



CITY OF MILFORD, NEBRASKA
COUNCIL AGENDA

TUESDAY, DECEMBER 3, 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.

Oath of Office — Patrick L. Kelley – Mayor
Dustin Bauer – Ward 1
Dainton Parks – Ward 2

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. PUBLIC COMMENT Members of the public wishing to present to the Mayor and City Council on any matter of public interest will be invited to do so during this segment of the meeting. Each individual presenter will be limited to no more than three (3) minutes of speaking time.

4. 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: November 5, 2024
- b. Approve Claims by Auditing Committee

- c. Approve Treasurer's Report for October 2024 by Auditing Committee
- d. Reports/Communications filed by Governing Board and City personnel.

5 PUBLIC HEARING

Public Hearing to hear testimony in favor of, or opposition to, and to answer questions in relation to request from Jason Vosta, 2585 Pioneer Rd, Milford, for a Conditional Use Permit to conduct automobile and small equipment repairs and sales.

6. CURRENT BUSINESS

- a. Election of Officers
 - President of Council
 - Acting President of Council
- b. Council Assignments
- c. Appointments
 - City Attorney
 - Chief of Police
 - City Clerk/Treasurer
 - Maintenance Superintendent
 - Street Superintendent – Julie Ogden from JEO Consulting Group, Inc, January to December 2025
 - City Engineer – JEO Consulting Group for 2025
 - Housing Authority – LeAnn Troyer, Term ending 12/31/27
- d. Consider maintaining Amanda Hromek as the Recreation Coordinator at \$500.00 per month for 2025.
- e. Authorize Mayor's signature on NDOT Agreement Renewal and Certificate of compliance for Maintenance Agreement No. 95.
- f. Consider Planning Commission recommendation – Jason Vosta, 2585 Pioneer Rd, Milford, for a Conditional Use Permit to conduct automobile and small equipment repairs and sales.
- g. Consider Municipal Procurement Policy
- h. John Hancock Employee Retirement Plan – Payment of Quarterly Administrative Fees by City of Milford.

7. RESOLUTION AND ORDINANCES

(Second Reading) ORDINANCE NO. 981 – AN ORDINANCE OF THE CITY OF MILFORD, NEBRASKA, TO EXTEND THE BOUNDARIES OF THE CITY AND INCLUDE WITHIN THE CORPORATE LIMITS OF, AND TO ANNEX INTO THE CITY OF MILFORD, NEBRASKA, A TRACT OF LAND THAT IS CONTIGUOUS AND ADJACENT TO THE CURRENT MUNICIPAL LIMITS AS MORE FULLY DESCRIBED HEREIN; DIRECTING THE SAME TO BE RECORDED BY THE SEWARD COUNTY REGISTER OF DEEDS; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; TO PROVIDE FOR THE EFFECTIVE DATE THEREOF; AND TO ORDER THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.

ORDINANCE NO 983 – AN ORDINANCE OF THE CITY OF MILFORD, NEBRASKA, AMENDING MILFORD MUNICIPAL CODE SECTION 8-103, TO MODIFY PROVISIONS RELATED TO THE

SALE OF REAL AND PERSONAL PROPERTY OWNED BY THE CITY OF MILFORD, NEBRASKA,
IN ACCORDANCE WITH APPLICABLE STATE STATUTE.

8. ADJOURNMENT