

CITY OF MILFORD
SPECIAL MEETING
FEBRUARY 17, 2014

A special meeting of the Mayor and City Council of the City of Milford, Nebraska was held at the Webermeier Library Building, 617 2nd Street in said City on the 17th day of February 2014 at 4:30 pm. Present were: Mayor Dean Bruha; Council members: Jeff Baker, Rick Fortune, Jeff Heckman, Dan Kral; Attorney Robert Blevens and City Clerk Jeanne Hoggins. Also present Craig Vincent and Keith Ellis with NPPD.

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 4:35 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 east wall of the meeting room at the Webermeier Library.

Authorize Mayor's signature on the "Managed Agency (Discretionary)" documents from Union Bank Endowment Accounts (3): Attorney Blevens noted that we're not quite ready to sign these documents. Government entities are limited on their type of investment options and Blevens will be working with Union Bank representatives to come up with a solution.

Authorize to go out for bids for purchase of Pool Slide: A motion was made by Heckman and seconded by Kral to authorize JEO to go out for bids for the new Pool Slide. Roll call vote: Heckman yes, Kral yes, Baker yes, Fortune yes. Motion carried.

NPPD Strategic Planning Survey work shop: At the Council's request, NPPD representatives, Craig Vincent and Keith Ellis returned to continue with the working session and complete the goal setting portion of the work shop. Craig noted that we last met on January 20, 2014 and reviewed the results of the community survey from last summer. The booklets presented by NPPD are results of what was discussed at the January meeting. It outlines and identifies the number of community development priorities from the survey results, discussion with Dept. Heads as well as discussion amongst Council members. The discussion resulted in 9 goals. This working

session is designed to help us get to a point where there is a set of goals and a plan to accomplish each goal. Keith Ellis then updated the Council to the 9 goals that were established in January. Following are the 9 goals: Crossing at 5th /F Street and 5th /D Street, Housing Development Property – Residential & Commercial Acquisition, First Impressions/Image, RV Park – South Park Upgrades, Infrastructure Upgrades, Walking/Bike Trails, Facility Master Plan-(Community Center/Wellness, Library, City Hall), Sidewalk/Curb Project in Business District and New Municipal Building. Keith and Craig then worked with the Council establishing a strategy of how to accomplish each goal. A new booklet, with all of this information, will be provided by NPPD. The information is to be used as a working document/guide/roadmap to assist and plan for these goal items. It is not a document set in stone and should be reviewed periodically.

Discussion with Larry Jantze regarding development options: The City Council invited Larry Jantze to the meeting to discuss potential residential development. Logan Tuttle with the press arrived at the meeting. Larry expressed that he is interested in developing the second 9 lot cul-de-sac north of Linden Village. Drainage has been laid out for both cul-de-sacs and doesn't appear to impose any problems. Discussion was held in length about drainage in this general area as well as east onto F Street. Larry is ready to go this year with the 9 lot cul-de-sac. The council discussed looking into the drainage issues over the next year so when Larry is ready to develop further east there will be a firm understanding of what needs to take place. Larry also questioned the regulations in our Comprehensive Plan regarding sidewalks. It states that the developer will install sidewalks. Larry expressed his concern with this as sidewalks will be driven over during construction and they will have to be replaced. The Mayor recommended that the Planning and Zoning Commission review this section and make their recommendation to the City Council. Larry was informed to prepare his preliminary plat and submit it to the Clerk. The Mayor and Council thanked Larry for his attendance.

ADJOURNMENT: A motion was made by Kral and seconded by Fortune to adjourn the meeting. Roll call vote: Kral yes, Fortune yes, Baker yes, Heckman yes. Motion carried and meeting adjourned at 7:30 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 February 17, 2014 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