

CITY OF MILFORD
SPECIAL MEETING
APRIL 20, 2020

A special meeting of the Mayor and City Council of the City of Milford, Nebraska was held online via Zoom on the 20th day of April 2020 at 7:00 pm pursuant to Executive Order No. 20-03. Present were: Mayor Patrick Kelley; Council members: Scott Bashore, Tony Delong, Becky Freeman, Jason Stahl and City Clerk Jeanne Hoggins.

Notice of the meeting was given in advance thereof by posting in three public places; a designated method for giving notice, as shown by the Certification of Posting attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to these minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting.

CALL TO ORDER: Mayor Kelley called the meeting to order at 7:00 pm.

Consider Citizen Advisory Review Committee recommendation: COVID-19 Investment in Seward County Gift Card Program – Legacy Fund:

Jonathan Jank shared information of a proposed promotional program for Seward County called TIME (Triple Impact Match Event). This program would match dollar for dollar with 2 local funds where all proceeds would go to the business. Recipients would be brick/mortar storefront businesses that are affected by the HDM (Health Directed Measures) due to COVID-19. The marketing/structural information, FAQ's sheet and TIME gift card tracking sheet, provided by Jonathan, are attached to these minutes. LB840 funds from Milford, Seward and Utica is 1 of the 3 funds that could provide a match. It is a "pay it forward" movement to support businesses during the COVID pandemic. The Seward Legacy Fund is the other funding entity being considered. Currently \$61,000.00 of donated money is being considered for this TIME program.

Mayor Kelley attended and participated the Citizen Advisory Review Committee meeting. A lot of discussion was held regarding what type or category of business might qualify for this program. It came down to: Restaurants, Hair & Nail Salons, Automotive, Grocery, Gas Stations, Fitness Center, Photography, Pharmacy, Chiropractor, Physical Therapy. The conversation gravitated to businesses just outside of Milford; Ana Patricia, Wreckonced west of town, Gordan Chapman east of town. Taking all these businesses into consideration the total was around 25. Thinking about each business selling out of gift cards and getting to their \$1,000.00 limit, the committee discussed \$25,000.00. They expanded their range and landed on an amount of \$30,000.00, which is the recommendation to the Council. Mayor Kelley supports the \$30,000.00 recommendation and also encourages

the Council to think about our neighboring communities, such as Beaver Crossing or Pleasant Dale, that don't have LB840 funds available. There are ties to Milford with both Beaver Crossing and Pleasant Dale. With these businesses included we could remain at \$30,000.00.

Further discussion was held regarding types of businesses, area of coverage outside of Milford, whether a business should show they have been directly impacted and the time frame in which all this would take place.

The Citizen Advisory Review Committee met on Thursday, April 16th and the following motion was made: *A motion was made by Bontrager and seconded by Hartgerink to recommend to the City Council the approval of up to \$1,000.00 per business of LB840 funding not to exceed \$30,000.00. Roll call vote: Bontrager yes, Hartgerink yes, Eicher yes, Kremer yes, Wittrock yes. Motion carried.*

Citizen Advisory Review Committee Program Administrator Jeff Baker noted that everyone is affected in one way or another. It is a good will gesture to promote and support local businesses. Things to keep in mind when considering a motion would be types of business, amount of funding, neighboring communities.

Bashore recognized Beaver Crossing and Pleasant Dale as part of mutual aid with the Fire Dept.

After discussion of time frame and due consideration of the program, a motion was made by Stahl and seconded by Bashore to approve the use of LB840 funds up to \$1,000.00 to businesses with brick/mortar storefronts, with a maximum of \$30,000.00 to extend to Beaver Crossing and Pleasant Dale, no later than 2 weeks after Seward and Utica's approval of same initiative into the program. Jonathan wanted to clarify that additional days will be needed to solicit businesses. Council agreed and Attorney Borgen noted that all parameters are included in the motion. Roll call vote: Stahl yes, Bashore yes, DeLong yes, Freeman yes. Motion carried.

Resolution No. 599 – Sale of Property, metal shelving, by sealed bid.

RESOLUTION NO. 599

WHEREAS, the City of Milford (the "City") owns certain personal property the City wishes to sell, to wit shelving (the "Property");

THEREFORE, BE IT HEREBY RESOLVED, the City, through this Resolution and pursuant to Neb. Rev. Stat. § 17-503.02, directs the sale of the Property in the manner and under the terms as follows:

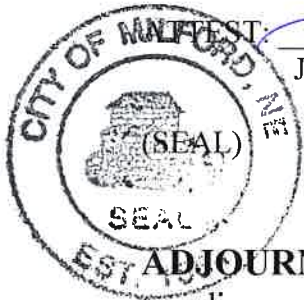
The manner and terms of the sale of the Property shall include:

- 1) The shelving is described as commercial grade, 9'wide, 6'tall, 3'deep metal shelving.
- 2) Sale will be by sealed bids.
- 3) No bid less than \$310.00 will be considered.

- 4) The Property shall be sold to the highest responsible bidder, as defined in part by this Resolution.
- 5) The City reserves the right to reject any and all bids, and to refuse sale of the Property.
- 6) Sealed bids must be sent to the City Clerk, City of Milford, 402 1st Street, Milford, NE 68405, and will be accepted until 4:00 P.M. on Monday, May 4, 2020 (not less than seven days following the passage of this resolution).
- 7) Bids shall be publicly opened on Tuesday, May 5, 2020, at the City Council meeting held that day at 7:00 o'clock P.M., at City Hall, 402 1st Street, Milford, NE 68405.
- 8) All bids shall be clearly marked on the envelope "Attention: Bid for Shelving"

Pursuant to Neb. Rev. Stat. § 17-503.02, following passage of this Resolution, notice of the sale of the Property shall be posted in three prominent places within the City for a period of not less than seven (7) days prior to the sale of the Property. Said notice shall give a general description of the Property and shall state the terms and conditions of sale, and a copy of this Resolution shall be posted with said notice.


Passed and approved this 20th day of April 2020.





Jeanne Hoggins, City Clerk


Patrick Kelley, Mayor

ADJOURNMENT: A motion was made by Bashore and seconded by Stahl to adjourn the meeting. Roll call vote: Bashore yes, Stahl yes, DeLong yes, Freeman yes. Motion carried and meeting adjourned at 7:51 pm.


Jeanne Hoggins, City Clerk



Mayor, Patrick Kelley

CERTIFICATION

I, the undersigned, City Clerk of the City of Milford, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council of April 20, 2020 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted

were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.




Jeanne Hoggins, City Clerk