

CITY OF MILFORD
SPECIAL MEETING
SEPTEMBER 13, 2007
MINUTES

A special meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Webermeier Community Library in said City on the 13th day of September 2007 at 7:30 pm. Present were: Mayor Plessel; Council members: Jeff Baker, Dean Bruha, Rick Fortune, Lyle Neal; Attorney Robert Blevens; City Clerk Jeanne Hoggins. Also present: Dennis Kubicek and Gary TeSelle.

Notice of the meeting was given in advance thereof by publishing in the Milford Times; a designated method for giving notice, as shown by the Proof of Publication 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 7:46 pm.

OPEN MEETING ACT REQUIREMENT: 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 east wall of the Webermeier Community Room.

NEW BUSINESS:

Introduction and Adoption of Resolution – Exceed Budget Limit by 1%: Councilmember Fortune made a motion to adopt the following Resolution seconded by Neal.

RESOLUTION NO. 433

RESOLVED, that the City of Milford, Nebraska exceed the budget limit for the 2007-2008 fiscal year by an additional 1%. Roll call vote: Fortune yes, Neal yes, Baker yes, Bruha yes. Motion carried and Mayor Plessel declared Resolution #433 passed and adopted.

Jeanne Hoggins, City Clerk

J. Elaine Plessel, Mayor

(SEAL)

Introduction and Adoption of Ordinance – Salaries 2007-2008 Budget

Year: Councilmember Bruha introduced the following Ordinance:

ORDINANCE NO. 794

AN ORDINANCE TO ESTABLISH SALARIES FOR FULL TIME AND PART TIME CITY EMPLOYEES OF THE CITY OF MILFORD, NEBRASKA FOR THE FISCAL YEAR 2007-2008; AND TO PRESCRIBE THE TIME WHEN THE ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT; AND TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH: (See Ordinance Record)

Introduction and Adoption of Resolution – 2007-2008 Budget: After due consideration, Neal moved the adoption of the following Resolution, seconded by Fortune.

RESOLUTION #434 ADOPTING BUDGET

WHEREAS, the Mayor and Council of the City of Milford, Nebraska have proposed a budget for the fiscal year 2007-2008; and

WHEREAS, a public hearing has been held upon said proposed budget; and

WHEREAS, no objections or remonstrances have been made concerning said budget; and

WHEREAS, the budget shall be adopted in the form as presented.

NOW, THEREFORE, BE IT RESOLVED that the annual budget of the City of Milford, Nebraska, be and the same hereby is adopted as follows:

GENERAL FUND

General Government	2,818,460.00
Cash Reserve	1,769,190.00
Total	4,587,650.00

BOND FUND

Principal & Interest	229,000.00
Cash Reserve	121,848.00
Total	350,848.00

BE IT FURTHER RESOLVED that the portion of said expenditures to be raised by public taxation collected by a property tax levied upon the assessed valuation of property in the City of Milford, Nebraska in the following sums, to-wit:

General All Purpose Levy	287,850.00
Bond Levy	219,170.00
Total	507,020.00

BE IT FURTHER RESOLVED that the Clerk is hereby ordered and directed to certify to the County Clerk of Seward County, Nebraska the taxes levied under this Resolution.

Upon roll call vote, the vote was as follows: Voting "AYE": Baker, Bruha, Fortune, Neal. Voting "NAY": None. Absent and not voting: None.

The Mayor declared said Resolution duly adopted and directed the Clerk to file a copy thereof with the County Clerk of Seward County.

Jeanne Hoggins, City Clerk

J. Elaine Plessel, Mayor

(SEAL)

Introduction and Adoption of Ordinance – 2007-2008 Budget: Council member Fortune introduced the following ordinance:

ORDINANCE NO. 795

"THE ANNUAL APPROPRIATION BILL OF THE CITY OF MILFORD, NEBRASKA, FOR THE FISCAL YEAR FROM OCTOBER 1, 2007 TO SEPTEMBER 30, 2008; TO PROVIDE FOR THE LEVYING OF TAXES FOR THE USE OF THE CITY OF MILFORD, NEBRASKA, FOR ALL MUNICIPAL PURPOSES FOR SAID FISCAL YEAR AS SHOWN ON THE ASSESSMENT ROLL FOR SAID YEAR, AND TO PROVIDE FOR CERTIFYING ALL TAX LEVIES AND DELINQUENT SPECIAL ASSESSMENTS TO THE COUNTY CLERK OF SEWARD COUNTY, NEBRASKA; AND TO PRESCRIBE THE TIME THIS ORDINANCE SHALL BE IN FORCE AND TAKE EFFECT." (See Ordinance Record)

Introduction and Adoption of Resolution – Final Tax Request: Council member Bruha introduced the following resolution, which was seconded by Neal.

RESOLUTION NO. 435

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF MILFORD, NEBRASKA:

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purpose of the levy set by the County Board of Equalization unless the Governing Body of the City of Milford passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of the City of Milford that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the City of Milford, by a majority vote, resolves that:

1. The 2007 – 2008 property tax request be set at:

		<u>Levy</u>
REQUIRED FOR BONDS	\$219,170	.3072
REQUIRED FOR ALL OTHER PURPOSES	\$287,850	.4035
TOTAL PROPERTY TAX REQUEST	\$507,020	.7107

2. A copy of this request be certified and forwarded to the Seward County Clerk on or before October 13, 2007.

Upon roll call vote as follows: Bruha yes, Neal yes, Baker yes, Fortune yes. Motion carried.

J. Elaine Plessel, Mayor

Jeanne Hoggins, City Clerk

(SEAL)

Award Bid – General Insurance: A motion was made by Fortune and seconded by Baker to accept the bid from INSPRO Insurance including the option to increase the umbrella coverage to 4 million dollars. Roll call vote: Fortune yes, Baker yes, Bruha yes, Neal yes. Motion carried.

Special Designated Liquor License – Sheri’s Grill & Bar: Application for special designated liquor license at Sheri’s Grill & Bar on October 6, 2007 for a Beer Garden at their Grand Opening. A motion was made by Bruha and seconded by Fortune to approve the application made by VS Investments for a special designated liquor license on October 6, 2007 for a beer garden. Roll call vote: Bruha yes, Fortune yes, Baker yes, Neal yes. Motion carried.

Award Bid – Truck: Fortune suggested purchasing a truck that was 3-4 years old and save some money. Bruha noted that if there is adequate history with the vehicle you might be fine purchasing an older vehicle. TeSelle explained the need for purchasing a 1 ton pickup being, to pull the sewer jet around town. The small dump truck is currently the only vehicle built to pull it. The maintenance dept. would like to replace the ’92 truck. A motion was made by Bruha and seconded by Fortune to purchase the Gas, V-10 truck with box from Meyer Ford for \$28,673.00.

ADJOURNMENT: A motion was made by Bruha and seconded by Neal to adjourn the meeting. Roll call vote: Bruha yes, Neal yes, Baker yes, Fortune yes. Motion carried and meeting adjourned at 8:07 pm.

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 September 13, 2007 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