



CITY OF MILFORD, NEBRASKA
COUNCIL AGENDA

TUESDAY, JANUARY 7, 2025, 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 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: December 3, 2024
- b. Approve Claims by Auditing Committee
- c. Approve Treasurer's Report for November 2024 by Auditing Committee
- d. Reports/Communications filed by Governing Board and City personnel.
- e. Approve 2025 Fire Dept. Membership Roster
- f. Appointments/Reappointments to Boards and Committees

g. Approve 2025 Committee List

5. PRESENTATION: Nebraska Department of Economic Development – Leadership Certified Community.

6. PUBLIC HEARING: Public Hearing of the Citizen Advisory Review Committee

7. CURRENT BUSINESS:

- a. Authorize Mayor's signature on NDOT Agreement Renewal and Certificate of Compliance for Maintenance Agreement No. 95.
- b. Consider Municipal Procurement Policy
- c. Authorize payment process of drawdown #2 for the 23-TFHO-16023 OOR Program in the amount of \$39,568.00.
- d. Consider new software contract with EdmundsGovTech, Implementation, Conversion and 5-year subscription.
- e. Consider hiring full-time maintenance employee and set wage

8. RESOLUTION AND ORDINANCES:

(Third and Final 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.

9. ADJOURNMENT