

CITY OF MILFORD
SPECIAL MEETING
JULY 25, 2011

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 25th day of July 2011 at 6:00 pm. Present were: Mayor Dean Bruha; Council members: Jeff Baker, Rick Fortune, Jeff Heckman, Dan Kral; Chief of Police Forrest Siebken; Maintenance Supt. Mark Frey; City Clerk Jeanne Hoggins. Absent: Attorney Robert Blevens. Also present: John Melena and 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 6:20 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.

Budget preparation for 2011-2012 Fiscal Year: Budget figures were presented per dept. by the Mayor and Council. There are no major projects planned for next year. The Highway Allocation Bond will be paid in full in January 2012, leaving only the Lagoon Bond, Water Tower Bond and Fire Equipment Bond on the books. Discussion ended at 7:15 pm.

Employee Health Insurance: The renewal rate of the 2500/5000 HSA policy will increase 19.7%. Kral explained how the HSA plan works and prepared the group for probably another increase of this size next year. Kral suggested covering the increase of premium for the employees but no longer contributing to the individual HSA on the City's behalf. The Council asked for input from the employees. There were 2 employees that had to request their full \$2,000.00 due to a family medical procedure. The deductible for employees with a family or family/spouse is \$5,000.00. Hoggins mentioned that Agent Dana Troske will be out Wednesday to update and answer any questions. The Council decided to wait until the August meeting to review this additional information before making a decision.

Salaries – 2011-2012 Fiscal Year: This item will also be tabled until August 2nd, to be determined after health insurance decision is made.

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 8:11 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 25, 2011 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