 25 foot diameter for the water tower. Blevens noted that the NE Game & Parks Dept. would be checking with the Federal Office to see if there is a deminimus rule. The Welch Family has agreed to work with the City and sell a piece of ground on the west side of Welch Park. Due to a drainage problem it was discussed to move the tower to the north roughly 400'. Fortune noted that the City intends on fencing around the base of the water tower.

Fortune then made an amendment to his motion regarding the payment of \$50,400.00 on the lift station project due to the fact that Engineer John Olsson did not give the pumps his final approval. A motion was made by Fortune and seconded by Cooper to amend his prior motion for payment on the lift station until we heard from Olsson Associates on the approval of the pumps. Roll call vote: Fortune yes, Cooper yes, Burroughs yes, Neal yes. Motion carried.

ADJOURNMENT: A motion was made by Fortune and seconded by Burroughs to adjourn the meeting. Roll call vote: Fortune yes, Burroughs yes, Cooper yes, Neal yes. Motion carried and meeting adjourned at 5:40 pm.

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 January 17, 2002 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