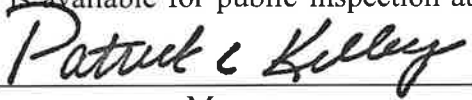


CITY OF MILFORD, NEBRASKA
NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special meeting of the Mayor and City Council of the City of Milford, Nebraska is to be held at 6:30 pm on Tuesday, July 23, 2024, at the City Hall Office, 402 1st Street, Milford, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the office of the City Clerk at the City Hall.



Mayor

ATTEST: 

City Clerk

Agenda matters are as follows:

1. Call to Order
2. Roll Call
3. Open Meeting Act Requirement
4. Public Comment
5. Budget Preparation for 2024-2025 Fiscal Year
 - a. Library
 - b. Sr. Center & Special Account
 - c. Parks
 - d. Pool
 - e. Recreation
 - f. General Fund
 - g. Economic Development
 - h. Bond Fund
 - i. Sinking Funds
6. Adjournment

CERTIFICATION

I hereby certify that the above meeting notice was posted by me in three public places in the City of Milford as follows:

City Clerk's Office
Farmers & Merchants Bank
U S Post Office

at 1:00 pm on Friday, July 12, 2024.



City Clerk

CITY OF MILFORD
SPECIAL MEETING
JULY 23, 2024
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 July 2024 at 6:30 pm. Present were Mayor Patrick Kelley; Council members: Tony DeLong, Becky Freeman, Kelli Keib. City Clerk Jeanne Hoggins, Maintenance Supt. Gary TeSelle. Absent: Mike Roth. Also present: Whitney Parks, Mystii Lauer, Carmen Standley with HBE.

Notice of the meeting was given in advance by posting in 3 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. 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 public.

CALL TO ORDER: Mayor Kelley called the meeting to order at 6:32 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.

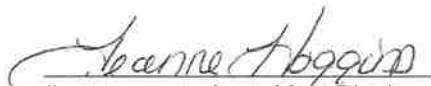
BUDGET PREPARATION FOR 2024-2025 FISCAL YEAR:

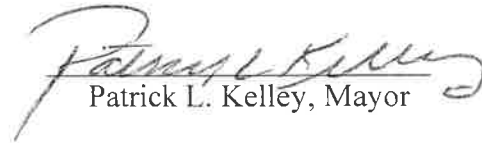
This is our second night of budget discussion, budget worksheets have been provided to the board for review. The following funds were reviewed, and discussion was held pertaining to specific line items. Department heads available provided information for discussion. **Sr. Center & Special Account** – Increase in Printing & Supplies due to newsletter printing and stamps. Increase in Meal Contract. Fundraisers have been amazing, and people are donating food items. Discussion held on building maintenance. The down spouts may need gutter guards as the tree out front is filling them with debris. With heavy rainfall, the north wall is leaking, possibly due to roots from the tree and the southeast corner is still leaking under the steps and in the exercise room. Transfer increased to \$90,000.00. Reserves at \$33,000.00. No changes to (24) Special Account. **Library** – No major changes in budget. \$159,000.00 in reserves. Discussion held on maintenance of the building. Flat roof has always been a concern, George is looking into quotes for reconstructing roofline and updating restrooms. Transfer will remain at \$105,000.00. **Parks** – Mowers are getting older. Reserves are \$188,000.00. Potential grant of \$100,000.00 to complete updates to the uptown park. Swings and new equipment have arrived, looking into hiring out the installation. Transfer remains at \$225,000.00. **Pool** – Gary noted that the pool is 60 + years old, there are few pools that still use the bag filters. He presented a proposal of over \$300,000.00 to install sand filters plus additional updates. There are areas of the deck that need to be replaced as they are becoming a trip hazard. Discussion was held amongst the board regarding updates to the current pool vs. looking into the future with a potential new pool. Further discussion and consideration of options will continue at this time. **Recreation** – There have been a lot of big dreams discussed for Welch Park. New bleachers, raising the serving windows at the concession stand, adding an island with electrical outlets in the concession stand and replacing backstops. Funding for this years updates came from the Community Betterment funds. (Picnic tables, batting cage and a new scoreboard on field 3). The Recreation Board has stepped up to do some amazing fundraising. The golf tournament went very well last year, raising close to \$10,000.00. Gary is getting a lot of pressure to keep the facility updated. Demands are

being made by coaches/parents. It gets pretty unpleasant for city workers at times. Discussion was held regarding help from the entities utilizing the fields. Spending needs to be controlled a little better as year end projections without the golf tournament proceeds are at -\$14,700.00. Reserves are right at \$73,000.00. **General Fund** – No major increases. Raised Membership & Fees \$2,000.00 due to increased request from SCCDP. **Economic Development** - Expense balance at \$42,000.00. Budgeted funds in and out for Owner Occupied Rehabilitation program of \$95,800.00. **Bond Fund** – No major changes. **Sinking Funds** – Confirmed balances from previous discussion.

Accountant Carmen Standley provided information on reserve amounts and projected year end totals. Transfers for each fund were determined.

ADJOURNMENT: A motion was made by Keib and seconded by Freeman to adjourn the meeting. Roll call vote: Keib yes, Freeman yes, DeLong yes, Roth absent. Motion carried and meeting adjourned at 9:08 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 July 23, 2024 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