

CITY OF MILFORD
SPECIAL MEETING
JULY 27, 2009
MINUTES

A special meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Webermeier Community Library in said City on the 27th day of July 2009 at 6:00 pm. Present were: Mayor Dean A. Bruha; Council members: Jeff Baker, Rick Fortune, Jeff Heckman, Dan Kral; Chief of Police Forrest Siebken; Maintenance Supt. Mark Frey; City Clerk Jeanne Hoggins. Also present: Fire Chief John Melena, Fire Secretary Marcy Hostetler and Sr. Center Director Bev Wehrs.

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 p.m. 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 Community Room.

Budget Preparation for 2009-2010 Fiscal Year: The Mayor and Council reviewed the budget document line by line and highlighted areas of interest. Hoggins will insert budget figures for health insurance and salaries.

Set Salaries: Baker provided information on COLA for 2010. The overall number for the year-to-date is still running a negative 2.1%. Ben Rediger's performance has been outstanding and will receive a \$2.00 increase to bring him closer to the other maintenance workers. Pay increases were discussed and a motion was made by Fortune and seconded by Kral to allow a pay increase of 3% using the formula that has been used the last several years. Ben Rediger at \$13.50 per hour and Police Officer Craig Corder will receive increases as noted during his hiring. Roll call vote: Fortune yes, Kral yes, Baker yes, Heckman no. Motion carried.

ADJOURNMENT: A motion was made by Baker and seconded by Kral to adjourn the meeting. Roll call vote: Baker yes, Kral yes, Fortune yes, Heckman yes. Motion carried and meeting adjourned at 9:53 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 27, 2009 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