

CITY OF MILFORD  
SPECIAL MEETING  
NOVEMBER 10, 2010

A special meeting of the Mayor and Council of the City of Milford, Nebraska was held at the City Offices in said City on the 10<sup>th</sup> day of November 2010 at 5:30 pm. Present were: Mayor Dean Bruha; Council members: Jeff Baker, Rick Fortune, Dan Kral; Attorney Robert Blevens; Chief of Police Forrest Siebken and City Clerk Jeanne Hoggins. Absent: Council member Jeff Heckman.

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 5:32 p.m. 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 Hall Office.

**Introduction and Adoption of Ordinance – Amend Section 1-809 to increase bid limit to \$30,000.00.** Council member Fortune introduced the following ordinance seconded by Kral.

ORDINANCE NO 837

AN ORDINANCE TO AMEND ARTICLE 1, CHAPTER 8, SECTIONS 8-109 OF THE MUNICIPAL CODE TO INCREASE THE PUBLIC BIDDING THRESHOLD REQUIREMENT FROM \$20,000 TO \$30,000 FOR ANY CONTRACT FOR LABOR, MATERIALS OR PUBLIC IMPROVEMENT BY THE MUNICIPALITY, TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND TO PRESCRIBE THE TIME THIS ORDINANCE SHALL BE IN FORCE AND TAKE EFFECT. (See ordinance record)

**Executive Session – Personnel:** Mayor Bruha recommended going into Executive Session. A motion was made by Fortune and seconded by Kral to adjourn from regular session into executive session. Roll call vote: Fortune yes, Kral yes, Baker yes, Heckman absent. Motion carried and the Council went into executive session at 5:34 pm. A motion was made by Fortune and seconded by Baker to adjourn from executive session into regular session. Roll call vote: Fortune yes, Baker yes, Heckman absent, Kral yes. Motion carried and the City Council reconvened into regular session at 5:40 pm.

**Request for City HSA Funds:** A motion was made by Baker and seconded by Kral to authorize payment of \$1,499.00 to Dave Dahle's HSA Account. Roll call vote: Baker yes, Kral yes, Fortune yes, Heckman absent. Motion carried.

**Appointment:** A motion was made by Fortune and seconded by Baker to approve the Mayors recommendation to appoint Angie Pierce to the Library Board to fill Rosalee Huss's term expiring Sept. 30, 2013. Roll call vote: Fortune yes, Baker yes, Heckman absent, Kral yes. Motion carried.

**Hire Police Officer & Set Wage:** A motion was made by Fortune and seconded by Baker to table this agenda item until the next regular meeting. Roll call vote: Fortune yes, Baker yes, Heckman absent, Kral no. Motion carried.

**ADJOURNMENT:** A motion was made by Baker and seconded by Fortune to adjourn the meeting. Roll call vote: Baker yes, Fortune yes, Heckman absent, Kral yes. Motion carried and meeting adjourned at 5:45 pm.

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Jeanne Hoggins, City Clerk

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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 November 10, 2010 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)

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Jeanne Hoggins, City Clerk