

CITY OF MILFORD
SPECIAL MEETING
MARCH 11, 2008
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 11th day of March 2008 at 5:15 pm. Present were: Mayor J. Elaine Plessel; Council members: Jeff Baker, Dean Bruha, Rick Fortune; City Clerk Jeanne Hoggins. Absent: Council member Lyle Neal and Attorney Robert Blevens.

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 5:15 p.m. Mayor Plessel 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.

Library Director –Full Time Position: With the resignation of Edna Riedl the Library Board had discussed opening up the Library Director position to a full time position. This would reduce the Assistant Librarian hours by 12 and the Clerk's hours reduced 1 per week. Baker has completed a health insurance comparison and would need \$1500.00 from this years budget. Social Security and retirement expenses are approximately \$575.00 for the rest of the year. Baker explained to the Board that they will not go over budget. The budget can handle the additional payroll expense but if things get close they will need to improvise. The budget is carrying an additional \$4,000 for painting which will be decreased next year in the Library Budget. The Library Board would like to have someone in place prior to Edna's retirement. A motion was made by Baker and seconded by Fortune to approve the full time position of the Library Director extending the Library Director hours from 25 to 40 hours per week reducing hours of the assistant and clerk as provided. Roll call vote: Baker yes, Fortune yes, Bruha yes, Neal absent. Motion carried.

Library Hours: A motion was made by Baker and seconded by Bruha to extend the library hours from 35.5 to 50. Roll call vote: Baker yes, Bruha yes, Fortune 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, Baker yes, Neal absent. Motion carried and meeting adjourned.

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 March 11, 2008 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