

CITY OF MILFORD
SPECIAL MEETING
SEPTEMBER 8, 2006
MINUTES

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 8th day of September 2006 at 5:00 pm. Present were: Mayor Plessel; Council members: Bruha, Fortune, Good, Neal; City Clerk Hoggins.

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 Plessel called the meeting to order.

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 south wall of the meeting room at the City Hall Office.

Review and approve plans & specs for water, sewer and storm sewer – JTA Phase 3: Approved the plans specifications and estimates of cost of the engineers in connection with the construction of water, sewer and storm sewer improvements. **Review and approve plans, specs and engineers estimate of cost for street improvement districts 2006-1 and 2006-2:** Approved the plans specifications and estimates of cost of the engineers in connection with the construction of street improvements in Street Improvement Districts 2006-1 and 2006-2, which have heretofore been filed with the Clerk be, and the same are, accepted and approved and the Clerk is instructed to cause notice to bidders to be published as required by law for receiving bids as soon as possible. Roll call vote: Bruha yes, Fortune yes, Good yes, Neal yes. Motion carried.

Introduction and Adoption of Resolution concerning plans, specifications & engineering cost in connection with construction and creation of street improvement districts and authorization of bids:

City Clerk Hoggins reported that no written objections to the creation of Street Improvement Districts Nos. 2006-1 and 2006-2 were received. Council member Bruha introduced the following resolution and moved its adoption. Council member Neal seconded the foregoing motion and upon

roll call vote on the passage and adoption of said resolution the following Council member voted AYE: Bruha, Neal, Fortune, Good.

The following voted NAY: None. Whereupon the Mayor declared said motion carried and said resolution passed and adopted. A true, correction and complete copy of said resolution is as follows:

RESOLUTION NO. 426

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

1. That the Mayor and Council have heretofore created Street Improvement Districts Nos. 2006-1 and 2006-2; that notice of said creation was published as required by law, which notice set this time and place for a hearing date to determine the sufficiency of written objections which have been filed.

2. That as of the date of the passage of the ordinance creating the Districts: a) The total front footage of property directly abutting upon the street or streets to be improved in the Districts is as follows:

<u>District No.</u>	<u>Total Front Footage</u>
2006-1	500.40'
2006-2	780.10'

and b) the total front footage of property represented by objections of owners of record title is as follows:

<u>District No.</u>	<u>Total Front Footage Represented by Objections</u>
2006-1	0
2006-2	0

3. That objections to the Districts are insufficient, and all required facts and conditions exist for the creation of the Districts.

4. That the plans, specifications and estimates of cost of the engineers in connection with the construction of street improvements in Street Improvement districts Nos. 2006-1 and 2006-2, which have heretofore been filed with the Clerk be, and the same are, accepted and approved and the Clerk is instructed to cause notice to bidders to be published as required by law for receiving bids as soon as possible.

PASSED AND APPROVED this 8th day of September, 2006.

ATTEST: _____
City Clerk

By _____
Mayor

(SEAL)

ADJOURNMENT: A motion was made by Fortune and seconded by Good to adjourn the meeting. Roll call vote: Fortune yes, Good yes, Bruha yes, Neal yes. Motion carried and meeting adjourned at 5:34 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 8, 2006 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