

CITY OF MILFORD
SPECIAL MEETING
JULY 28, 2014

A special meeting of the Mayor and City Council of the City of Milford, Nebraska was held at the City Hall Office, 505 1st Street in said City on the 28th day of July 2014 at 5:30 pm. Present were: Mayor Dean Bruha; Council members: Jeff Baker, Jeff Heckman, Dan Kral; Chief of Police Forrest Siebken; Maintenance Supt. Gary TeSelle and City Clerk Jeanne Hoggins. Absent: Council member Rick Fortune.

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 5:38 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 Office.

Hire Maintenance Employee & Set Wage: A motion was made by Kral and seconded by Heckman to hire Jeff Troyer to the maintenance dept. at a starting hourly rate of \$13.50 with an increase to \$14.00 after successful completion of a 6 month probationary period. Roll call vote: Kral yes, Heckman yes, Baker yes, Fortune absent. Motion carried.

Hire Sr. Center Director & Set Wage: A motion was made by Baker and seconded by Heckman to hire Robin Kremer as the Sr. Center Director at a starting hourly rate of \$10.50 with an increase to \$11.00 after a successful completion of a 6 month probationary period. Roll call vote: Baker yes, Heckman yes, Fortune absent, Kral yes. Motion carried.

Jason Suelter arrived.

Walk thru of City Hall and report from Jason Suelter: Jason reviewed the findings from his 2006 structural report of the basement. He then updated the Council on the efficiencies and deficiencies from the June 2014 report which included the roof. His complete report is attached to these minutes. After Jason reported on his findings the Mayor and Council proceeded to the basement for a closer look at the situation. The foundation at the northeast corner of the building was determined to be the greatest concern for repairs. Mr. Suelter will continue to work with the City of

Milford in their efforts to determine the best overall analysis of the structural integrity of City Hall.

Salary discussion for 2014-2015 Fiscal Year: The budget document was reviewed and Hoggins was asked to add the transfers from last year back into the 2014-2015 proposed budget so an accurate comparison could be made. Hoggins will make the additions and corrections and deliver the budget for Council review prior to the August meeting.

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 absent. Motion carried and meeting adjourned at 7:36 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 28, 2014 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