



CITY OF MILFORD, NEBRASKA  
COUNCIL AGENDA

TUESDAY, MARCH 5, 2024, 7:00 pm

All agenda items are for discussion and action will be taken as deemed appropriate. The City Council reserves the right to go into executive session in accordance with Section 84-1410.

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**1. CALL TO ORDER**

Pursuant to Section 84-1412(8) of the Nebraska Open Meeting Act a current copy of the Open Meetings Act is posted on the west wall of this meeting room and is available for viewing by the public.

1. Roll Call
2. Pledge of Allegiance
3. Approve agenda as submitted.

**2. SUBMITTAL OF REQUESTS FOR FUTURE ITEMS**

Individuals who have appropriate items for City Council consideration should complete the **Request for Future Agenda Items** form located near the entrance of the meeting room. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a committee or Council meeting, notification of the date will be given.

**3. CONSENT AGENDA** The following items are considered to be routine by the city council and will be enacted by one motion. There will be no separate discussion of these items unless a city council member or citizen so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Approve Minutes: February 5, 2024 and February 22, 2024
- b. Approve Claims by Auditing Committee
- c. Approve Treasurer's Report for January 2024 by Auditing Committee
- d. Reports/Communications filed by Governing Board and City personnel.
- e. Approve Application #10 from K2 Construction on the Water Main Improvement Project for payment with city water funds in the amount of \$43,310.53.
- f. Consider Drawdown #1 Owner-Occupied Housing Rehabilitation Program 23-TFHO-16023 in the amount of \$850.00.

#### **4. PUBLIC HEARING:**

Public Hearing to obtain public comment prior to the City Council's consideration of: (1) a proposed amendment to the Redevelopment Plan of the City of Milford, Nebraska, which amendment shall involve a specific redevelopment project known as "Main Street Market" proposing to utilize tax increment financing (TIF) to construct improvements in an area of the City generally located at 115 S. Hwy 6, Milford, Nebraska, that has been declared blighted and substandard and in need of redevelopment pursuant to the Community Development Law; (2) a cost-benefit analysis for said project; and (3) approval of a Redevelopment Agreement to implement said project.

#### **5. CURRENT BUSINESS**

- a. Consider Amendment to Agreement for the 2020 Highway 6 Water Main Improvement Project, Amendment #3.
- b. Consider Additional Handicap stalls around the Sr. Center.
- c. Consider Change Order #3 for the 2021 Water Main Replacement, SRF Project No. D311663
- d. Consider Amendment to Redevelopment Plan of the City of Milford, which amendment shall include a redevelopment project that will utilize tax increment financing for new construction of a grocery store and associated improvements to be known as "Main Street Market" generally located at 115 S. Hwy 6, Milford, NE, and
- e. Consider authorizing Community Development Agency to enter Redevelopment Agreement related to the "Main Street Market" redevelopment project.

#### **6. RESOLUTIONS AND ORDINANCES**

- a. **RESOLUTION NO. 662 - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MILFORD, NEBRASKA, APPROVING AN AMENDMENT TO THE GENERAL REDEVELOPMENT PLAN OF THE CITY AND AGREEING TO A REDEVELOPMENT AGREEMENT FOR THE MAIN STREET MARKET PROJECT INVOLVING THE CONSTRUCTION OF A GROCERY STORE TO BE KNOWN AS THE "MAIN STREET MARKET" PROJECT AND ASSOCIATED IMPROVEMENTS ON VACANT LOTS GENERALLY LOCATED AT 115 SOUTH HIGHWAY 6, MILFORD, NEBRASKA, AND THE PLEDGE OF TAXES IN A REDEVELOPMENT AREA FOR THE BENEFIT OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF MILFORD, NEBRASKA.**

#### **7. ADJOURNMENT**