



CITY OF MILFORD, NEBRASKA
COUNCIL AGENDA

Tuesday, January 7, 2020, 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.

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 east wall of this meeting room and is available for viewing by the public.

1. Roll Call
2. Pledge of Allegiance

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. REPORTS/COMMUNICATIONS

1. Mayor
2. Council members
3. Department Heads
4. Committees

4. CONSENT AGENDA

1. Approval of the Minutes of the Regular Meeting of December 3, 2019
2. Approval of Claims
3. Consider Re-Appointments to Boards & Committees
4. Consider 2020 Committee List
5. Consider 2020 Milford Fire Dept. Roster

5. PUBLIC HEARINGS & PRESENTATIONS

1. Public Hearing of the Citizen Advisory Review Committee

6. CURRENT BUSINESS

1. Consider pay application request #10, Contract 1 – Tru-Built Construction
2. Consider pay application request #2, Contract 3 – Tru- Built Construction
3. Appointment
4. Consider 2020 Maintenance Agreement with NDOT
5. Consider renewing Website Maintenance/Retainer and Google Analytics Reports
6. Consider American Red Cross Facility Use Agreement
7. Consider hiring Police Officer and setting wage

7. CLOSED SESSION – For the purpose of discussing Real Estate

8. ADJOURNMENT