

CITY OF MILFORD
SPECIAL MEETING
APRIL 11, 2013

A special meeting of the Mayor and City Council of the City of Milford, Nebraska was held at the City Offices in said City on the 11th day of April 2013 at 5:00 pm. Present were: Mayor Dean Bruha; Council members: Jeff Baker, Rick Fortune, Dan Kral; Attorney Robert Blevens. Absent: Council member Jeff Heckman. Also present: Chief Siebken, INSPRO representative Becky Haufle and Logan Tuttle with the press.

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. Mayor Bruha publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the south wall of the meeting room at the City Hall Office.

Presentation of Dividend Check – Becky Haufle, INSPRO: Becky explained that EMC has paid out dividends, 15 out of the 19 years this program has been in effect. In 2012 8.5% of the premiums were refunded and this year 14.6% is being paid back in safety dividends. EMC has recently been recognized as one of the 100 most trustworthy companies by Forbes Magazine. This year the City of Milford's safety dividend check is in the amount of \$6,397.63. The Council thanked Becky for her attendance.

Introduction and Adoption of Ordinance – Create Community Redevelopment Agency (C.R.A.) for T.I.F. Program: A motion was made by Kral and seconded by Baker to introduce the following ordinance:

ORDINANCE NO. 873

AN ORDINANCE TO ADD SECTION 2-401 OF THE MILFORD MUNICIPAL CODE CREATING AND RELATING TO A COMMUNITY REDEVELOPMENT AGENCY AS AUTHORIZED UNDER THE COMMUNITY DEVELOPMENT ACT, SAID AGENCY TO CONSIST OF THE GOVERNING BODY OF THE MUNICIPALITY; TO EXERCISE ALL POWER AND AUTHORITY GRANTED IN SECTIONS 18-2101 THROUGH 18-2144 R.R.S. NEB; TO THE AGENCY; TO PROVIDE FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; TO PROVIDE FOR A TIME WHEN THIS ORDINANCE SHALL TAKE EFFECT. (See Ordinance Record)

Seward County Economic Development Update – Jonathan Jank: Baker commented on the importance of the Housing Study as it will be very valuable information for Milford. Wingard, Siebken and Baker are working on the LB840 guidelines which may be ready to present to the Council at the May meeting. Jonathan wanted to update the City Council on Economic Development and thank them for supporting the County wide efforts. We have seen results from the efforts supported by Economic funding in our community. Jonathan highlighted goals achieved since March 2012, the document submitted is attached to these minutes. The Council complimented Jonathan for his efforts in keeping the lines of communication open and providing the bulletin formatted monthly report. Jonathan gave a briefing on the Seward/Lincoln Regional Rail Campus as well as progress with the Housing Study.

ADJOURNMENT: A motion was made by Baker and seconded by Kral to adjourn the meeting. Roll call vote: Baker yes, Kral yes, Fortune yes, Heckman absent. Motion carried and meeting adjourned at 5:46 pm.

Jeanne Hoggins, City Clerk

Dean A. Bruha, Mayor

CERTIFICATION

I, the undersigned, City Council member 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 of April 11, 2013 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