

CITY OF MILFORD
REGULAR MEETING
AUGUST 6, 2019
MINUTES

A regular meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Sr. Center Building in said City on the 6th day of August 2019 at 7:00 pm. Present were: Mayor Patrick Kelley; Council members: Scott Bashore, Tony DeLong, Kelly Heser; Attorney Mark Fahlsen; Chief of Police Forrest Siebken; Maintenance Supt. Gary TeSelle and City Clerk Jeanne Hoggins. Absent: Council member Jason Stahl. Also present: Kevin & Kelli Keib, Troy Pickerill, Wayne Stohlman, Jessica Allen, Larry TeSelle, Brian & Leslie Toovey, Gerry Dunlap, Travis Fougeron and Emily Hemphill with the press.

Notice of the meeting was given in advance thereof by publishing in the Milford Times; a designated method for giving notice, as shown by the Affidavit of Publication 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. Availability of the agenda was communicated in the advance notice 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 attendance of the public.

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

PLEDGE OF ALLEGIANCE:

OPEN MEETING ACT REQUIREMENT: Mayor Kelley 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 east wall at the Sr. Center.

MINUTES: A motion was made by Bashore and seconded by Heser to approve the minutes of the July 2, 2019 meeting. Roll call vote: Bashore yes, Heser yes, DeLong yes, Stahl absent. Motion carried.

A motion was made by DeLong and seconded by Bashore to approve the minutes of the July 23, 2019 meeting. Roll call vote: DeLong yes, Bashore yes, Heser yes, Stahl absent. Motion carried.

PAYMENT OF BILLS: A motion was made by DeLong and seconded by Heser that the following accounts payable bills in the amount of \$96,808.73; payroll in the amount of \$81,589.33; totaling \$178,398.06 approved by the Auditing Committee be approved for payment. Roll call vote: DeLong yes, Heser yes, Bashore yes, Stahl absent. Motion carried.

SALARIES:

67109 Mark Frey

569.81

67110	Forrest Siebken	1518.62
67111	Joseph Yocum	1597.99
67112	Kendall Hoggins	1304.81
67113	Mavis Ferris	120.81
67114	Jeanne Hoggins	1330.76
67115	Gary TeSelle	1061.07
67116	George Matzen	865.20
67117	Kyle Hoggins	432.60
67118	Craig Carritt	16.95
67119	Jessica Wang	149.15
67120	Travis Fougeron	954.09
67121	Chloe Kolb	246.72
67122	Amy Salistean	896.53
67123	Cathleen Fosler	356.07
67124	Emma Stutzman	216.80
67125	Savana Bontrager	115.33
67126	Shelby Gropp	284.55
67127	Jessica Hollist	416.59
67128	Mavis Hansen	193.87
67129	Tatum Vondra	95.01
67130	Ardella Huber	830.91
67131	Denver Trojan	1078.58
67132	James Palensky	1618.04
67133	Owen Eickhoff	76.05
67134	Amber Legband	573.56
67135	Chelsea Stutzman	607.79
67136	Ryan Rockenbach	781.42
67137	Callie Carraher	255.63
67138	K Schluckebier	132.31
67139	Seth Stutzman	272.21
67140	Cole Toovey	364.63
67141	Christ Scdoris	215.07
67142	Taylor Stelling	253.50
67143	Nevaeh Stauffer	223.21
67144	Joselyn Bell	286.29
67197	Mark Frey	767.64
67198	Forrest Siebken	1518.62
67199	Joseph Yocum	1448.62
67200	Kendall Hoggins	1240.01
67201	Mavis Ferris	122.93
67202	Jeanne Hoggins	1330.76

67203	Gary TeSelle	1061.07
67204	George Matzen	865.20
67205	Kyle Hoggins	553.52
67206	Craig Carritt	8.48
67207	Jessica Wang	179.86
67208	Travis Fougeron	963.29
67209	Chloe Kolb	207.16
67210	Amy Salistean	905.40
67211	Cathleen Fosler	599.66
67212	Emma Stutzman	356.21
67213	Savana Bontrager	34.17
67214	Shelby Gropp	346.78
67215	Jessica Hollist	582.95
67216	Tatum Vondra	412.35
67217	Ardella Huber	965.03
67218	Denver Trojan	835.00
67219	James Palensky	1267.20
67220	Owen Eickhoff	109.86
67221	Amber Legband	522.23
67222	Chelsea Stutzman	633.75
67223	Callie Carraher	474.01
67224	K Schluckebier	311.22
67225	Seth Stutzman	322.07
67226	Cole Toovey	403.80
67227	Christ Scdoris	353.95
67228	Taylor Stelling	388.56
67229	Nevaeh Stauffer	320.89
67230	Joselyn Bell	496.43
67233	Scott Bashore	138.52
67234	Patrick Kelley	184.70
67235	Waylon DeLong	138.52
67236	Kelly Heser	138.52
67237	Jason Stahl	138.52
67241	Mark Frey	609.38
67242	Forrest Siebken	1518.62
67243	Joseph Yocum	1547.86
67244	Kendall Hoggins	1384.85
67245	Mavis Ferris	129.29
67246	Jeanne Hoggins	1330.76
67247	Gary TeSelle	1061.07
67248	George Matzen	865.20

67249	Kyle Hoggins	476.58
67250	Craig Carritt	8.48
67251	Jessica Wang	188.63
67252	Travis Fougeron	1073.56
67253	Chloe Kolb	193.32
67254	Amy Salistean	927.56
67255	Cathleen Fosler	383.26
67256	Emma Stutzman	310.45
67257	Savana Bontrager	140.96
67258	Shelby Gropp	242.47
67259	Jessica Hollist	370.26
67260	Mavis Hansen	270.87
67261	Tatum Vondra	269.78
67262	Ardella Huber	1009.52
67263	Denver Trojan	931.55
67264	James Palensky	1751.51
67265	Owen Eickhoff	118.30
67266	Amber Legband	620.56
67267	Chelsea Stutzman	649.34
67268	Ryan Rockenbach	64.93
67269	Callie Carraher	275.77
67270	K Schluckebier	114.08
67271	Seth Stutzman	311.68
67272	Cole Toovey	248.89
67273	Christ Scdoris	375.31
67274	Taylor Stelling	170.38
67275	Nevaeh Stauffer	99.73
67276	Joselyn Bell	298.75

GENERAL FUND:

67057	UNITED STATES POSTMASTER	JUNE WATER/SEWER BILLS	199.08
67058	LEWIS BARKER	UB Deposit Refund	75.00
67059	BARRY ERB	UB Deposit Refund	75.00
67060	TYLER & ELYA GINGERICH	UB Deposit Refund	75.00
67061	HUNTER GUSTAFSON	UB Deposit Refund	17.79
67062	BRYAN JOHNSON	UB Deposit Refund	1.88
67063	CHRIS MYERS	UB Deposit Refund	55.99
67064	CODY RICHARDSON	UB Deposit Refund	75.00
67145	RETIREMENT PLANS DIVISION	PENSION-133011	1,457.52
2085166	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	5,617.28
2085167	NE DEPT OF REVENUE	STATE TAX	733.64
67146	UNION BANK	HSA	746.15
2085168	NE DEPT OF REVENUE	June Sales Tax	3,367.34
67147	AFLAC	JUNE SUPPLEMENTAL INSURANCE	376.80

67148	AMERITAS LIFE INSURANCE CORP.	AUG. DENTAL INSURANCE	613.72
67149	ANDREW PIERCE	6-24 UMPIRES 2 GAMES	125.00
67150	ATCO INTERNATIONAL	SEWER DEVOUR	2,226.60
67151	BLACK HILLS ENERGY	GAS SERVICE	472.76
67152	BROADVIEW NETWORKS	SERVICE 7-2 TO 8-1-2019	256.68
67153	CASH-WA DISTRIBUTING	INV. 12049398 SUPPLIES	507.35
67154	COMPANY CARE	LARSEN PRE-EMP; DRUG SCREENING	39.00
67155	CULLIGAN WATER CONDITIONING	SERVICE CALL INV. 50924	160.50
67156	DANKO EMERGENCY EQUIPMENT	7 BUNKER GEAR NAME PLATES	410.94
67157	DIGITAL ALLY, INC	BODY CAMS FIRST VVHD WARRANTY	516.00
67158	EAKES OFFICE SOLUTIONS	LASER JET PRINTER	994.37
67159	FARMERS COOPERATIVE	FUEL	1,129.23
67160	HAWKINS INC.	CHEMICALS	378.00
67161	HYDRO OPTIMIZATION & AUTO	WELL INTRUSION SENSORS	3,544.32
67162	ISAIAH KOTTICH	7-1-19 UMPIRE BASEBALL GAMES	45.00
67163	JOHN DEERE FINANCIAL	MOWER PARTS	49.67
67164	MATHESON TRI-GAS, INC	COMPRESSED CYLINDER RENTALS	157.20
67165	MENARDS-LINCOLN NORTH	SEWER SUPPLIES	119.84
67166	MIDWEST AUTO PARTS	SUPPLIES	65.87
67167	MIDWEST AUTOMOTIVE	TRUCK CLUTCH REPLAC/THROTTLE	924.32
67168	MILFORD A/C & APPLIANCE, INC.	SERVICE A/C.	105.00
67169	MILFORD PHARMACY	BATTERY	5.19
67170	NE RURAL WATER ASSOCIATION	SEWER CERTIF. TRAINING	280.00
67171	NEBRASKA ENVIRONMENTAL PROD	SWEEPER REPAIRS	1,530.69
67172	NEBRASKA PUBLIC POWER DISTRICT	5-24 TO 6-24 SERVICE	6,659.00
67173	NEWMAN TRAFFIC SIGNS	NO PARKING SIGNS	280.45
67174	NORRIS PUBLIC POWER DIST	CITY WELLS INV. 40700	374.70
67175	OMAHA WHOLESALE HARDWARE	DOOR LOCKS FOR POOL	381.46
67176	PARK AVENUE PROPERTIES	CONCRETE SLAB/PERGOLA	4,350.00
67177	PIZZA KITCHEN	JUNE BIRTHDAY MEALS	307.85
67178	REDIGER AUTOMOTIVE	OIL CHANGE 2016 f250	76.44
67179	REMBOLT LUDTKE LLP	JUNE LEGAL SERVICES	780.00
67180	SAM LEWIS	6-24 UMPIRE	80.00
67181	SAM'S CLUB	POOL CONCESSIONS	1,319.89
67182	SEWARD COUNTY INDEPENDENT	WATER QUALITY REPORT	799.66
67183	STRYKER SALES CORPORATION	DEFIBRILATOR & ACCESSORIES	25,550.76
67184	SUNRISE COUNTRY MANOR	JUJNE MEALS	635.25
67185	TANNERS PRECISION TREE SV	SILVER MAPLE REMOVAL	400.00
67186	TOOFAST SUPPLY	SNO GUARD FENCE	37.50
67187	TRASH PANDA REFUSE	JULY TRASH POOL PICKUP	49.00
67188	UNION BANK & TRUST COMPANY	JUNE HSA FEE	14.00
67189	UNIVERSAL PREMIUM	FUEL FOR MONTH OF JUNE	424.43
67190	URIBE REFUSE SERVICES, IN	CLEAN UP ROLL OFF IN MILFORD	1,512.35
67191	VAN DIEST SUPPLY COMPANY	INV. 231923 BROMIST	802.00
67192	VERIZON WIRELESS	INTERNET SERVICE	111.66
67193	VERIZON WIRELESS-P	6-28 TO 7-28-19 SERVICE	99.85

67194	WINDSTREAM NEBRASKA INC	6-25 TO 7-24-19 SERVICE	65.32
67195	ZITO MEDIA	TV. SERVICE AT STATION	10.18
67231	RETIREMENT PLANS DIVISION	PENSION-133011	1,577.52
2085169	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	5,718.97
2085170	NE DEPT OF REVENUE	STATE TAX	726.89
67232	UNION BANK	HSA	746.15
2085171	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	122.44
67277	RETIREMENT PLANS DIVISION	PENSION-133011	1,577.52
2085172	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	5,620.95
2085173	NE DEPT OF REVENUE	STATE TAX	745.66
67278	UNION BANK	HSA	746.15
67280	AFLAC	SUPPLEMENTAL INS. PREMIUMS	376.80
67281	ALL MAKES OFFICE EQUIPMENT CO	AUG. RENTAL CUBICLES	451.00
67282	ALOHA ROTH	2 B-DAY SHEET CAKES	40.00
67283	ARAMARK	PANTS/RAGS 6-6-19 TO 6-24-19	739.97
67284	ASSURED FIRE PROTECTION	SERVICE FIRE EXTINGUISHERS	181.00
67285	BLUE CROSS & BLUE SHIELD	HEALTH INS. 8-1-19 TO 8-31-19	9,201.50
67286	BLACK HILLS ENERGY	6-5-19 TO 7-5-19 GAS SERVICE	27.97
67287	BONSALL POOL CO	5-29-19 TO 7-19-19 INVOICES	320.25
67288	BLUE RIVER UMPIRE ASSOCIATION		310.00
67289	CAMPBELL CLEANING	GRAPHITE VACUUM CLEANER	269.99
67290	CANON FINANCIAL SERVICES	CANON COPIER CONTRACT	165.00
67292	CARD SERVICE CENTER	6 SOFT TOUCH DRAG PLUGS	1,912.41
67293	CASH-WA DISTRIBUTING	BACON BITS	81.50
67294	DANKO EMERGENCY EQUIPMENT	1 GALLON BUNKER SOAP	40.11
67295	DAS STATE ACCTG-CENTRAL FINANC	3 MOBILES/5 PORTABLES SERVICE	93.00
67296	DEARBORN LIFE INS CO	AUG. 2019 FIREMANS INS.	116.96
67297	ERIC RILEY ELECTRIC	HOOKUP CHLORINE PUMP	100.00
67298	FRANKLIN HRONIK	JULY ENTERTAINMENT POLKA BAND	100.00
67299	INGRAM LIBRARY SERVICES	BOOKS	432.36
67300	JEO CONSULTING GROUP, INC.	STREET PATCHING PER BID	651.25
67301	JR WELDING	SPRAYER REPAIRS	50.00
67302	KELLY HISER	REIMB. EC.DEV. CONF. SUMMIT	75.00
67303	KENDALL HOGGINS	MILEAGE REIM.YORK & BACK	38.98
67304	MEYER LABORATORY, INC.	2-5 GALLON BLUE STREET PAINT	408.23
67305	MILFORD SCHOOL DIST. #5	PARKING TICKETS	75.00
67306	MILFORD PHARMACY	GLUCOSE GEL	13.09
67307	MUNICIPAL SUPPLY, INC.	REPLACE WATER METERS	4,721.17
67308	NATIONWIDE	SURETY BOND-SUSIE HUBER	175.00
67309	NE PUBLIC HEALTH ENV. LAB	2 WATER TESTS	30.00
67310	NEBRASKA ENVIORNMENTAL DEPT.	DENVER-WATER EXAMINATION	50.00
67311	NEBRASKA PUBLIC POWER DISTRICT	6-25 TO 7-24 INV. 47068	2,071.14
67312	NORTHERN LAWN & UNDERROUND	REPAIR PARTS	764.47
67313	OFFICE DEPOT BUSINESS ACCOUNT	DVD-R (100)	101.37
67314	CARD SERVICES	HOSE CLAMP/MENDER	13.11
67315	PAC-N-SAVE MILFORD	POTATOES/MEAL	105.09

67316	STRYKER SALES CORPORATION	1 YR. DATA AED MONITOR	209.00
67317	GARY TESELLE	ACCT. 5562939 GARY TESELLE	458.80
67318	VERIZON WIRELESS	ACCCT. 686427813 WELL CONTROL	75.13
67319	WALMART COMMUNITY BRC	GROCERIES	398.91
67320	WINDSTREAM NEBRASKA INC	7-19 TO 8-18 19 PHONE SERVICE	402.19
67321	ZITO MEDIA	HD. DIGITAL ADAPTER	13.09
	PAYROLL CHECKS ON 7/08/2019		20,312.53
	PAYROLL CHECKS ON 7/22/2019		20,908.68
	PAYROLL CHECKS ON 8/01/2019		738.78
	PAYROLL CHECKS ON 8/05/2019		20,343.51
	**** PAID TOTAL ****		178,398.06

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received: Milford Aging Services Committee minutes for July 16, 2019 and Library monthly report for July. DeLong – **Streets:** met with Gary on patching project, work looks good and concrete is transitioning into existing concrete well. They should complete repairs by the end of this month. **Parks:** Along Milford Rd, north of the ballfields, a row of trees in the windbreak are growing close to power lines. NPPD has offered to top the trees or remove them and it was decided to have the entire row of trees removed at the base.

Heser – **Recreation:** Amber is still collecting pants from the summer ball season as well as taking registrations for the fall soccer season. **Fire:** No Fire Report; Rescue Report – 22 total calls; 19 medical, 2 accident, 1 cancelled mutual aid. Unit 95 may be taken to Sid Dillon to replace the engine. A few tests remain prior to making this decision. Bashore – Library report received. Painting water tower. TeSelle thanked the community for watching usage while tower is empty. Another pump was added to relieve some strain on the system. Verizon has everything cleared and the ring that will be mounted on the top will be delivered on the 9th. They will assist Future Technologies in moving equipment. We will see better service from Verizon immediately. Regarding discolored water – Additional flushing was done, communicating with JEO and the State of NE regarding corrosion control with lead and copper. Phosphate levels have been lowered, this is what has been clogging filters. Majority of the problem comes from the Iron & Magnese from the deeper wells. Gary will be flushing hydrants 4 times a year instead of 2. Mayor Kelley has received concerns from the public as they are wondering what can be done above and beyond what we've been doing over the last 5-20 years. Dane indicated we may need to look into a water treatment plant. Mayor encouraged the Council to look into this as there are grants available. Mayor Kelley read an email from Jace Spurling regarding his concern with the quality of water in Milford. The brown water

discolors their laundry as well as their concern with drinking it. The public is willing to pay additional for good quality water. Chief Siebken has been very busy. James will start at the academy on Sept. 9th and an offer of employment has been made to Lisa and she will start August 21st. In Stahl's absence Mayor Kelley read his report pertaining to the Sr. Center and Pool. Report attached. J. Hoggins – State of NE has revised the schedule in which the One & Six Year Plan is approved. Previously February, now in conjunction with the budget. Currently Oak Avenue is the only project on the plan. If there are changes or additions Troy Johnston will be invited to the public hearing next month.

COMMUNICATIONS: *Sales tax received for the month of May 2019 in the amount of \$17,135.09. *NPPD lease rebate payment for the month of June 2019 received in the amount of \$17,470.48. *City of Milford has been awarded the 2019 NE Affordable Housing Trust Fund Homeowner in the amount of \$252,000.00. *Thank you from Nolan Eickhoff for the help received during his Eagle Scout Project. *Maintenance Dept. awarded the Business of the year at Family Fun Days. *Library Clerk Owen Eickhoff awarded student of the year at Family Fun Days.

NEW BUSINESS:

Discuss/Action – Additional cost of water tower logo: Bashore mentioned the logo is more detailed so it costs us more. It will increase the bid by \$8,700.00 and Bashore would like to change the motion not to exceed \$90,000.00. This will come out of this years budget. \$90,000.00 covers all the painting; \$66,900.00 for the tower, \$21,800.00 for the logo totaling \$88,700.00. A motion was made by Bashore and seconded by Hesel to change the amount to paint the water tower and logo not to exceed \$90,000.00. Roll call vote: Bashore yes, Hesel yes, DeLong yes, Stahl absent. Motion carried.

Appointments to the Housing Committee: A motion was made by DeLong and seconded by Bashore to accept Mayor Kelley's appointment of Stacy Hartgerink to the Housing Committee for a 2 year term. Discussion: DeLong asked if the committee could grow? The committee number was set at 5 and there is a strong demographic thus far. Mayor Kelley will set terms for all members. Roll call vote: DeLong yes, Bashore yes, Hesel yes, Stahl absent. Motion carried.

Discuss/Action – Pay application request #5, Contract 1 – Tru-Built Construction: A motion was made by Bashore and seconded by Hesel to approve the payment of \$91,305.96 to Tru-Built Construction for pay application #5 of Contract 1. Roll call vote: Bashore yes, Hesel yes, DeLong yes, Stahl absent. Motion carried.

Discuss/Action – Pay application request #2, Contract 2 (Garage) – Tru-Built Construction: A motion was made by Bashore and seconded by DeLong to approve the payment of \$6,747.30 to Tru-Built Construction for pay application #2 of Contract 2. Roll call vote: Bashore yes, DeLong yes, Heser yes, Stahl absent. Motion carried.

Discuss/Action – On detailed agenda description posting: Council member Heser would like to see a more detailed agenda. If people are invited to speak, add their name to the agenda as well as their speaking points. Attorney Fahlson offered to assist the city with creating a new agenda format.

Discuss/Action – Work Orders: Council member Heser asked for clarification on the work orders; what the policy states and where the policy is written. Work orders have been in place since January and Mayor Kelley explained it's not really a policy it's a procedure that he implemented as Mayor to help the Council understand day to day activity level what we're doing and how can we improve. Other municipalities recognize written work orders as a way to keep you informed of the towns progress but eliminate confusion and misunderstanding over actual performance. The best way to understand what the employees do is to work thru these work orders, study them and figure out what we would like to accomplish. Mayor Kelley met with all Dept. Heads and presented them with 2019 Expectations. Bashore stated he didn't know anything about them. Heser does not have an issue with the work orders she would like a reference of what they entail, the process, the protocol. Bashore noted it's a good tool, he wishes he would have been included in the information. Heser asked for a detailed policy to review. They are located at the City Hall Office so all Council members can review them. It's a simplistic form of accountability; work performed for that day, equipment used, how many hours it took. It also ensures the work was completed satisfactory by the Dept. Head. DeLong shared the ability for Gary to prioritize jobs as requested. Heser asked Mayor Kelley for the definition of a work order and what was previously talked about so they can all go over it. Mayor Kelley did not think it would be a written procedure unless we implement it into our Employee Handbook or the Maintenance Policy & Procedures. Their purpose is to understand the work that is being performed not to be cumbersome to Gary, his department or anyone here. Heser asked Mayor Kelley, "Is this a tool of evaluation as you see it?" Mayor Kelley stated, "It helps serve as a tool to help evaluate if appointed people are in the right position and if what you want to get accomplished is getting done". Council member Heser asked again, "Is it or is it not going to be used as an evaluation tool". Mayor Kelley, "I have given you my reasons as to why I created them, I have sat with all the Dept. Heads to do the exact


same thing relative to expectations of what I look for in their performance". Councilmember Hesper continued to ask the same question.


Mayor Kelley put a clock on it and asked Councilmember Hesper if she wanted to respond to his comments, to do so in the next 2 minutes so we can move on. Hesper asked, "Are you going to use it as an evaluation tool, yes or no, that's my clock".

Mayor Kelley, the 2-minute time is up, you did not yield back so I gave you the entire 2 minutes. Moved on to the next agenda item.

Discuss/Action – Audial support for public audience during all public meetings at the Sr. Center and New Building: Council member Hesper referenced The Americans with Disability Act as of July 26, 1990. Audial assistance is needed for people who are hard of hearing during all public activities. She asked Attorney Fahlsen what we are responsible to provide as there have been comments of patrons unable to hear during the meeting. Attorney Fahlsen noted ADA requires public agencies, where the public attends, to reasonably accommodate those with disabilities. For those that are hearing impaired, it does not require a formal sound system assuming there are other accommodations which are deemed reasonable. Seating can be changed to allow people to sit closer. Attorney Fahlsen stated about half of their cities have purchased a sound system as part of their design of the council chambers and the other half has not. It is a matter of preference. The acoustics in the new building should be an improvement. The sound system was an area that was cut due to budget. Council asked Chief to seek out consultants for a sound system in the new council chambers.

ADJOURNMENT: A motion was made by Hesper and seconded by Bashore to adjourn the meeting. Roll call vote: Hesper yes, Bashore yes, DeLong yes, Stahl absent. Motion carried and meeting adjourned at 8:02 pm.


Jeanne Hoggins, City Clerk

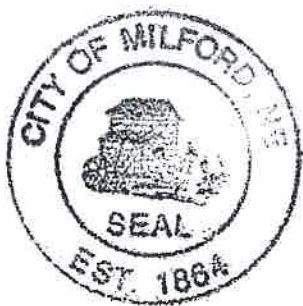

Patrick L. Kelley, Mayor

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 August 6, 2019 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.

(SEAL)




Jeanne Hoggins, City Clerk

