

CITY OF MILFORD
SPECIAL MEETING
SEPTEMBER 15, 2003
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 15th day of September 2003 at 5:00 pm. Present were: Mayor J. Elaine Plessel; Council members Robert Anderson, Dean Bruha, Rick Fortune, Lyle Neal; Chief of Police Forrest Siebken; Maintenance Supt. Mark Frey; City Clerk Jeanne Hoggins. Absent: Attorney Robert Blevens.

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 5:00 pm.

Sanitary Sewer Line: Fortune announced the reason for the meeting was to discuss the construction of a sanitary sewer trunk line, which would provide sewer service for 2 homes along Hwy 6. The line would be approximately 450' long and require 2 manholes. Fortune proposed the question to the Council as to how important it was to annex the properties along the highway. If annexation is evident, the trunk line will need to be provided. The only other option the Rowland's have would be to go across the Golf Course and that option does not seem feasible. A utility easement would also need to be acquired. The natural progression of the City would be to annex to the west. Bruha noted a proposal or estimate of cost would be beneficial. Fortune stated that he and Frey have estimates of linear feet and manhole costs, plus approximately 20% for engineering fees. Fortune noted that the sewer account could handle this project but he did not want to expand the line any further and require a bond. Neal stated he would be in favor of proceeding with this project if it did not drain the sewer account. This project will only benefit 2 homes in the community, thus the question of necessity. A motion was made by Bruha and seconded by Neal to allow Fortune to approach the engineering firms and proceed with cost estimates

on this project. Roll call vote: Bruha yes, Neal yes, Anderson yes, Fortune yes. Motion carried.

ADJOURNMENT: A motion was made by Fortune and seconded by Bruha to adjourn the meeting. Roll call vote: Fortune yes, Bruha yes, Anderson yes, Neal yes. Motion carried and meeting adjourned at 5:38 pm.

Jeanne Hoggins, City Clerk

J. Elaine Plessel, 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 September 15, 2003 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