

CITY OF MILFORD
SPECIAL MEETING
SEPTEMBER 17, 1999
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 17th day of September, 1999 at 4:30 p.m. Present were: Mayor Dean Bruha; Councilmembers Dorothy Bockoven, Scott Burroughs, Gary Cooper, Rick Fortune; Attorney Robert Blevens; City Clerk J Elaine Plessel; Deputy City Clerk Jeanne Hoggins.

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 4:32 P.M. Mayor advised that the Public Hearing for the following was held on September 15, 1999 at the Webermeier Community Room.

APPROVE 1998-1999 AMENDED BOND FUND BUDGET: A motion was made by Bockoven and seconded by Burroughs to approve the 1998-1999 Amended Bond Fund Budget. Roll call vote: Bockoven yes, Burroughs yes, Cooper yes, Fortune yes. Motion carried.

INTRODUCTION AND ADOPTION OF RESOLUTION-EXCEED BUDGET LIMIT BY 1%: Council Member Bockoven moved the adoption of the following Resolution that was seconded by Cooper.

RESOLUTION #354

RESOLVED, that the City of Milford, Nebraska exceed the budget limit for the 1999-2000 fiscal year by an additional 1%.

Roll call vote: Fortune yes, Cooper yes, Bockoven yes, Burroughs yes. Motion carried and Mayor declared Resolution #354 passed and adopted.

J Elaine Plessel, City Clerk

Dean A Bruha, Mayor

INTRODUCTION AND ADOPTION OF RESOLUTION: 1999-2000

BUDGET: After due consideration, Burroughs moved the adoption of the following Resolution, which was seconded by Cooper.

RESOLUTION #355 ADOPTING BUDGET

WHEREAS, the Mayor and Council of the City of Milford, Nebraska have proposed a budget for the fiscal year 1999-2000; and

WHEREAS, a public hearing has been held upon said proposed budget; and

WHEREAS, no objections or remonstrances have been made concerning said budget; and

WHEREAS, the budget shall be adopted in the form as amended.

NOW, THEREFORE, BE IT RESOLVED that the annual budget of the City of Milford, Nebraska, be and the same hereby is adopted as follows:

GENERAL FUND

General Government	\$2,219,551.00
Cash Reserve	\$1,515,693.00
 Total	 \$3,735,244.00

BOND FUND

Principal & Interest	\$313,700.00
Cash Reserve	\$ 99,997.00
 Total	 \$413,697.00

BE IT FURTHER RESOLVED that the portion of said expenditures to be raised by public taxation collected by a property tax levied upon the assessed valuation of property in the City of Milford, Nebraska in the following sums, to-wit:

General All Purpose Levy	\$213,413.00
Bond Levy	\$ 84,840.00
 Total	 \$298,253.00

BE IT FURTHER RESOLVED that the Clerk is hereby ordered and directed to certify to the County Clerk of Seward County, Nebraska the taxes levied under this Resolution.

Upon roll call vote, the vote was as follows: Voting "AYE": Burroughs, Cooper, Bockoven, Fortune. Voting "NAY": None. Absent and not voting: None.

The Mayor declared said Resolution duly adopted and directed the Clerk to file a copy thereof with the County Clerk of Seward County.

J Elaine Plessel, City Clerk

Dean A Bruha, Mayor

INTRODUCTION AND ADOPTION OF ORDINANCE: 1999-2000

BUDGET: Councilmember Bockoven introduced the following ordinance:

ORDINANCE NO. 694

"THE ANNUAL APPROPRIATION BILL OF THE CITY OF MILFORD, NEBRASKA, FOR THE FISCAL YEAR FROM OCTOBER 1, 1999 TO SEPTEMBER 30, 2000; TO PROVIDE FOR THE LEVYING OF TAXES FOR THE USE OF THE CITY OF MILFORD, NEBRASKA, FOR ALL MUNICIPAL PURPOSES FOR SAID FISCAL YEAR AS SHOWN ON THE ASSESSMENT ROLL FOR SAID YEAR, AND TO PROVIDE FOR CERTIFYING ALL TAX LEVIES AND DELINQUENT SPECIAL ASSESSMENTS TO THE COUNTY CLERK OF SEWARD COUNTY, NEBRASKA; AND TO PRESCRIBE THE TIME THIS ORDINANCE SHALL BE IN FORCE AND TAKE EFFECT. (See Ordinance Record)

INTRODUCTION AND ADOPTION OF ORDINANCE: 1999-2000

SALARIES: Burroughs introduced the following ordinance:

ORDINANCE NO. 695

AN ORDINANCE TO ESTABLISH SALARIES FOR FULL TIME AND PART TIME CITY EMPLOYEES OF THE CITY OF MILFORD, NEBRASKA FOR THE FISCAL YEAR 1999-2000; AND TO PRESCRIBE THE TIME WHEN THE ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT; AND TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH. (See Ordinance Record)

ADJOURNMENT: A motion was made by Fortune and seconded by Cooper to adjourn the meeting. Roll call vote: Fortune yes, Cooper yes, Bockoven yes, Burroughs yes. Motion carried and meeting adjourned at 4:40 p.m.

Mayor

City Clerk

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 September 17, 1999 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)

J. Elaine Plessel, City Clerk