

CITY OF MILFORD
SPECIAL MEETING
MARCH 12, 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 12th day of March 2002 at 5:00 pm. Present were: Mayor Elaine Plessel; Council members Scott Burroughs, Gary Cooper, Rick Fortune, Lyle Neal; Attorney Robert Blevens; City Clerk Jeanne Hoggins. Also present: Building Inspector Roger Kness.

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 5:15 pm.

Approve Payments – Olsson Assoc., New Water Storage Tank: A motion was made by Fortune and seconded by Burroughs to approve the payment of Invoice #51619 in the amount of \$657.52 for easement/right-of-way acquisition. Roll call vote: Fortune yes, Burroughs yes, Cooper yes, Neal yes. Motion carried. A motion was made by Fortune and seconded by Cooper to approve the payment of Invoice #51620 in the amount of \$5,419.45 for services rendered thru Feb. 16, 2002 (survey, design). Roll call vote: Fortune yes, Cooper yes, Burroughs yes, Neal yes. Motion carried.

Kirkham Michael, Flood Mitigation Project: A motion was made by Burroughs and seconded by Cooper to approve payment of invoice #49589 in the amount of \$6,012.00. Roll call vote: Burroughs yes, Cooper yes, Fortune yes, Neal yes. Motion carried.

Change Order No. 1 – No action needed.

Contractor's Progress Estimate #2 – "A" St. Drainage Imp.: A motion was made by Cooper and seconded by Fortune to approve payment of progress estimate #2 in the amount of \$4,995.00. Roll call vote: Cooper yes, Fortune yes, Burroughs yes, Neal yes. Motion carried.

Introduction and Adoption of Ordinance – Adopt 2002 National Electrical Code: Council member Neal introduced the following Ordinance:

ORDINANCE NO. 722

AN ORDINANCE AMENDING CHAPTER 9-501 OF THE MUNICIPAL CODE TO ENACT THE 2002 EDITION OF THE NATIONAL ELECTRICAL CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PRESCRIBING THE TIME THIS ORDINANCE SHALL BE IN FORCE AND TAKE EFFECT. (See Ordinance Record)

Building Inspector Roger Kness stated that the State of NE has already accepted this version of the electrical code and felt this was a good step for the City Council to take.

Adopt Electrical Regulations – ARC Fault Interrupters: Council member Burroughs introduced the following Ordinance:

ORDINANCE NO. 723

AN ORDINANCE ADDING CHAPTER 9-501.01 OF THE MUNICIPAL CODE TO REQUIRE INSTALLATION OF ARC FAULT INTERRUPTERS ON BRANCH CURCUITS IN BEDROOMS OF ALL NEW CONSTRUCTION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PRESCRIBING THE TIME THIS ORDINANCE SHALL BE IN FORCE AND TAKE EFFECT. (See Ordinance Record)

Kness explained to the Council that each bedroom in a new home would have a separate circuit breaker, which will encompass the lights and outlets. The smoke detectors can all be joined together with the hallway circuit. Lincoln has experienced problems with individuals hanging things on the wall and making connection with the electrical wires. A Committee in Lincoln has decided the ARC Fault interrupters, set up this way, is the best answer to the problem.

ADJOURNMENT: A motion was made by Fortune and seconded by Cooper to adjourn the meeting. Roll call vote: Fortune yes, Cooper yes, Burroughs yes, Neal yes. Motion carried and meeting adjourned at 5:30 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 March 12, 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