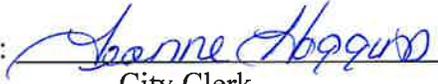


CITY OF MILFORD, NEBRASKA
NOTICE OF SPECIAL MEETING

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 15, 2025, 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:

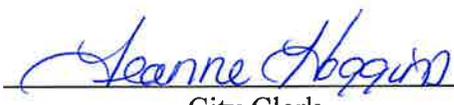
- 1. Call to Order
- 2. Roll Call
- 3. Open Meeting Act Requirement
- 4. Public Comment
- 5. Budget Preparation for 2025-2026 Fiscal Year
 - a. Library
 - b. Sr. Center & Special Account
 - c. Parks
 - d. Pool
 - e. Recreation
 - f. General Fund
 - g. Economic Development
 - h. Bond Fund
 - i. Sinking 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, June 27, 2025.


City Clerk

210673

CITY OF MILFORD
SPECIAL MEETING
JULY 15, 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 15th day of July 2025 at 6:30 pm. Present were Mayor Patrick Kelley; Council members: Dustin Bauer, Becky Freeman, Dainton Parks. Absent: Tony DeLong. City Clerk Jeanne Hoggins, Maintenance Supt. Gary TeSelle. Also present: Whitney Parks, Mystii Lauer, Mary Wiese, Marian Eicher, George Matzen, Carmen Standley and Shane Butrick 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 6:37 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.

PUBLIC COMMENT:

Marian Eicher, 707 Fairway Drive: Seems to be a gathering of junk north of town across the river at Hwy 6 and Sunrise Country Rd on the east side of the highway. People are noticing and commenting about how bad it looks. This is the entrance into our town and looks awful.

No other public comments.

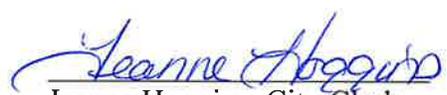
BUDGET PREPARATION FOR 2025-2026 FISCAL YEAR:

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. **Library** – No major changes in the budget. A lot of work in the park, the bushes were taken out. Discussion was held about updating the facade of the library and making roof improvements. Drainage needs to be addressed at the southeast corner of the building, now is a perfect time as they are landscaping and preparing for sod. With the \$105,000 transfer the projected year end will dip into reserves \$9500.00. 25-26 budgeted amounts show a dip of \$33,000 into the reserves leaving a balance of around \$111,000.

Sr. Center & Special Account – Experiencing problems with the dishwasher and elevator. The repairman from Hobart was out and pulled the dishwasher out, it has been leaking, and the floor has damage. Mystii is researching quotes and service availability for a new dishwasher. Transfer remains at \$90,000. Projected -\$5000 to end the year. 25-26 reserves dipping down to \$26,000. No changes to (24) Special Account. **Parks** – Finishing up the Uptown Park in the next couple weeks, it looks great. South park bridge has been repaired. Focus on tree trimming and cleaning up of South Park which can be handled by the maintenance crew. This year transfer reduced to \$200,000 and next years transfer is \$165,000. Reserve balance at \$240,000. **Pool** –Repair & maintenance line item was increased to repair a deck trip hazard and the heater will need to be repaired. Admission is down quite a bit. Discussion was held regarding updates to the current pool vs. looking into the future with a potential new pool. Undecided at this time. With projected \$85,000

transfer we will break even this year. We will transfer \$10,000 into sinking. Reserves next year will drop from \$74,000 to \$57,000. **Recreation** – Golf Tournament is planned for August 9, anticipated income of \$6,000. 25-26 Fiscal year decreased fund raising line item to \$10,000; Increases salary line item and transfer to \$45,000. Increased Repair & Maintenance line item to \$15,000 to regrade fields 1 & 2 plus get the needed agrilime. Reserves for 25-26 fiscal year drop to \$51,000. **General Fund** – No major changes. Discussed items to be purchased for transition to Edmunds Govtech. End of year will dip into reserves \$100,000. 25-26 anticipated year end scheduled to drop under 1 million. **Economic Development** - Budgeted funds in and out for Owner Occupied Rehabilitation program of \$95,800.00. Added funds to the loan reimbursement line item. **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 Bauer and seconded by Freeman to adjourn the meeting. Roll call vote: Bauer yes, Freeman yes, DeLong absent, Parks yes. Motion carried and meeting adjourned at 9:00 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 15, 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

