

CITY OF MILFORD
SPECIAL MEETING
MARCH 23, 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 23rd day of March, 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: Gene Kremer, Chris Johnson and Steve McMaster.

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 5:02 p.m.

NEW BUSINESS: Award Bid – Ball field lights: Council member Burroughs informed Council that one bid had been received from Gene's Electric in the amount of \$112,900.00

Burroughs asked Gene Kremer to inform Council of details. The bid was to include removal of old lights and installation of the new ones. Kremer bid a Musco Lighting System with steel poles and a pre-stressed base. The lights would be pre-wired with ballast enclosed. Switches for both fields would be mounted on 1 pole between the fields. We will eliminate the old breakers in the storage room. Fortune questioned money available and financing. Burroughs commented that the bid went out with a lease purchase agreement included in the specs. Gene's Electric is requiring \$30,000 down with payments for the next 3 years of \$30,385.00. Council discussed several different options for financing, which will be looked into by City Clerk. Gene felt he could have the system installed by May 1, 2000. A motion was made by Fortune and seconded by Cooper to award the bid to Gene's Electric in the amount of \$112,900.00. Roll call vote: Fortune yes, Cooper yes, Bockoven yes, Burroughs yes. Motion carried.

Flood Plain Mitigation Study: Steve McMaster with the Natural Resources Commission explained to the Council what funding was available for the

project and what to expect with the project. 100% funding is available for a Mitigation Study through FEMA and the State of NE. Chris Johnson with Kirkham Michael explained the process of obtaining the study. Surveys of property would be done, inventory of structures and public work sessions would be held. When completed the City would have a document with a plan of action to show the most cost effective way to address flood issues around Milford. Questions were brought up concerning reasons to have this study done. Beautification along Hwy 6, north of town was mentioned in a previous meeting. No known funds would be available to address issues brought about by this study. A motion was made by Burroughs and seconded by Fortune to authorize procedure of the Flood Plain Mitigation Study. Roll call vote: Burroughs yes, Fortune yes, Bockoven yes, Cooper yes. Motion carried.

Removal of City Trees: Cooper informed Council that S.C.C. would like to share costs in the removal of the trees along the alley south of 5th Street between Maple and "A" St. Ron Leichty could doze the trees out for \$700.00 and S.C.C. would help provide labor to the maintenance dept. to cut up trees and have them chipped. They would like to improve the appearance of the area by landscaping, seeding and planting 2 rows of Scotch pine. A motion was made by Fortune and seconded by Burroughs to participate in cost sharing of the removal of trees. Roll call vote: Fortune yes, Burroughs yes, Bockoven yes, Cooper yes. Motion carried.

ADJOURNMENT: A motion was made by Burroughs and seconded by Bockoven to adjourn the meeting. Roll call vote: Burroughs yes, Bockoven yes, Cooper yes, Fortune yes. Motion carried and meeting adjourned at 6:00 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 March 23, 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