

CITY OF MILFORD
SPECIAL MEETING
JUNE 12, 2006
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 12th day of June 2006 at 5:00 pm. Present were: Mayor J. Elaine Plessel; Council members: Dean Bruha, Rick Fortune, Terry Good; Attorney Robert Blevens; City Clerk Jeanne Hoggins. Absent: Lyle Neal. Also present: Larry Jantze and Nancy McGill with the press.

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 5:05 p.m.
Final Plat – Jantze Thornridge Phase III: Council held further discussion on the lot sizes of the Jantze Thornridge Phase III final plat. Lots 37,38 and 39 have a hardship due to the water transmission line running along the north boundary lines. Discussion was held regarding the lot size of R1 districts in Lincoln and other communities. Hoggins reported Lincoln's regulations for R1 are 9,000 sq. feet. The Council will review and possibly change the proposed comprehensive plan at the time of the Public Hearings. Fortune suggested approving the plat as presented with a variance. A motion was made by Bruha and seconded by Fortune to approve the Jantze Thornridge Phase III Final Plat granting a variance for lots 37, 38 and 39 due to the transmission line and also lots 28, 29, 32, 33, 34, 35 and 36 due to the peculiarity of the situation, thus keeping the entire subdivision zoned R1. Roll call vote: Bruha yes, Fortune yes, Good yes, Neal absent. Motion carried.

Contract – Jantze Thornridge Phase III: Item to be discussed at the July meeting.

Introduction and Adoption of Resolution – Expansion of Landfill: Fortune commented that before the Council would decide on passing a Resolution a public hearing should be held to allow the community members to express their wishes. A motion was made by Fortune and seconded by

Good to table this agenda item. Roll call vote: Fortune yes, Good yes, Bruha yes, Neal absent. Motion carried.

ADJOURNMENT: A motion was made by Fortune and seconded by Bruha to adjourn the meeting. Roll call vote: Fortune yes, Bruha yes, Good yes, Neal absent. Motion carried and meeting adjourned at 5:23 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 June 12, 2006 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