

CITY OF MILFORD
SPECIAL MEETING
DECEMBER 14, 2012

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 14th day of December 2012 at 5:00 pm. Present were: Mayor Dean Bruha; Council members: Jeff Baker, Rick Fortune, Jeff Heckman; Chief of Police Forrest Siebken; Deputy Clerk Tracy Yeackley. Absent: Council member Dan Kral.

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 at 5:00 pm. 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.

Action on WHVOBE Properties, LLC Economic Development Agreement: Mayor Bruha stated that discussion was held at the December 4, 2012 City Council meeting regarding the terms of the loan for WHVOBE Properties, LLC. (The number of employees and amount of payroll to be maintained and the number of years these target points would need to be met.) Attorney Blevens was asked to have the documents prepared for this meeting. Attorney Blevens received another request for change of the loan from Mr. White as well as an e-mail asking to change the word full-time as he didn't know what full-time meant and some of his employees are not full-time. The Council spent time discussing whether to change the agreement again or stay with what they agreed upon at the December 4th meeting. Discussion was also held regarding guidelines (are there any) to be used while distributing LB840 funds. The Council and Mayor expressed their concern with forgiving loans and also granting loans that can already be covered financially. Past minutes were reviewed and Attorney Blevens noted that the Council had not yet acted on the new application which included both, WHVOBE Properties, LLC and Austin Co. A motion was made by Fortune and seconded by Baker to approve the grant payment of \$30,000.00 to WHVOBE Properties LLC and The Austin Co. Roll call vote: Fortune yes, Baker yes, Heckman yes, Kral absent. Motion carried.

A motion was made by Baker and seconded by Fortune that under the new joint application made by WHVOBE Properties, LLC and The Austin Co. the request for a \$20,000.00 loan be denied. Roll call vote: Baker yes, Fortune yes, Heckman yes, Kral absent. Motion carried.

ADJOURNMENT: A motion was made by Fortune and seconded by Heckman to adjourn the meeting. Roll call vote: Fortune yes, Heckman yes, Baker yes, Kral absent. Motion carried and meeting adjourned at 5:31 pm.

Jeanne Hoggins, City Clerk

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 of December 14, 2012 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