

CITY OF MILFORD
SPECIAL MEETING
SEPTEMBER 16, 2014
MINUTES

A special meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Webermeier Library Building in said City on the 16th day of September 2014 at 5:50 pm. Present were: Mayor Dean Bruha; Council members: Rick Fortune, Jeff Heckman, Dan Kral; Chief of Police Forrest Siebken, Maintenance Supt. Gary TeSelle, City Clerk Jeanne Hoggins. Absent: Council member Jeff Baker and Attorney Robert Blevens. Also present: Carmen Standley and Logan Tuttle with the press.

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 Affidavit of Publication attached to these minutes. Notice of the 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 these 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 5:50 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 east wall of the Webermeier Library Meeting Room.

NEW BUSINESS:

Introduction and Adoption of Resolution – Exceed Budget Limit by 1%: Councilmember Kral moved the adoption of the following Resolution seconded by Fortune.

RESOLUTION NO. 510

RESOLVED, that the City of Milford, Nebraska exceed the budget limit for the 2014-2015 fiscal year by an additional 1%.

Roll call vote: Kral yes, Fortune yes, Baker absent, Heckman yes. Motion carried and Mayor declared Resolution #510 passed and adopted.

Jeanne Hoggins, City Clerk

Dean A. Bruha, Mayor

(SEAL)

Introduction and Adoption of Ordinance – Salaries 2014-2015 Budget:

Mayor Bruha noted that the Council had discussed a 2.5% pay increase across the board. Council member Heckman wanted to increase Library Director George Matzen’s rate up to \$29,000.00 annually or \$13.94 per hour. He has been managing our Library for numerous years and this is long overdue. He is a Dept. Head supervising employees and managing his own budget. We have the money in the Library fund. Mayor Bruha questioned if he is considered a Dept. Head than he should be salaried. Heckman did not see a problem with this. Sarah Long just started in April and Hoggins questioned a pay raise for her. Heckman suggested increasing her wage by .15. Mavis Ferris will also receive a .15 increase. Council member Kral questioned the hourly rate of \$15.00 for a part time Certified Police Officer. After discussion the Council agreed to raise this hourly rate to \$20.00. Councilmember Heckman introduced the following ordinance seconded by Kral:

SALARY ORDINANCE

NO. 884

AN ORDINANCE TO ESTABLISH SALARIES FOR FULL TIME AND PART TIME CITY EMPLOYEES OF THE CITY OF MILFORD, NEBRASKA FOR THE FISCAL YEAR 2014-2015; 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 – 2014-2015 Budget:

After due consideration, Heckman moved the adoption of the following Resolution, which was seconded by Kral.

RESOLUTION #5110 ADOPTING BUDGET

WHEREAS, the Mayor and Council of the City of Milford, Nebraska have proposed a budget for the fiscal year 2014-2015; 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 9,035,466.00

Cash Reserve 1,931,362.00

Total 10,966,828.00

BOND FUND

Principal & Interest 171,300.00

Cash Reserve 161,891.00

Total 333,191.00

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	373,700.00
Bond Levy	161,600.00
Total	535,300.00

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": Heckman, Kral, Fortune. Voting "NAY": None. Absent and not voting: Baker.

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

Dean A. Bruha, Mayor

(SEAL)

Introduction and Adoption of Ordinance – 2014-2015 Budget: Council member Fortune introduced the following ordinance seconded by Kral.

ORDINANCE NO. 885

"THE ANNUAL APPROPRIATION BILL OF THE CITY OF MILFORD, NEBRASKA, FOR THE FISCAL YEAR FROM OCTOBER 1, 2014 TO SEPTEMBER 30, 2015; 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)

ADJOURNMENT: A motion was made by Heckman and seconded by Kral to adjourn the meeting. Roll call vote: Heckman yes, Kral yes, Baker absent, Fortune yes. Motion carried and meeting adjourned at 6:04 pm.

Jeanne Hoggins, City Clerk

Dean A. Bruha, Mayor