CITY OF MILFORD
SPECIAL MEETING
JULY 21, 2005
MINUTES

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 21st day of July 2005 at 6:00 pm. Present were: Mayor J. Elaine Plessel; Council members: Dean Bruha, Rick Fortune, Terry Good, Lyle Neal; City Clerk Jeanne Hoggins; Chief of Police Forrest Siebken and Maintenance Supt. Mark Frey. Absent: Attorney Robert Blevens.

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 Plessel called the meeting to order at 6:05 p.m.

Concession Stand/Restroom Update: Neal presented drawings of the addition and renovation of the Welch Park Concession Stand drawn by Todd Roth. Restrooms will be added to the north end of the building allowing handicap accessibility and the current building will have changes made to allow for more room in the concession stand and storage of product. Standards for ADA compliance will need to be met and an engineer will need to sign off on the plans before construction can begin. Fund raising and possible donations were discussed.

Budget Preparation: Mayor and Council reviewed the budget line by line. Final figures will be added by Hoggins and submitted to the Accountant, Dennis Kubicek.

Set Salaries: Bruha mentioned the importance of performance evaluations. If an employee needs to be reprimanded, the situation should be discussed at the time of the issue. It shouldn't be put off until salary review. Discussion was held to bring Hoggins salary closer to the other Dept. heads. The Council asked to go into Executive Session for personnel discussion. A motion was made by Bruha and seconded by Fortune to go into Executive Session. Roll call vote: Bruha yes, Fortune yes, Good yes, Neal yes. Motion carried and Council adjourned from regular session at 8:20 pm. A motion was made by Good and seconded by Fortune to return to regular session.

Roll call vote: Good yes, Fortune yes, Bruha yes, Neal yes. Motion carried and Council returned to regular session at 8:55 pm.

Salary increases were presented to City Clerk Hoggins for preparation of Salary Ordinance.

ADJOURNMENT: A motion was made by Fortune and seconded by Good to adjourn the meeting. Roll call vote: Fortune yes, Good yes, Bruha yes, Neal yes. Motion carried and meeting adjourned at 9:15 pm.

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Jeanne Hoggins, City Clerk   J. Elaine Plessel, 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 July 21, 2005 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)

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Jeanne Hoggins, City Clerk