

CITY OF MILFORD
SPECIAL MEETING
DECEMBER 12, 2011

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 12th day of December 2011 at 5:00 pm. Present were: Mayor Dean Bruha; Council members: Jeff Baker, Rick Fortune, Jeff Heckman, Dan Kral; Attorney: Robert Blevens; Building Official: Bill Fuelling; JEO Representatives: David Henke and George Parizek; Gary TeSelle, Tracy Yeackley and Nancy McGill 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 at 5:03 pm. 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.

Presentation from JEO regarding Swimming Pool Improvement Project: Mr. Henke distributed the projected Budget sheets for the new wading pool. He explained the plans to delete our existing wading pool and the plans for the addition of the new zero entry wading pool. (Material attached to these minutes.) The total estimated cost of the new addition is \$259,354.00. Heckman stated that the funds are available to get started on this project. Bruha had concerns with additional maintenance cost. Mr. Henke explained that there would be less labor but additional chemicals and increased electrical use.

Take action on Swimming Pool Improvement Project: A motion was made by Heckman and seconded by Baker to proceed with engineering subject to Attorney Blevens final review of the contract with JEO. Roll call vote: Heckman yes, Baker yes, Fortune yes, Kral yes. Motion carried.

ADJOURNMENT: A motion was made by Baker and seconded by Kral to adjourn the meeting. Roll call vote: Baker yes, Kral yes, Fortune yes, Heckman yes. Motion carried and meeting adjourned at 5:37 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 December 12, 2011 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