CITY OF MILFORD REGULAR MEETING JULY 13, 2004 MINUTES

A regular meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Webermeier Community Room in said City on the 13th day of July 2004 at 7:00 pm. Present were: Mayor J. Elaine Plessel; Council members: Dean Bruha, Rick Fortune, Lyle Neal; City Clerk Jeanne Hoggins; Chief of Police Forrest Siebken and Attorney Robert Blevens Absent: Council member Robert Anderson. Also present: Dorothy Bockoven, Larry TeSelle, Building Inspector Roger Kness, P & Z Chairman Bruce Policky, Roger Wittrock and Nancy McGill 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 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 the 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 Plessel called the meeting to order at 7:00 p.m. **MINUTES:** A motion was made by Neal and seconded by Fortune to approve the minutes of the June 7, 2004 meeting. Roll call vote: Neal yes, Fortune yes, Anderson absent, Bruha yes. Motion carried.

PAYMENT OF BILLS: A motion was made by Bruha and seconded by Neal that the following bills in the amount of \$61,869.39 approved by the Auditing Committee be approved for payment. Roll call vote: Bruha yes, Neal yes, Anderson absent, Fortune yes. Motion carried.

SALARIES:

| 38793 | Mark Frey | 1141.92 |
|-------|--|---|
| 38794 | Forrest K Siebken | 1099.92 |
| 38795 | Mavis Lynn Ferris | 27.88 |
| 38796 | Jeanne M Hoggins | 970.87 |
| 38797 | Gary Lee TeSelle | 855.44 |
| 38798 | Scott Dean Fosler | 985.97 |
| 38799 | Robert L Hull | 807.08 |
| 38800 | Beverly J Wehrs | 372.23 |
| 38801 | Edna A Riedl | 272.91 |
| 38802 | David R Dahle | 794.57 |
| 38803 | Louis J Bialas | 889.55 |
| | 38794 38795 38796 38797 38798 38799 38800 38801 38801 38802 | 38794Forrest K Siebken38795Mavis Lynn Ferris38796Jeanne M Hoggins38797Gary Lee TeSelle38798Scott Dean Fosler38799Robert L Hull38800Beverly J Wehrs38801Edna A Riedl38802David R Dahle |

| 38804 | Pamela J. Slama | 255.01 |
|-------|----------------------|---------|
| 38805 | Amanda R Fichtner | 500.97 |
| 38806 | Dustin Lindgren | 376.52 |
| 38807 | Bryce C Johnson | 792.69 |
| 38808 | Philip Winkelmann | 730.12 |
| 38809 | Kendra M. Hoggins | 428.88 |
| 38810 | Patricia Whitney | 592.48 |
| 38811 | Lindsey S. Troyer | 561.92 |
| 38812 | Regan Beranek | 197.15 |
| 38813 | Whitney Page | 424.59 |
| 38814 | Kristina Hartmann | 406.79 |
| 38815 | George A Matzen | 241.73 |
| 38816 | Nicole Anderson | 457.24 |
| 38817 | Micaela Daley | 482.77 |
| 38818 | Kjersten Langewisch | 204.14 |
| 38819 | Aaron Miller | 377.16 |
| 38820 | Britney Schweitzer | 216.24 |
| 38821 | Brooke Schweitzer | 145.17 |
| 38822 | Joshua Wiley | 98.26 |
| 38891 | Mark Frey | 1141.92 |
| 38892 | Forrest K Siebken | 1099.92 |
| 38893 | Mavis Lynn Ferris | 25.22 |
| 38894 | Jeanne M. Hoggins | 970.87 |
| 38895 | Gary Lee TeSelle | 656.60 |
| 38896 | Scott Dean Fosler | 917.03 |
| 38897 | Robert L Hull | 734.68 |
| 38898 | Beverly J Wehrs | 425.96 |
| 38899 | Edna A Riedl | 384.20 |
| 38900 | David R Dahle | 794.57 |
| 38901 | Louis J Bialas | 814.83 |
| 38902 | Pamela J. Slama | 221.09 |
| 38903 | Amanda R. Fichtner | 500.97 |
| 38904 | Dustin R. Lindgren | 367.48 |
| 38905 | Bryce C Johnson | 777.05 |
| 38906 | Philip Winkelmann | 730.12 |
| 38907 | Kendra M Hoggins | 411.01 |
| 38908 | Patricia A. Whitney | 592.48 |
| 38909 | Lindsey S. Troyer | 588.34 |
| 38910 | Regan Beranek | 55.953 |
| 38911 | Whitney Page | 366.51 |
| 38912 | Elizabeth Dierberger | 132.93 |
| 38913 | Krisitina Hartmann | 202.65 |
| | | |

| 38914 | Daniel Dejong | 63.53 |
|----------------|---|---------|
| 38914 | George Matzen | 226.93 |
| 38916 | Nicole Anderson | 246.47 |
| 38917 | Micaela Daley | 384.34 |
| 38917 | Kjersten Langewisch | 105.86 |
| 38918 | Aaron Miller | 323.79 |
| 38919 | Britney Schweitzer | 133.08 |
| 38920 38921 | Brooke Schweitzer | 135.08 |
| 38921 | | 124.12 |
| 38922 | Joshua Wiley Poger I. Knoss | 275.52 |
| | Roger L Kness | |
| 38925 | Joyce Elaine Plessel Biolyc Cone Fortune | 184.70 |
| 38926 | Ricky Gene Fortune | 138.52 |
| 38927 | Dean Alan Bruha | 138.52 |
| 38928 | Emerson L. Neal | 138.52 |
| 38929 | Robert E. Anderson | 138.52 |
| 38984 | Mark Frey | 1141.92 |
| 38985 | Forrest K Siebken | 1099.92 |
| 38986 | Mavis Lynn Ferris | 23.90 |
| 38987 | Jeanne M. Hoggins | 970.87 |
| 38988 | Gary Lee TeSelle | 758.64 |
| 38989 | Scott Dean Fosler | 985.97 |
| 38990 | Robert L Hull | 858.42 |
| 38991 | Beverly Wehrs | 397.18 |
| 38992 | Edna A Riedl | 322.79 |
| 38993 | David R Dahle | 794.58 |
| 38994 | Louis J Bialas | 821.83 |
| 38995 | Pamela J Slama | 5.04 |
| 38996 | Amanda R Fichtner | 500.97 |
| 38997 | Dustin Lindgren | 346.78 |
| 38998 | Bryce Johnson | 783.76 |
| 38999 | Philip Winkelmann | 808.34 |
| 39000 | Kendra M. Hoggins | 381.22 |
| 39001 | Pat Whitney | 592.48 |
| 39002 | Lindsey Troyer | 561.92 |
| 39003 | Whitney Page | 364.09 |
| 39004 | Elizabeth Dierberger | 275.87 |
| 39005 | Daniel Dejong | 220.79 |
| 39006 | George A. Matzen | 206.24 |
| 39007 | Nicole Anderson | 315.70 |
| 39008 | Micaela Daley | 347.64 |
| 39009 | Kjersten Langewisch | 172.40 |
| 39010 | Aaron Miller | 396.55 |
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| 39011 | Britney Schweitzer | 257.08 |
|---------|---|---------|
| 39012 | Brooke Schweitzer | 266.15 |
| 39013 | Joshua Wiley | 149.98 |
| GENERAL | FUND: | |
| 38792 | U.S. Postmaster – Utility Billing Postage | 142.24 |
| 38823 | Ameritas – Retirement Plan | 1292.47 |
| 38824 | Adolph Kiefer – Swim Suits | 402.17 |
| 38825 | American Legal – Municipal Code | 439.00 |
| 38826 | Alltel – Pager, Cellular, Phone | 480.01 |
| 38827 | Best Way – Disposable Ear Plugs | 40.84 |
| 38828 | Nick Bernasek – Umpiring 6/1-6/15 | 85.00 |
| 38829 | Bob's Automotive – Oil | 15.00 |
| 38830 | Butch's Welding – Bolts, Flat, Pin,Labor | 282.11 |
| 38831 | Central States Lab – 2 x 12 Bgd | 82.08 |
| 38832 | City of Milford – Nuts & Bolts | 7.50 |
| 38833 | Colin Electric – Lift Station Pump | 1857.50 |
| 38834 | Culligan Water – Soft Water | 53.70 |
| 38835 | Void | |
| 38836 | Farmers Coop – Diesel, Gas, Tire Repair | 1576.26 |
| 38837 | Department of Labor – Inspection of Broiler | 75.00 |
| 38838 | Deep Rock – Drinking Water | 7.50 |
| 38839 | Eakes Office Plus – ¹ / ₂ Copier Contract | 42.73 |
| 38840 | Gall's Inc. – Mobile Stand | 133.49 |
| 38841 | The Garbage Co. – Garbage Service | 90.50 |
| 38842 | Great Plains – Emer Locate, Locate Request | 18.83 |
| 38843 | Heartland Auto Body – Wheel Cover & Center | 67.00 |
| 38844 | Holiday Inn – Room Charges | 127.90 |
| 38845 | I-80 Pony League – Pony League Fee | 50.00 |
| 38846 | Jim Krause – Umpiring 6/1 – 6/15 | 350.00 |
| 38847 | Kustom Signals – Repair In Car Video | 72.06 |
| 38848 | Randy Lauer – Umpiring $6/1 - 6/15$ | 70.00 |
| 38849 | Zach Lauer – Umpiring $6/1 - 6/15$ | 20.00 |
| 38850 | Memorial Health Care – Craig Wolf Hep B | 72.00 |
| 38851 | Milford A/C & Appl – New Refrigerator | 440.91 |
| 38852 | Milford Plumbing – Water Heater | 700.03 |
| 38853 | Milford School – Elem Gym | 3000.00 |
| 38854 | Milford Supermarket | 24.73 |
| 38855 | The Milford Times – Notices, Minutes | 204.01 |
| 38856 | Midwest Radar & Equipment | 45.00 |
| 38857 | Municipal Supply – Freight on Pocket Reader | 4.83 |
| 38858 | NE Dept of Revenue – Sales Tax for May | 1538.94 |
| 38859 | Nebraska Motor Parts – Pin for Radio, Battery | 59.36 |

| 38860 | Nebraska Public Power – Service for May | 4067.48 |
|-------|--|---------|
| 38861 | NE Tech & Telecomm – Service for May | 472.58 |
| 38862 | Old Dominion Brush – Metal, Trim Brush | 130.77 |
| 38863 | Aquila – Service for May | 812.28 |
| 38864 | Pizza Kitchen – Thurs. Eve Meal | 124.00 |
| 38865 | Ben Ramirez – Umpiring $6/1 - 6/15$ | 120.00 |
| 38866 | Ri Tec Industrial Products – Insect Kill | 461.10 |
| 38867 | Dash Rohan – Umpiring $6/1 - 6/15$ | 100.00 |
| 38868 | Roxanne Roth – Cleaning Services | 250.00 |
| 38869 | Sean Rowland – Umpiring $6/1 - 6/15$ | 20.00 |
| 38870 | Sam's Club – Membship, Cleaning Supplies | 383.11 |
| 38871 | Sack Lumber Co – Paint, Pine, Supplies | 108.97 |
| 38872 | Schlegel's Groceries – Milk & Groceries | 27.89 |
| 38873 | Seward Co Public Power – Wells 1 & 2 | 443.88 |
| 38874 | Special Occasions – Memorial Day Bouquets | 150.00 |
| 38875 | Cloy Stutzman – Repair City Building | 325.00 |
| 38876 | Subway Motors – New Starter | 214.64 |
| 38877 | Sunrise Country Manor – Meals | 934.65 |
| 38878 | Troyer Concrete – Remove & Replace Concrete | 959.00 |
| 38879 | Monty Troyer – Umpiring $6/1 - 6/15$ | 10.00 |
| 38880 | Uniservice – Pants & Rags | 134.28 |
| 38881 | Jack Armstrong – Sharpen Chain Saw | 18.00 |
| 38882 | Wanda Kremer – Painting Center | 286.00 |
| 38883 | York Farm Supply – Blade, Filter | 385.45 |
| 38884 | Accurint – Investigative Services | 25.00 |
| 38885 | Nebraska Office of Hwy Safety | 48.00 |
| 38886 | Malcolm Ball – Pee Wee Tournament | 25.00 |
| 38887 | Roger O'Hare – Fix Alleys | 8878.40 |
| 38888 | Jalic G.T – Group Health | 7915.02 |
| 38889 | Jim Krause – Umpiring 16's Tournament | 775.00 |
| 38890 | Angie Burkhardt – Jr Pee Wee Tournament | 80.00 |
| 38923 | Ameritas – Retirement Plan | 1292.47 |
| 38930 | Adolph Kiefer – Swimsuits | 185.13 |
| 38931 | Aflac – Dis, Acc, Cancer, Supp'l | 295.16 |
| 38932 | Alltel – Directory Advertising, Paging | 29.05 |
| 38933 | Atco International – Liberator | 280.00 |
| 38934 | Nick Bernasek – Umpiring 6/15-6/30 | 145.00 |
| 38935 | Blevens Law Office – Legal services for June | 350.00 |
| 38936 | CCP Industries – Spark Plug | 62.61 |
| 38937 | Christian Book Dist. – Books | 26.97 |
| 38938 | Creative Consultants – Wireless Hookup | 965.00 |
| 38939 | EMP – Supplies | 202.71 |

| 38940 | Farmers & Merchants Agency – Treasurer Bond | 200.00 |
|-------|--|---------|
| 38941 | Fort Dearborn Life Ins. – Group Life | 103.20 |
| 38942 | Terry Good – Umpiring 6/15-6/30 | 20.00 |
| 38943 | Heartsong Presents – 4 Books | 10.99 |
| 38944 | Ingram Library Services – 13 Books | 175.64 |
| 38945 | JEO Consulting – Prepare for 6 year plan | 580.10 |
| 38946 | Kids Discover – 1 yr. Subscription | 19.95 |
| 38947 | Jim Krause – Umpiring 6/15-6/30 | 500.00 |
| 38948 | Randy Lauer – Umpiring $6/15 - 6/30$ | 40.00 |
| 38949 | Zach Lauer – Umpiring $6/15 - 6/30$ | 110.00 |
| 38950 | Lesco Inc. – Sprayer | 360.20 |
| 38951 | Meyer-Century Labs – Liner, Insect Repel | 292.17 |
| 38952 | Menard's – Stain Coater, Steel Sprin | 102.56 |
| 38953 | Milford Plumbing – Pipe, fitting kit, labor | 285.24 |
| 38954 | Milford School Dist. – Parking Fines | 35.00 |
| 38955 | Milford Vol. Fire Dept – 2 EMS Registrations | 260.00 |
| 38956 | Mutual of Omaha Companies – Disability Insurance | 75.55 |
| 38957 | National Geographic Society – 1 Book | 15.90 |
| 38958 | NE Law Enforcement Training – Defensive Tactics | 150.00 |
| 38959 | NE Fire Sprinkler Corp. – Annual Inspection | 209.00 |
| 38960 | Orschelns – Acid, Nozzle | 17.96 |
| 38961 | Plains Power – Stihl Chain Saw | 422.95 |
| 38962 | Accord Capital Corp. – Vacuum, Pole, Umbrella | 2941.10 |
| 38963 | Ben Ramirez – Umpiring $6/15 - 6/30$ | 140.00 |
| 38964 | Edna Riedl – Training in Seward | 7.75 |
| 38965 | Dash Rohan – Umpiring | 135.00 |
| 38966 | Roxanne Roth – Cleaning Services | 250.00 |
| 38967 | Sean Rowland – Umpiring | 60.00 |
| 38968 | Marty Rowland – Umpiring | 110.00 |
| 38969 | Share Corp. – Pine Odor Disinfectant | 121.84 |
| 38970 | Sports Express – Pants, Shirts | 1007.37 |
| 38971 | Tractor Supply – Thread Barb, Grease Gun | 16.73 |
| 38972 | Ultramax – Practice Ammo | 124.00 |
| 38973 | Union Bank – Gary TeSelle Acct | 300.00 |
| 38974 | Walmart – Rope, Cleaning Supplies | 81.60 |
| 38975 | William J. Bos – Water/Sewer Deposit | 50.00 |
| 38976 | Travis Kotas – Water/Sewer Deposit | 50.00 |
| 38977 | Jared Pape – Water/Sewer Deposit | 50.00 |
| 38978 | Clifford Troyer – Umpiring | 15.00 |
| 38979 | Apollo Sunguard – Sunguard | 7074.56 |
| 38980 | NCBOI – International Building | 125.00 |
| 38981 | SCC Small Engine – Blower Housing | 34.60 |
| | | |

38982 Bradenburgh Disposal – Comm. Cleanup Disposal 408.03

38983U.S. Postmaster – Utility Billing Postage141.55

1292.47

39014 Ameritas – Retirement Plan

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Planning & Zoning minutes for June 10, 2004 and July 8, 2004; Milford Aging Services Commission minutes for May 18, 2004 and Police Dept. Activity Report for June 2004.

<u>Bruha</u> reported that the damaged asphalt alleyways have been repaired. Two street projects have been bid and the 3rd & "B" Street intersection will be repaired by Troyer Concrete and the 4th & Walnut intersection will be repaired by Stutzman Concrete. <u>Chief Siebken</u> reported on the monthly activity for June 2004. Total calls for service for the month were 946. The 300' tower is up at the missile base sight and hopefully will be in service in August. \$18,000 of the 2003 Homeland Security Funds are being put to use on the 800 mh radio system. The Milford Water Tower will be used for an antenna site.

COMMUNICATIONS: *Dorothy Bockoven informed the Council of the updates that have come from the Fair Labor Standards Act regarding overtime pay. Mayor Plessel asked it the changes affected seasonal employees. She will research the question for the City. Bockoven is also willing to review our Employee Handbook and make any necessary updates. *Sales tax received for the month of April 2004 was \$11,509.78. Roger Wittrock and Jeff Spahr arrived.

UNFINISHED BUSINESS: Clarification of Board of Adjustment members: Tabled to next meeting.

NEW BUSINESS: Resignation of Council member – Robert Anderson: Mayor Plessel read the letter of resignation submitted by Council member Robert Anderson dated June 21, 2004. A motion was made by Fortune and seconded by Bruha to accept the letter of resignation from Council member Robert Anderson. Roll call vote: Fortune yes, Bruha yes, Neal yes. Motion carried. Mayor Plessel thanked Robert Anderson for his time spent serving on the City Council.

Fun Days – **Street Closings:** Roger Wittrock informed the Council that the Fun Days are scheduled for August 20 & 21, 2004. Friday the Chamber would request closing 2^{nd} St. between "B" & "C" from 6:00 pm to 9:30 pm. Saturday street closings would include: from alley at 1^{st} & "B" – south to 4^{th} St., 3^{rd} St. from "B" to "C", 2^{nd} St. from "B" to "C" and 1^{st} St. from Special Occasions to "C" St. for the Fun Run. Bruha wanted the Chamber to confirm this closing with F & M Bank. At 3:00 pm street closings will include Welch Park Rd down 1^{st} Street to Walnut for the Parade. There will be no Carnival this year but inflatable games will be set up at the Uptown Park both Friday and Saturday. A motion was made by Neal and seconded

by Fortune to approve the street closings for the Fun Days scheduled August 20 & 21, 2004. Roll call vote: Neal yes, Fortune yes, Bruha yes. Motion carried.

Gary Armstrong, Dale Philson and Alan Whitford arrived at 7:10 pm.

Beer Garden – Sheri's Grill & Bar: An application for a special designated liquor license was submitted by David's Inc. at 121 N. Hwy 6, Milford, NE. The license is for a beer garden on August 20 & 21, 2004 from 10:00 am to 1:00 am on both days. Chief Siebken commented that in the past the beer garden has always been well run and have never had any problems. A motion was made by Fortune and seconded by Bruha to approve the special designated license by David's Inc. for August 20 & 21, 2004. Roll call vote: Fortune yes, Bruha yes, Neal yes. Motion carried.

Set date for Budget work night: Mayor Plessel noted that budget work night will be held on July 29, 2004 at 5:00 pm at the City Hall Office.

Amend Section 10-201 of Municipal Code Book – Introduction and Adoption of Ordinance – Peddler Permit: Chief Siebken presented a sample ordinance for review by the City Council. Bruha mentioned posting signs at the entrances of town informing peddlers that permits are required. Some issues to consider are local "AVON" ladies or the Schwan's dealership. This item will be placed on next months agenda.

Award Bid – Comprehensive Plan & Zoning Changes: Mayor Plessel noted that Leo A Daly's proposal was more comparable to Option #2 from JEO. Hoggins is to check on CD availability from JEO. After some discussion the Council decided to allow a bit more time for reviewing both plans. This item will be placed on the budget work night agenda.

Introduction and Adoption of Ordinance – Permitted Special Use in R1 Zoning District: Attorney Blevens informed the Council that Public Hearings will need to be held to amend the Zoning Ordinance. Blevens asked the intent of the change and noted that limitations should be considered. (Limit special use permits to multi-family dwellings or any type of business?) Policky noted the information presented by the P & Z states residential structures. The Planning & Zoning Commission will work with Blevens to submit the correct verbiage to present at the Public Hearings. Comments were made from a few members of the public: Gary Armstrong stated he doesn't want the project in the neighborhood. With the number of garages presented it will increase alley use and this remains a concern for several of the neighbors. Dale Philson wondered how you can stop the next guy from building a similar structure if you allow the project at 909 1st St. to proceed. The number of garages still remains an issue for the neighbors. Fortune commented again about the arbitrary line dividing the town and that people in R2 are dealing with the same situation. If the changes are made to the zoning ordinance and special use permits are allowed in R1 and R2 then the P & Z and City Council will have control over what will be placed in these zoning areas. Neal stated the procedure of citizen input is very important. Mayor Plessel steered the comments back towards the special use permits. It was questioned as to whether the P & Z should proceed with the change or if we wait for advice from the Engineering firm at the time of updating the Comprehensive Plan. The P & Z will continue with their research and consult Attorney Blevens. Public Hearings will be held at both the Planning & Zoning Commission and City Council meetings.

Award Bid – Street Projects: (See communications)

BOARD OF ADJUSTMENTS

Mayor Plessel called the meeting of the Board of Adjustments to order at 8:03 pm. Present were: Mayor J. Elaine Plessel; Council members Dean Bruha, Rick Fortune, Lyle Neal and P & Z Chairman Bruce Policky. Also present: Jeff Spahr, Chief Siebken, Building Inspector Roger Kness and Nancy McGill with the press.

Request for Variance:

Jeff Spahr, 112 S. "B" St., Dental Clinic – Dr. Spahr informed the Council and presented plans for an addition to the east side of the current clinic and a handicap accessible ramp to the front of the clinic. The request for a variance is required because the new addition and ramp do not meet setback requirements. The small house located east of the clinic will be moved and allow for the addition and employee parking. Kness commented, with two doctors working out of this office the expansion of the clinic in necessary. He would like to see the two Dentists remain in the community and continue to provide the services that are currently being provided. The addition will match the current setbacks of the old building. An additional door on the north side will allow for another fire exit. A motion was made by Bruha and seconded by Neal to approve the variance request and expansion of the Dental Clinic as noted. Roll call vote: Bruha yes, Neal yes, Plessel yes, Fortune yes, Policky yes. Motion carried.

Ronda Eggerling, 621 5th St., Garage – A variance request was submitted for the purpose that no accessory building shall exceed the ground floor coverage of a principal dwelling. The request for construction of a garage equaling 1120 sq. ft. when the dwelling is only 960 sq. ft. does not meet code. Kness noted no problems with the setbacks for this structure. A motion was made by Fortune and seconded by Neal to approve the request for variance by Ronda Eggerling at 621 5th St. Roll call vote: Fortune yes, Neal yes, Bruha yes, Policky yes, Plessel yes. Motion carried.

Board of Adjustment meeting ended.

Mayor Plessel asked to adjourn to executive session for discussion of personnel.

Executive Session – Personnel: A motion was made by Neal and seconded by Bruha to go into Executive Session. Roll call vote: Neal yes, Bruha yes, Fortune yes. Motion carried and Council adjourned from regular session at 8:15 pm. A motion was made by Fortune and seconded by Neal to return to regular session. Roll call vote: Fortune yes, Neal yes, Bruha yes. Motion carried and Council returned to regular session at 8:26 pm.

Hire Secretary and Receptionist & Set Wages: A motion was made by Bruha and seconded by Neal to approve hiring Tracy Yeackley for the secretarial position at \$8.75 per hour. Roll call vote: Bruha yes, Neal yes, Fortune yes. Motion carried.

A motion was made by Bruha and seconded by Fortune to approve hiring Marilyn Reil for the receptionist position at \$8.75 per hour. Roll call vote: Bruha yes, Fortune yes, Neal yes. Motion carried.

ADJOURNMENT: A motion was made by Bruha and seconded by Fortune to adjourn the meeting. Roll call vote: Bruha yes, Fortune yes, Neal yes. Motion carried and meeting adjourned at 8:50 pm.

Jeanne Hoggins, City Clerk

J. Elaine Plessel, 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 of July 13, 2004 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