

CITY OF MILFORD
SPECIAL MEETING
DECEMBER 5, 2009

A special meeting of the Mayor and Council of the City of Milford, Nebraska was held at the City Hall Office in said City on the 5th day of December 2009 at 9:00 am. Present were: Mayor Dean Bruha; Council members: Jeff Baker, Rick Fortune, Jeff Heckman and City Clerk Jeanne Hoggins. Absent: 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 9:02 a.m. 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.

Authorize signature of Agreement for Professional Services with Olsson Associates for Energy Efficiency Grant at Library: Baker was informed by SENDD that they will do the grant writing/paperwork for the City of Milford but there is some detailed information that will need to be gathered by an engineer. Olsson and Associates will provide that information to be submitted to SENDD. Heckman noted that the original agreement was changed to meet our needs. Paragraph 2 was revised and the 2 ½ x labor cost was eliminated. The cost will not exceed \$1600.00 and may be lower. Baker included that he has no problem with the General Provisions for what they are doing. A motion was made by Heckman and seconded by Baker to authorize Mayor Bruha to sign the agreement with Olsson Associates to perform the work needed for the energy efficiency grant at the library. Roll call: Heckman yes, Baker yes, Fortune 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.

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 5, 2009 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