

CITY OF MILFORD
SPECIAL MEETING
MAY 19, 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 19th day of May 2014 at 6:30 pm. Present were: Mayor Dean Bruha; Council members: Rick Fortune, Jeff Heckman, Dan Kral and City Clerk Jeanne Hoggins. Absent: Council member Jeff Baker. Also present: SCEDC representatives Jonathan Jank and Charlie Schumaker.

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 6:30 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 Pool Employees and set wage: A motion was made by Heckman and seconded by Fortune to hire Sandy Fisher as co-manager at \$10.50 per hour, Trey Frey as head lifeguard at \$8.00 per hour and Mitchell Tucker as lifeguard at \$7.25 per hour. We will have 4 employees with Pool Operators Certificates. Roll call vote: Heckman yes, Fortune yes, Baker absent, Kral yes. Motion carried.

Approve ball field use for Beaver Crossing Baseball Program Fund Raiser: A motion was made by Heckman and seconded by Kral to approve the use of the ball fields at no charge for a tournament fundraiser for the Beaver Crossing ball program due to the tornados as well as only charging \$1.00 per bottle of pop from the concession stand which will cover our cost. Roll call vote: Heckman yes, Kral yes, Baker absent, Fortune yes. Motion carried.

SCEDC Semi Annual Report – Jonathan Jank: Charlie Schumaker thanked Milford for its financial investment of \$5,000.00 and also for Jeff Baker and his involvement with Economic Development. He noted that per the public disbursement agreement that was signed by Milford with the SCEDC all funds have been spent towards the operation in accordance with NE State Statute. The appropriate audits have been completed in a timely

manner. Per the results of a Strategic Planning Survey it was noted to try and increase the private sector membership and after the first fund raiser the membership was tripled. As a requirement Charlie as Chairman and Jeff as Vice Chair have to do a performance review on Jonathan and it was decided to keep him another year. Jonathan reiterated that Jeff Baker is really hands on and representing Milford very well. Jonathan highlighted areas of the SCEDC Annual Report which is attached to these minutes. He spoke of his enjoyment in representing Seward County as well as the relationship between the public and private sector of creating jobs and growth. Both entities play a key role in the partnership. The use of LB840 funds has spurred a lot of growth in Milford, especially in the downtown corridor. Milford was also involved in a county wide entrepreneurship program. Jonathan noted that looking at the building permits overall, our trend line is holding steady or trending a little bit upward. The County is growing! He encouraged us to celebrate the successes we have had.

Discuss/Action Accept Resignation: The Council accepted the resignation from Sr. Center Director Lisa Aschoff as of May 11, 2014. Advertising for a new Director will begin immediately. The Council also accepted the resignation and 2 week notice from Maintenance Supt. Mark Frey as of May 15, 2014. Discussion was held regarding positions within the maintenance dept.

Complete Strategic Plan: Council member Baker arrived. The Mayor and Council discussed the 9 different Goal Statements that were determined by the strategic plan survey. They completed the items that had not been finished at the last meeting of the strategic plan. The areas of discussion were noted and will be submitted to NPPD for a final print of the plan. The plan will be distributed to the Mayor and Council and will be attached to these minutes when received.

ADJOURNMENT: A motion was made by Kral and seconded by Fortune to adjourn the meeting. Roll call vote: Kral yes, Fortune yes, Baker yes, Heckman yes. Motion carried and meeting adjourned at 9:05 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 May 19, 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