

CITY OF MILFORD
SPECIAL MEETING
JULY 24, 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 24th day of July 2012 at 6:00 pm. Present were: Mayor Dean Bruha; Council members: Jeff Baker, Rick Fortune, Jeff Heckman, Dan Kral; Attorney Robert Blevens; Chief of Police Forrest Siebken; Maintenance Supt. Mark Frey; City Clerk Jeanne Hoggins.. Also present: Marcy Hostetler.

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 6:10 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.

Memorial Picnic Shelter for Ron Bell – Jan Bell: Jan Bell was not present but Frey met with her and discussed the plans to build a picnic shelter on the south side of the concession stand in memory of Ron Bell. S.C.C. students will build everything. The maintenance dept. will need to move water lines and do some dirt work. Electricity was questioned. Frey had no problems with the project. A motion was made by Baker and seconded by Heckman to proceed with the project as long as it meets all approval with our building inspector. Roll call vote: Baker yes, Heckman yes, Fortune yes, Kral yes. Motion carried.

Approval of revised option to purchase 620 2nd Street: The members of the Lutheran Church have removed all the asbestos that they can. The only asbestos left is sandwiched between 2 concrete floors in the form of 9” tile or the glue that is holding the tile down. A motion was made by Fortune and seconded by Heckman to proceed with acquiring the property at 620 2nd Street and using funds from the Economic Development account to demolish the building. Roll call vote: Fortune yes, Heckman yes, Baker yes, Kral yes. Motion carried.

Award bid for demolition of property at 620 2nd Street: A motion was made by Kral and seconded by Baker to award the demolition bid to Martin

Excavating in the amount of \$33,000.00. Roll call vote: Kral yes, Baker yes, Heckman yes, Fortune yes. Motion carried.

Introduction and Adoption of Resolution – Corporate Authorization Farmers & Merchants Bank: A motion was made by Heckman and seconded by Kral to adopt Corporate Authorization Resolution No. 476 with Farmers & Merchants Bank. Roll call vote: Heckman yes, Kral yes, Baker yes, Fortune yes. Motion carried. (Copy of Resolution attached to minutes.) A motion was made by Heckman and seconded by Kral to adopt Corporate Authorization Resolution No. 477 with Jones National Bank. Roll call vote: Heckman yes, Kral yes, Baker yes, Fortune yes. Motion carried. (Copy of Resolution attached to minutes.)

Budget preparation for 2012-2013 Fiscal Year: Budget figures were presented per dept. by the Dept. Heads and Council. Frey inquired about purchasing a new loader, as the one they have is over 20 years old. The Pool Improvement project was budgeted and construction is scheduled to start this fall.

Employee Health Insurance: The renewal rate of the 2500/5000 HSA policy will increase 29%. Agent Dana Troske was out today to have the employees fill out applications to get quotes from United Healthcare and Blue Cross and Blue Shield. The Council decided to wait until these additional quotes came in before making any decision.

Salaries – 2012-2013 Fiscal Year: This item also tabled until August, to be determined after health insurance decision is made.

ADJOURNMENT: A motion was made by Kral and seconded by Heckman to adjourn the meeting. Roll call vote: Kral yes, Heckman yes, Baker yes, Fortune yes. Motion carried and meeting adjourned at 8:32 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 July 24, 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