

CITY OF MILFORD
SPECIAL MEETING
JULY 29, 2004
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 29th day of July 2004 at 5:00 pm. Present were: Mayor J. Elaine Plessel; Council members: Dean Bruha, Rick Fortune, Lyle Neal; City Clerk Jeanne Hoggins; Chief of Police Forrest Siebken.

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 5:13 p.m.

UNFINISHED BUSINESS: Award Bid – Comprehensive Plan & Zoning Change: Fortune suggested accepting Proposal #1 from JEO as it gives the public more opportunity to voice their opinions. Neal agreed. Bruha questioned receiving a CD copy of the plan. Hoggins informed the Council that JEO can provide a CD. A motion was made by Bruha and seconded by Fortune to accept proposal #1 presented by JEO Consulting Group in the amount of \$24, 150.00. Roll call vote: Bruha yes, Fortune yes, Neal yes. Motion carried.

Hire Receptionist & Set Wage: A motion was made by Neal and seconded by Fortune to approve the hiring of Barbara Shurtleff as receptionist at an hourly rate of \$8.50. Roll call vote: Neal yes, Fortune yes, Bruha yes. Motion carried.

Mayor Plessel requested an Executive Session for personnel reasons. A motion was made by Bruha and seconded by Neal to go into Executive Session. Roll call vote: Bruha yes, Neal yes, Fortune yes. Motion carried and Council adjourned from regular session at 5:19 pm. A motion was made by Neal and seconded by Bruha to return to regular session. Roll call vote: Neal yes, Bruha yes, Fortune yes. Motion carried and Council returned to regular session at 5:30 pm.

NEW BUSINESS: Appoint Council member: Mayor Plessel recommended the appointment of Terry Good to replace Robert Anderson for a term of two years from August 2004 to December 2006. A motion was

made by Fortune and seconded by Neal to approve the Mayor's recommendation of appointing Terry Good as Council member for a term beginning August 2004 thru December 2006. Roll call vote: Fortune yes, Neal yes, Bruha yes. Motion carried.

Budget Preparations: Mayor and Council reviewed the budget line by line. Final figures will be added by Hoggins and submitted to the Accountant, Dennis Kubicek.

A motion was made by Fortune and seconded by Bruha to adjourn into Executive Session for personnel discussion. Roll call vote: Fortune yes, Bruha yes, Neal yes. Motion carried and Council adjourned from regular session at 7:22 pm. A motion was made by Bruha and seconded by Neal to return to regular session. Roll call vote: Bruha yes, Neal yes, Fortune yes. Motion carried and Council returned to regular session at 7:58 pm.

Set Salaries: A motion was made by Fortune and seconded by Bruha to approve salaries and hourly rates as discussed. Roll call vote: Fortune yes, Bruha yes, Neal yes. Motion carried. Salary Ordinance will be presented at the September meeting.

ADJOURNMENT: A motion was made by Bruha and seconded by Fortune to adjourn the meeting. Roll call vote: Bruha yes, Fortune yes, Neal yes. Motion carried and meeting adjourned at 8:00 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 29, 2004 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