

CITY OF MILFORD
SPECIAL MEETING
JULY 22, 2008
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 22nd day of July 2008 at 6:00 pm. Present were: Mayor J. Elaine Plessel; Council members: Jeff Baker, Dean Bruha, Rick Fortune, Lyle Neal; Chief of Police Forrest Siebken; Maintenance Supt. Mark Frey; City Clerk Jeanne Hoggins.

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 6:10 p.m. Mayor Plessel 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.

Increase salaries to minimum wage \$6.55: Mayor Plessel informed the Council according to U.S. Dept. of Labor minimum wage will increase to \$6.55 per hour on July 24, 2008. A motion was made by Fortune and seconded by Baker to accept the minimum wage increase to \$6.55 per hour. Roll call vote: Fortune yes, Baker yes, Bruha yes, Neal yes. Motion carried.

Budget Preparation for 2008-2009 Fiscal Year: The Mayor and Council reviewed the budget document and highlighted areas of interest. Hoggins will insert budget figures for health insurance and salaries. If accountant Dennis Kubicek feels there are areas that need to be cut the City Council would like to meet and have a chance to make those decisions as a group.

Set Salaries: Baker informed the group that cost of living increased to 4.7% this month from 2.7% as of January 2008. Fortune suggested an increase of 4% due to the cost of living scale. A motion was made by Bruha and seconded by Baker to approve a 4% increase for employees. Roll call vote: Bruha yes, Baker yes, Fortune yes, Neal yes. Motion carried.

ADJOURNMENT: A motion was made by Bruha and seconded by Fortune to adjourn the meeting. Roll call vote: Bruha yes, Fortune yes, Baker yes, Neal yes. Motion carried and meeting adjourned at 7:30 pm.

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 22, 2008 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