

CITY OF MILFORD  
SPECIAL MEETING  
SEPTEMBER 15, 1999  
MINUTES

A special meeting of the Mayor and Council of the City of Milford, Nebraska was held at The Webermeier Community Room in said City on the 15<sup>th</sup> day of September, 1999 at 7:00 o'clock p.m. for public hearing on the amended Bond Fund Budget 1998-1999; and the proposed and published budget of the City of Milford, Nebraska for the fiscal year October 1, 1999, through September 30, 2000 Present: Mayor Dean Bruha; Councilmembers Dorothy Bockoven and Gary Cooper. Also present: City Clerk J. Elaine Plessel, Deputy City Clerk Jeannie Hoggins, Dennis Kubicek with Marvin Jewell Co. and Todd Neeley with the Milford Times.

Notice of the meeting was given in advance thereof by publishing in the Milford Times; a designated method for giving notice, as shown by the Affidavit of publication 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 called the meeting to order at 7:03 p.m.

**PUBLIC HEARING AMEND 1998-99 BOND FUND BUDGET:** Mayor Bruha opened the Public Hearing for the purpose of amending the 1998-99 Bond Fund Budget at 7:04 p.m. and directed that proof of publication of said notice of hearing be appended to these minutes. The Clerk had no written protests or inquiries filed or received. Kubicek advised Council that the Sewer improvements were set up in the Sewer fund but upon

review of same it was noted that this was passed as General Obligation. We therefore need to pay the principal and interest from bond through sewer fund. There being no further comments public hearing closed at 7:08 p.m.

**PUBLIC HEARING 1999-2000 BUDGET:** The Mayor declared the purpose was to conduct a public hearing upon the proposed budget for the fiscal year 1999-2000 and directed that proof of publication of said notice of hearing be appended to these minutes.

The Clerk reported that no written protests or inquiries had been filed or received. Kubicek presented budget worksheet and explained same advising that the decrease in reserve should be watched. Council informed as to what restricted funds, mill levy and the two lids that the City has. It was noted that the Equalization Fund from the State was \$40,000 less than last year. There being no comments from those present the Mayor declared the hearing closed at 7:42 p.m.

**ADJOURNMENT:** Mayor noted that a quorum is not present and the above items will be voted on at a special meeting on September 17, 1999 at 4:30 p.m. Meeting closed at 7:43 p.m.

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J Elaine Plessel, City Clerk

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Dean A Bruha, 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, 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)

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J Elaine Plessel, City Clerk