

CITY OF MILFORD
SPECIAL MEETING
NOVEMBER 23, 2009

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 23rd day of November 2009 at 5:30 pm. Present were: Mayor Dean Bruha; Council members: Jeff Baker, Jeff Heckman, Dan Kral and City Clerk Jeanne Hoggins. Absent: Rick Fortune.

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 5:35 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.

Authorize setup of separate Swimming Pool Fundraising Account: Discussion was held regarding the benefits of setting up a separate account for the swimming pool fundraisers that are being planned. The Pool Board had great success last year inviting the Harlem Ambassadors basketball team to perform locally. They plan on scheduling another event on January 15, 2010. Hoggins researched interest rates at different locations and received advice from Accountant Dennis Kubicek on keeping the funds separate from the general pool fund. A motion was made by Heckman and seconded by Kral to authorize the setup of a separate account for the swimming pool fundraisers. Roll call vote: Heckman yes, Kral yes, Baker yes, Fortune absent. Motion carried.

ADJOURNMENT: A motion was made by Kral and seconded by Heckman to adjourn the meeting. Roll call vote: Kral yes, Heckman yes, Baker yes, Fortune absent. Motion carried and meeting adjourned at 5:47 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 November 23, 2009 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