



CITY OF MILFORD, NEBRASKA  
COUNCIL AGENDA

Tuesday, September 6, 2022, 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. REPORTS/COMMUNICATIONS**

- a. Mayor/Council members
- b. City Clerk/Department Heads

**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: August 2, 2022
- b. Approve Claims by Auditing Committee
- c. Approve Treasurer's Report for July 2022 by Auditing Committee
- d. SENDD request for membership dues: Membership and Housing.
- e. Hire Heather Muller as Adult Coed Volleyball Coordinator for 2022-2023

- f. Approve registration increase for baseball and softball program as presented at 8/4/22 Recreation Board meeting.
- g. Approve increase in Field Rental Price as presented at 8/4/22 Recreation Board meeting.

## **5. CURRENT BUSINESS**

- a. Agenda item request from James Palensky to pro-rate six months of his promissory note for 2022 and arrangement to pay off bill.
- b. SCCDP Annual Report
  - 1. Consider SCCDP Funding Agreement request for 2022-2023
  - 2. SCCDP Annual Membership Agreement
- c. Consider proposed One & Six Year Street Improvement Plan – Julie Ogden
- d. Consider options for addressing costs of private health insurance plans maintained by City employees or their family members, including regular HRAs, individual coverage HRAs, and direct reimbursement.
- e. Consider reimbursement to Administrative Assistant for private health insurance expenditures.
- f. Consider approval of OOR Projects #006, #008 and #010 – Per Housing Committee Recommendation.
- g. Consider filing lien against the following properties for delinquent water/sewer bill:
  - 501 S. D St. #7
  - 315 S. Hwy 6 #25
- h. Consider Sr. Center meal contract with Great Western Dining
- i. Consider Agreement with Little Leaps of Faith and use of Splash Pad
- j. Consider authorization of post season use of the pool for water aerobics class.
- k. Hire full time Administrative Secretary to fulfill Deputy Clerk Position and set wage.
- l. Appointment to Milford Aging Services Commission

## **6. RESOLUTIONS AND ORDINANCES**

RESOLUTION NO 641 - Authorizing Mayor to sign the Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2022.

## **7. ADJOURNMENT**