

CITY OF MILFORD  
SPECIAL MEETING  
OCTOBER 11, 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 11th day of October, 2000 at 5:00 P.M. Present were: Mayor Dean Bruha; Councilmembers Dorothy Bockoven, Scott Burroughs, Gary Cooper, Rick Fortune; Attorney Robert Blevens; City Clerk Jeanne Hoggins. Also present: Dennis Kubicek.

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 5:05 p.m.

**Approve Payment-Kirkham Michael, Flood Mitigation:** A motion was made by Fortune and seconded by Burroughs to approve payment of Invoice #43418 in the amount of \$1,670.00 to Kirkham Michael for the Flood Mitigation Plan. Roll call vote: Fortune yes, Burroughs yes, Bockoven yes, Cooper yes. Motion carried.

**Change Order – Pavers Inc.:** Council discussed a change order on proposal #1 to allow paving of the alley behind Butch's welding (between 1<sup>st</sup> & 2<sup>nd</sup> St.). The change order, "Phase B", would include adding \$3,214.00 to the original proposal. A motion was made by Bockoven and seconded by Cooper to approve the change order adding Phase B to the original contract. Roll call vote: Bockoven yes, Cooper yes, Burroughs yes, Fortune yes. Motion carried.

**Approve Final Payment – State Street Project:** The walk thru has been completed. M.E. Collins requested final payment in the amount of \$17,007.50. A motion was made by Cooper and seconded by Fortune to approve final payment to M.E. Collins in the amount of \$17,007.50. Roll call vote: Cooper yes, Fortune yes, Bockoven yes, Burroughs yes. Motion carried.

**Authorize Signature – Change Order #1, State Street Project:** Change order includes the meter pit, sleeves, concrete pad for sanitary sewer. A motion was made by Cooper and seconded by Burroughs to authorize the signature of change order #1 in the amount of \$4,701.50. Roll call vote: Cooper yes, Burroughs yes, Bockoven yes, Fortune yes. Motion carried.

**Executive Session – Litigation:** A motion was made by Bockoven and seconded by Fortune to go into Executive Session. Roll call vote: Bockoven yes, Fortune yes, Burroughs yes, Cooper yes. Motion carried and Council adjourned from regular session at 5:12 p.m.

A motion was made by Fortune and seconded by Cooper to return to Regular Session. Roll call vote: Fortune yes, Cooper yes, Bockoven yes, Burroughs yes. Motion carried and Council returned to regular session at 5:45 p.m.

A motion was made by Bockoven and seconded by Fortune to have Attorney Blevens submit a letter to the County regarding the shortage of property tax income collected due to the error in setting the levy for fiscal year 1999 – 2000.

**ADJOURNMENT:** A motion was made by Bockoven and seconded by Burroughs to adjourn the meeting. Roll call vote: Bockoven yes, Burroughs yes, Cooper yes, Fortune yes. Motion carried and meeting adjourned at 5:45 p.m.

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City Clerk

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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 October 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)

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Jeanne Hoggins, City Clerk