

CITY OF MILFORD
SPECIAL MEETING
MAY 23, 2013

A special meeting of the Mayor and City Council of the City of Milford, Nebraska was held at the Webermeier Library Building, 617 2nd Street in said City on the 23rd day of May 2013 at 5:00 pm. Present were: Mayor Dean Bruha; Council members: Rick Fortune, Jeff Heckman, Dan Kral; Attorney Robert Blevens; Maintenance Supt. Mark Frey; City Clerk Jeanne Hoggins. Absent: Council member Jeff Baker. Also present: Elaine Plessel, Jonathan Jank, Heath Yeackley, Dave Henke and Dane Simmonson with JEO and Logan Tuttle 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 Bruha called the meeting to order. 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 east wall of the meeting room at the Webermeier Library.

Discuss/Action on Water Blending Proposal - JEO: Dave Henke with JEO provided information to the Council regarding options of blending water from the wells with low nitrates with wells 1 & 2, which are high in nitrate levels. Councilmember Baker arrived.

A proposed water main from the reservoir to the tower would allow all water to be treated in one spot before it enters the system. This process is quite expensive and other options were questioned. Drilling a new well was discussed. The City is not allowed to be closer than 1,000' from any other well source. There is no guarantee that a new well will provide good water. The biggest concern is if well #3 or #4 goes down we will not have a well to blend with 1 & 2. The cost of a new well would range between \$250,000 and \$400,000. Heckman asked about a new well at the current reservoir site. With all this information to consider Fortune thanked Mr. Henke and Mr. Simmonson and noted he would get back to them after some further discussion had taken place.

Receive & Refer Blight Study & Redevelopment Plan to P & Z Commission: After minor review and discussion of the addition to the

Blight Study map a motion was made by Kral and seconded by Baker to refer the Blight Study as submitted to the Planning & Zoning Commission for review and determination. Roll call vote: Kral yes, Baker yes, Fortune yes, Heckman yes. Motion carried.

Discuss/Action on LB840 Guidelines: A draft copy was submitted to the Council for review. Comments or changes should be sent to Baker as he will forward them onto the Economic Development Comm. The final draft will be presented for approval at the July meeting.

Accounting & Auditing Services Renewal: A motion was made by Kral and seconded by Fortune to authorize signature of agreement with Marvin E. Jewell, Co for an extension of 3 years. Roll call vote: Kral yes, Fortune yes, Baker yes, Heckman yes. Motion carried.

ADJOURNMENT: A motion was made by Kral and seconded by Baker to adjourn the meeting. Roll call vote: Kral yes, Baker yes, Fortune yes, Heckman yes. Motion carried and meeting adjourned at 6:05 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 23, 2013 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