

CITY OF MILFORD
SPECIAL MEETING
SEPTEMBER 15, 1998
MINUTES

A special meeting of the Mayor and Council of the City of Milford, Nebraska was held at City Hall in said City on the 15th day of September, 1998 at 7:00 o'clock p.m. for public hearing upon the proposed and published budget of the City of Milford, Nebraska for public hearing upon the proposed and published budget of the City of Milford, Nebraska for the fiscal year October 1, 1998, through September 30, 1999.

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 Bruha called the meeting to order at 7:00 p.m. Upon roll call, the following persons were present: Mayor Dean Bruha; Councilmembers: Dorothy Bockoven, Rick Fortune, Charles Rich, Steve Sauer. Also present: Clerk J Elaine Plessel, Accountant Dennis Kubicek, Todd Neeley and Laura Dahlke with the press.

PUBLIC HEARING 1998-99 BUDGET: Mayor Bruha opened the Public Hearing for the purpose of the 1998-99 Budget at 7:02 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 reviewed the budget worksheet and the budget packet, which is to be sent to the Auditor of Accounts. He noted that an equalization fund in the amount of \$63,000 might be received from the state to help with the funds lost because of the lid. Unused budget authority \$94,738. Said budget was examined, and the Mayor declared the public hearing portion of the budget closed at 7:25 p.m.

INTRODUCTION AND ADOPTION OF RESOLUTION-BUDGET: After due consideration Councilmember Sauer moved the adoption of the following Resolution which was seconded by Fortune.

RESOLUTION ADOPTING BUDGET # 347

WHEREAS, the Mayor and Council of the City of Milford, Nebraska have proposed a budget for the fiscal year 1998-1999; and

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

WHEREAS, no objections or remonstrance 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 ALL PURPOSE FUND:

General Government	\$1,741,633.00
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Highways & Streets	\$ 226,465.00
Public Safety	\$ 235,570.00
Culture & Recreation	\$ 251,167.00
Cash Reserve	\$1,335,415.00
Total	\$4,372,697.00

BOND FUND:

Construction	\$ 75,000.00
Principal	\$ 32,000.00
Interest	\$ 33,700.00
Cash Reserve	\$ 53,517.00
Total	\$ 194,217.00

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	\$206,040.00
Bond Levy	\$ 34,845.00

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, the vote was as follows: Voting "AYE": Sauer, Fortune, Bockoven, Rich.
Voting "NAY": None

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

City Clerk

Mayor

Councilmember Rich introduced the following ordinance:

ORDINANCE NO. 685

"THE ANNUAL APPROPRIATION BILL OF THE CITY OF MILFORD, NEBRASKA, FOR THE FISCAL YEAR FROM OCTOBER 1, 1998 TO SEPTEMBER 30, 1999; 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 PROIDE 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)

Councilmember Bockoven moved the adoption of the following Resolution that was seconded by Councilmember Rich.

RESOLUTION NO. 348

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the City passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interest of the City that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the City Council of the City of Milford, Nebraska, by a majority vote, resolves that:

1. The property tax request for the fiscal year beginning October 1, 1998 be set at General Fund \$206,040 and Bond Fund \$34,845.
2. The City Clerk certify and forward a copy of this resolution to the County Clerk prior to October 14, 1998.

Roll call vote: Bockoven yes, Rich yes, Fortune yes, Sauer yes.

Mayor declared Resolution #348 passed and adopted.

Attest: _____
City Clerk
_____ Mayor

AWARD BIDS-SENIOR CENTER MEALS: One bid received from IHS, which was the same as last year. This will be for the period of October 1, 1998 through September 30, 1999. A motion was made by Rich and seconded by Fortune to approve the bid from IHS for the Senior Center meals for the 1998-99 fiscal year. Roll call vote: Rich yes, Fortune yes, Bockoven yes, Sauer yes. Motion carried.

CITY AUCTION: Bruha advised that there is quite a bit of excess items which the city needs to get rid of and suggested a date of October 24th which would give the Department Heads time to get item together. A motion was made by Fortune and seconded by Sauer to have a City Auction of excess supplies on October 24, 1998. Roll call vote: Fortune yes, Sauer yes, Bockoven yes, Rich yes. Motion carried.

APPROVAL OF KIRKHAM, MICHAEL PAYMENT: Bruha noted that no information has been received and item should be placed on the October agenda.

RESIGNATION OF MAINTENANCE EMPLOYEE: Kendall Hoggins has given notice of his resignation effective September 25, 1998. Ads will be placed in the Milford Times and the Seward County Independent for maintenance employee.

PERSONNEL: A motion was made by Sauer and seconded by Rich to go into executive session. Roll call vote: Sauer yes, Rich yes, Bockoven yes, Fortune yes. Council went into executive session at 7:38 p.m.

A motion was made by Bockoven and seconded by Sauer to return to regular session. Roll call vote: Bockoven yes, Sauer yes, Fortune yes, Rich yes. Motion carried and Council returned to regular session at 8:30 p.m.

INTRODUCTION AND ADOPTION OF ORDINANCE – SALARIES:

Councilmember Rich introduced the following ordinance:

ORDINANCE NO. 686

AN ORDINANCE TO ESTABLISH SALARIES FOR FULL TIME AND PART TIME CITY EMPLOYEES OF THE CITY OF MILFORD, NEBRASKA FOR THE FISCAL YEAR 1998-99; 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 Bockoven and seconded by Sauer to adjourn the meeting. Roll call vote: Bockoven yes, Sauer yes, Fortune yes, Rich yes. Motion carried and meeting adjourned at 8:40 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 September 15, 1998; 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