CITY OF MILFORD SPECIAL MEETING APRIL 23, 2025 MINUTES

A special meeting of the Mayor and Council of the City of Milford, Nebraska was held at the City Hall Building in said City on the 23rd day of April 2025 at 6:30 pm. Present were: Mayor Patrick Kelley; Council members: Dustin Bauer, Becky Freeman, Dainton Parks, Whitney Parks and City Clerk Jeanne Hoggins. Absent: Tony DeLong. Also present: Garrett Freeman, Landon Roth and Gavin Piening.

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 the 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. The availability of the agenda was communicated in advance and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public.

CALL TO ORDER: Mayor Kelley called the meeting to order at 6:30 pm. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the west wall in the City Hall meeting room.

PLEDGE OF ALLEGIANCE:

Webermeier Scholarships - Minutes Attached

Review of Foundation Terms

Conflict of Interest Policy

Review and approval of Scholarship Selection

Consider amended application to licensed area at 503 1st Street, Uptown Tavern Sports Bar & Grill from VS Investment Inc. for an addition of a fenced in beer garden. Application was submitted by Todd Vegas/VS Investment. Building Inspector Tim Dworak has reviewed and approved the plans for the fence.

A motion was made by Bauer and seconded by Parks to approve the addition of a fenced in beer garden for the Uptown Tavern at 503 1st Street. Roll call vote: Bauer yes, Parks yes, DeLong absent, Freeman yes. Motion carried.

Public Comments: No comments.

ADJOURNMENT: A motion was made by Freeman and seconded by Bauer to adjourn the meeting. Roll call vote: Freeman yes, Bauer yes, DeLong absent, Parks yes. Motion carried and meeting adjourned at 6:38 pm.

Jeanne Hoggins, City Clerk

Patrick L. Kelley, Mayor

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 on April 23, 2025 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