

CITY OF MILFORD
REGULAR MEETING
JULY 10, 2018
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 10th day of July 2018 at 7:00 pm. Present were: Mayor Nick Glanzer; Council members: Jeff Baker, Scott Bashore, Patrick Kelley, Dan Kral; Attorney Krista Carlson; Chief of Police Forrest Siebken; Maintenance Supt. Gary TeSelle and City Clerk Jeanne Hoggins. Also present: Kelly Heser, Orvis Wall, Thomas Goodbarn, Larry TeSelle, Jeff Ray with JEO, Dave Miller, Kevin Wingard, Donna Havener, Keith & Melissa Lile, Gerry Dunlap, Roger Wittrock, Aaron Beauclair, T.J. Buchli, Kendall Hoggins, Dean Bruha, Craig Vincent and Marie Copple with NPPD, Nolan and Karl Eickhoff, Stacy Kremer, Tanya Kelley, Leslie Toovey, Sean Kremer, Brandy Grossart, Heather Muller 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 Glanzer called the meeting to order at 7:03 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 east wall at the Sr. Center.

MINUTES: A motion was made by Kelley and seconded by Bashore to approve the minutes of the June 5, 2018 meeting. Roll call vote: Kelley yes, Bashore yes, Baker abstain, Kral yes. Motion carried.

A motion was made by Baker and seconded by Kelley to approve the minutes of the June 21, 2018 meeting. Roll call vote: Baker yes, Kelley yes, Bashore yes, Kral yes. Motion carried.

PAYMENT OF BILLS: A motion was made by Kelley and seconded by Kral that the following accounts payable bills in the amount of \$171,531.24 (Kelley requested omitting a payment to Kirkham Michael in the amount of \$9500.00 for the drainage study report, Kelley would like to see other options included in the report as promised); payroll in the amount of

\$80,029.87; totaling \$251,561.11 approved by the Auditing Committee be approved for payment. Roll call vote: Kelley yes, Kral yes, Baker yes, Bashore yes. Motion carried.

SALARIES:

64941	Mark Frey	442.24
64942	Forrest Siebken	1486.37
64943	Kendall Hoggins	1495.50
64944	Mavis Ferris	99.73
64945	Jeanne Hoggins	1299.83
64946	Gary TeSelle	1034.28
64947	Robert Hull	1538.60
64948	George Matzen	848.60
64949	Kyle Hoggins	176.10
64950	Erica Pallas	963.54
64951	Craig Carritt	22.86
64952	Jon Wiedemeyer	192.93
64953	Lewis Barker	366.53
64954	Travis Fougerson	893.59
64955	Lane Mongeon	193.32
64956	Chloe Kolb	232.69
64957	Sydney Bontrager	499.03
64958	Kyhana Barnes	139.35
64959	Amy Salistean	864.52
64960	Ethan Zegers	302.21
64961	Zachary Pauley	279.77
64962	Calyn Mowinkel	168.71
64963	Katie Patton	294.66
64964	Cathleen Fosler	320.00
64965	Liliana Alaniz	139.35
64966	Bonnie Meints	447.02
64967	Terrell Long	1403.46
64968	Andrew Carrico	491.79
64969	Jeremy Garbers	995.26
64970	Emma Stutzman	278.78
64971	Isaac Yeackley	164.15
64972	Savannah Bontrager	549.98
64973	Madilyn Daly	666.02
64974	Naudia Larsen	239.43
64975	Beau Hines	235.37
64976	Hunter Hines	253.61
64977	Cooper Yeackley	198.66

64978	Shelby Gropp	301.29
64979	Jessica Hollist	265.73
64980	Mavis Hansen	218.25
64981	Bryce Jakub	246.73
65052	Mark Frey	500.40
65053	Forrest Siebken	1486.37
65054	Kendall Hoggins	1458.12
65055	Mavis Ferris	108.05
65056	Jeanne Hoggins	1299.83
65057	Gary TeSelle	1034.28
65058	Robert Hull	921.66
65059	George Matzen	848.60
65060	Kyle Hoggins	532.00
65061	Erica Pallas	1243.26
65062	Craig Carritt	8.31
65063	Jon Wiedemeyer	18.47
65064	Lewis Barker	184.70
65065	Travis Fougeron	947.45
65066	Lane Mongeon	508.87
65067	Chloe Kolb	99.83
65068	Sydney Bontrager	446.38
65069	Kyhana Barnes	97.66
65070	Amy Salistean	965.89
65071	Ethan Zegers	144.63
65072	Zachary Pauley	420.71
65073	Calyn Mowinkel	181.52
65074	Katie Patton	27.02
65075	Cathleen Fosler	407.27
65076	Liliana Alaniz	93.50
65077	Bonnie Meints	196.24
65078	Terrell Long	1120.42
65079	Andrew Carrico	445.51
65080	Jeremy Garbers	1031.77
65081	Emma Stutzman	225.38
65082	Isaac Yeackley	388.56
65083	Savannah Bontrager	525.07
65084	Madilyn Daly	272.77
65085	Naudia Larsen	137.14
65086	Beau Hines	51.94
65087	Hunter Hines	66.50
65088	Cooper Yeackley	196.88

65089	Shelby Gropp	182.85
65090	Jessica Hollist	168.31
65091	Mavis Hansen	130.28
65092	Bryce Jakub	317.95
65093	Tatum Vondra	265.96
65102	Jeffery Baker	138.52
65103	Dan Kral	138.52
65104	Scott Bashore	138.52
65105	Patrick Kelley	138.52
65106	Nicholas Glanzer	184.70
65115	Mark Frey	674.88
65116	Forrest Siebken	1486.37
65117	Kendall Hoggins	1150.29
65118	Mavis Ferris	124.67
65119	Jeanne Hoggins	1299.83
65120	Gary TeSelle	1034.28
65121	Robert Hull	921.66
65122	George Matzen	848.60
65123	Kyle Hoggins	442.81
65124	Erica Pallas	887.36
65125	Craig Carritt	8.31
65126	Lewis Barker	184.70
65127	Travis Fougeron	1050.43
65128	Lane Mongeon	185.00
65129	Chloe Kolb	176.80
65130	Sydney Bontrager	188.57
65131	Kyhana Barnes	66.50
65132	Amy Salistean	878.99
65133	Ethan Zegers	356.19
65134	Zachary Pauley	128.14
65135	Calyn Mowinkel	81.16
65136	Katie Patton	149.57
65137	Cathleen Fosler	320.00
65138	Liliana Alaniz	160.98
65139	Terrell Long	1403.46
65140	Jeremy Garbers	916.23
65141	Emma Stutzman	259.21
65142	Isaac Yeackley	139.21
65143	Savannah Bontrager	255.63
65144	Madilyn Daly	448.95
65145	Naudia Larsen	206.99

65146	Beau Hines	263.72
65147	Hunter Hines	341.69
65148	Cooper Yeackley	216.48
65149	Shelby Gropp	139.21
65150	Jessica Hollist	39.48
65151	Mavis Hansen	236.05
65152	Bryce Jakub	212.90
65153	Tatum Vondra	292.98
65156	Andrew Carrico	943.16

GENERAL FUND:

64936	JEFFREY BLOW	UB Deposit Refund	\$75.00
64937	ALLISON GLATHAR	UB Deposit Refund	\$25.10
64938	U.S.POSTMASTER	UTILITY BILLING POSTAGE	\$195.16
64940	NEBRASKA TITLE COMPANY	WALNUT STREET LOT PURCHASE	\$75,000.00
64982	RETIREMENT PLANS DIVISION	PENSION-133011	\$1,815.04
64983	UNION BANK	HSA	\$988.15
64984	AARON RUDLOFF	UMPIRE REGULAR SEASON GAMES	\$75.00
64985	ALEXANDER REIMERS	UMPIRE REGULAR SEASON GAMES	\$35.00
64986	AMERITAS LIFE INSURANCE CORP.	DENTAL INSURANCE	\$497.60
64987	AQUATIC TECHNOLOGY	FUNBRELLA REPLACEMENT	\$3,940.48
64988	ARAMARK	PANTS & RAGS	\$411.34
64989	ARLENE MORITZ	GROCERIES	\$52.20
64990	BLACK HILLS ENERGY	SERVICE FOR MAY	\$253.10
64991	BLUE BLOSSOM FLORAL	WEBERMEIER FLOWERS	\$220.00
64993	BROADVIEW NETWORKS	PHONE SERVICE MAY 2018	\$269.87
64994	UNIVERSAL PREMIUM	FUEL	\$595.77
64995	CANON SOLUTIONS AMERICA	MAINT BASE & COPIES	\$158.20
64996	CASH-WA DISTRIBUTING	GROCERIES/KITCHEN SUPPLIES	\$273.93
		PRE EMPLOYMENT DRUG	
64997	COMPANY CARE	SCREENING	\$741.00
64998	CULLIGAN WATER CONDITIONING	RENTAL	\$61.75
		EXTENDED WARRANTY 4 BODY	
64999	DIGITAL ALLY, INC	CAM'S	\$516.00
65000	EAKES OFFICE SOLUTIONS	CHERRY PAPER, BINDER, WHITEOUT	\$177.44
65001	EMBER PENAS	UMP REGULAR SEASON GAMES	\$185.00
	EMERGENCY MEDICAL		
65002	PRODUCTS,INC	HANDLING FEE	\$10.50
65003	ERIC RILEY ELECTRIC	CHECK POOL PUMP	\$50.00
65004	ERICA PALLAS	MILEAGE TO SAM'S FOR SUPPLIES	\$28.34
65005	FARMERS COOPERATIVE	FUEL	\$3,450.94
65006	FASTENAL COMPANY	BITS & ANCHORS	\$172.00
65007	HAWKINS INC.	POOL CHEMICALS	\$322.50
		DOOR	
65008	HEARTLAND AUTO BODY	PANEL(INTERIOR)REPLACMNT	\$233.35
65009	TRIMARK HOCKENBERGS LINCOLN	DISHWASHER SUPPLIES	\$100.88

65010	INTERSTATE ALL BATTERY CENTER	CONTROL BATTERIES	\$66.60
65011	ISAIAH KOTTICH	UMPIRE REGULAR SEASON GAMES	\$40.00
65012	JEANNE HOGGINS	MILEAGE TO TITLE CO & SAM'S	\$33.25
65013	JEO CONSULTING GROUP, INC.	AERIAL IMAGER (MAPPING)	\$6,500.00
65014	JOHN DEERE FINANCIAL	WEED EATER REPAIRS	\$58.17
65015	JONES AUTOMOTIVE	RADIO MOUNT	\$67.29
65016	JORDAN NITZSCHE	UMPIRE REGULAR SEASON GAMES	\$30.00
65017	JR WELDING	RAIL REPLACEMENT	\$1,085.00
		SWIM INSTRUCTORS	
65018	KENDRA PENROD	TRAININGCLASS	\$75.00
65019	KYLE FASTENAU	NSVA FEE	\$110.00
65020	MATHESON TRI-GAS,INC	OXYGEN,C-AIR,COMPRESSED	\$139.50
65021	MENARDS-LINCOLN NORTH	REPAIR SUPPLIES	\$72.93
65022	MIDWEST AUTO PARTS	MOWER REPAIRS	\$145.42
65023	MIKE STEWART	FIRE SCHOOL MEAL	\$221.13
65024	MILFORD FIRE & RESCUE	9-EMS REGISTRATION	\$1,575.00
65025	MILFORD VALU RITE PHARMACY MUNICIPAL SUPPLY,INC. OF	BANDAID,NEOSPORIN,SUNSCREEN	\$37.73
65026	OMAHA NEBRASKA PUBLIC POWER	DRAINAGE PIPE	\$335.48
65027	DISTRICT	SERVICE MAY 2018	\$4,291.49
65028	NORRIS PUBLIC POWER DIST	WELLS 1 & 2	\$536.84
65029	ONE CALL CONCEPTS	45-ONE CALLS	\$38.04
65030	PAC-N-SAVE MILFORD	POTATO BAKE SUPPLIES	\$288.21
65031	PIZZA KITCHEN	BIRTHDAY MEAL MAY	\$343.56
65032	REDIGER AUTOMOTIVE REIMERS KAUFMAN CONCRETE	A/C REPAIR UNIT #1	\$299.53
65033	PROD	MARBLE DUST	\$295.26
65034	RILEY FREELAND	UMPIRE REGULAR SEASON GAMES	\$110.00
65035	SAM LEWIS	UMPIRE REGULAR SEASON GAMES	\$115.00
65036	SAM'S CLUB	POOL CANDY	\$1,184.90
65037	SEWARD COUNTY CLERK	2018 PRIMARY ELECTION COST	\$307.80
65038	SEWARD COUNTY INDEPENDENT	LEGALS MINUTES,NOTICE,CLEANUP	\$398.23
65039	SEWARD LUMBER	PAINT & ANCHORS	\$172.58
65040	SHARON BENDER	GROCERIES	\$28.36
65041	SID DILLON	95 ELECTRICAL WORK	\$4,582.88
65042	STOP N SHOP MILFORD	SHUTTLE GAS	\$83.82
65043	TAYDEN VANDENBERG	UMPIRE REGULAR SEASON GAMES	\$30.00
65044	THE POLICE AND SHERIFFS PRESS	CARRICO PT COMISSION	\$17.49
65045	UNION BANK & TRUST COMPANY	HSA FEES	\$56.00
65046	UNITED INDUSTRIES	FILTER GAGE	\$58.65
65047	VERIZON WIRELESS	INTERNET	\$120.90
65048	VERIZON WIRELESS-P	BUILDING INSP. CELL	\$83.21
65050	WINDSTREAM NEBRASKA INC DAS STATE ACCTG-CENTRAL	SERVICE FOR MAY	\$65.06
65051	FINANC	SRS RADIO FEES	\$93.00
65094	RETIREMENT PLANS DIVISION	PENSION-133011	\$1,815.04

65095	UNION BANK	HSA	\$988.15
65096	AFLAC	SUPPLEMENTAL INSURANCE	\$342.61
65097	BLUE CROSS & BLUE SHIELD	HEALTH INSURANCE FOR JULY	\$9,255.61
65098	DEARBORN NATIONAL LIFE INS CO	LIFE INSURANCE	\$120.40
65099	I-80 PONY LEAGUE	1/2 PONY LEAGUE FEE	\$100.00
65100	VERIZON WIRELESS	WELL CONTROL MONITOR	\$40.01
65101	WOLFE, SNOWDEN,HURD,LUERS, &	LEGAL SERVICE FOR MAY	\$1,227.25
65107	MATTHEW BOBO	UB Deposit Refund	\$41.02
65108	DAWN DAVENPORT	UB Deposit Refund	\$64.35
65109	GEORGE KETTERER	UB Deposit Refund	\$32.70
65110	JEFF OATMAN	UB Deposit Refund	\$12.72
65111	JONATHON SPARKS	UB Deposit Refund	\$17.80
65112	EMILY STAUFFER	UB Deposit Refund	\$16.70
65113	SHANE STUTZMAN	UB Deposit Refund	\$50.00
65114	U.S.POSTMASTER	UTILITY BILLING POSTAGE	\$194.32
65154	RETIREMENT PLANS DIVISION	PENSION-133011	\$1,815.04
65155	UNION BANK	HSA	\$988.15
65157	ABANTE MARKETING	TOURNAMENT T-SHIRT	\$591.40
65158	ALOHA ROTH	1 CAKE	\$25.00
65159	BAKER & TAYLOR	BOOKS	\$525.52
65160	BLUE VALLEY PEST CONTROL	PEST CONTROLL LIB./COMM. ROOM	\$60.00
65161	BONSALL POOL CO	POOL CHEMICALS	\$178.77
65162	BREEZA INDUSTRIAL	WATER FOUNTAIN	\$294.74
65163	CARD SERVICE CENTER	SWIMSUITS & CLEANING SUPPLIES	\$2,371.48
		TEMPORARY EASMENT	
65164	PETTY CASH	1ST&WALNUT	\$28.00
	EMERGENCY MEDICAL		
65165	PRODUCTS,INC	AMBULANCE SUPPLIES	\$418.30
65166	DOUG & DAWN MUNDT	MUSICAL ENTERTAINMENT	\$100.00
65167	ERICA PALLAS	PICK UP POOL CASH BOX	\$10.90
65168	GREAT PLAINS UNIFORMS LLC	UNIFORMS LONG,CARRICO,SIEBKEN	\$745.99
65169	INTOXIMETERS, INC.	DRY GAS FOR VERIFICATION REQ.	\$308.00
65170	JEO CONSULTING GROUP, INC.	WATER SYSTEM	\$19,820.00
65171	JR WELDING	WELD DRILL	\$25.40
		REPLACE THERMOSTAT IN	
65172	MILFORD A/C & APPLIANCE, INC.	COMM.RM.	\$575.00
65173	MILFORD PLUMBING INC.	SHOWER & STOOL REPAIRS	\$245.58
65174	MILFORD SCHOOL DIST. #5	PARKING FINES	\$60.00
65175	NATIONWIDE	BOND RENEWAL E.PALLAS	\$225.00
	NEBRASKA PUBLIC POWER		
65176	DISTRICT	SERVICE FOR JUNE	\$2,127.68
65177	NEBRASKA PUBLIC POWER DIST	POWER UPGRADES NEW WELLS	\$3,586.00
65178	CARD SERVICES	SPRAYER PARTS	\$7.93
65179	PAC-N-SAVE MILFORD	DRAIN CLEANER	\$13.17
65180	SEWARD APPLIANCE REPAIR LLC	ICE MAKER REPAIR	\$68.00
65181	SHARON BENDER	PROGRAMS (JULY PARTY)	\$12.00
65182	THE PENWORTHY COMPANY	KIDS BOOKS	\$406.08

65183	TOOFAST SUPPLY	TOOL REPAIR REPLACE	\$153.52
65184	TROYER CONCRETE	CONCRETE	\$75.00
65185	GARY TESELLE	GARY TESELLE ACCT#5562939	\$456.20
65186	WALMART COMMUNITY BRC	GROCERIES	\$689.52
65187	WINDSTREAM NEBRASKA INC	SERVICE FOR JUNE	\$763.30
65188	ZITO MEDIA	DIGITAL ADAPTER	\$21.09
2085095	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	\$5,964.90
2085096	NE DEPT OF REVENUE	STATE TAX	\$771.05
2085097	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	\$5,527.88
2085098	NE DEPT OF REVENUE	STATE TAX	\$696.99
2085099	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	\$122.44
2085100	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	\$5,125.71
2085101	NE DEPT OF REVENUE	STATE TAX	\$653.89
2085102	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	\$303.20
2085103	NE DEPT OF REVENUE	STATE TAX	\$45.44
	NE DEPT OF REVENUE	SALES TAX JUNE	\$3,273.80
	PEPSI	POP AT CONCESSIONS	\$518.05
	FARMERS & MERCHANTS	STOP CHECKS	\$30.00
	CLASSEN ARMS	S&W M&P 40 2.0	\$475.00
	PAYROLL CHECKS ON 6/11/2018		\$21,249.84
	PAYROLL CHECKS ON 6/25/2018		\$19,708.31
	PAYROLL CHECKS ON 7/02/2018		\$738.78
	PAYROLL CHECKS ON 7/09/2018		\$18,178.28
	PAYROLL CHECKS ON 7/10/2018		\$943.16
	**** PAID TOTAL ****		\$251,561.11
	***** REPORT TOTAL *****		\$251,561.11

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received: Milford Aging Services Commission minutes for the June 18, 2018 meeting; Library Report for June 2018; Recreation Board minutes for the June 11, 2018 meeting; Police Dept. activity report for May 2018. Baker – things going well at Sr. Center, he is pleased with progress. Kral – 25 Fire & Rescue calls; 22 in Milford, 2 in P.D. and 1 fire call. TeSelle – 2 water leaks to repair and lost pump at the baby pool. Siebken – Jakobi declined offer of employment, search will start over. Bashore – Library renovations are going well, Summer Reading Program is under way and preparing for Fun Days Book Fair. Kelley – report on the recreation program provided by Erica Pallas: Things went very well for summer ball this year. Minimal rainouts, successfully hosted 2 tournaments, left over candy from concession stand is being transferred to the pool. Soccer will start in September. Need to purchase 2 new nets and restock soccer balls. Basketball will begin this fall and dates are being reviewed. Pool - one week where weather did not cooperate, difficult to keep temp level @ 70 degrees. J Hoggins - asked if the Council was interested in setting up a booth at the

Fun Days Expo displaying the materials for the new City Hall building. There was no interest.

COMMUNICATIONS: *Sales tax received for the month of April 2018 in the amount of \$16,051.89. *Thank you received from multiple individuals whom attend water aerobics for the updates to the pool house.

NEW BUSINESS:

Introduction and Adoption of Ordinance #926 – Third and Final Reading for SCC Annexation:

Councilmember Baker introduced Ordinance 926, seconded by Councilmember Kelley.

ORDINANCE NO. 926

AN ORDINANCE PROVIDING FOR THE ANNEXATION OF CERTAIN LANDS THAT ADJOIN THE BOUNDARY OF THE CITY OF MILFORD, SEWARD COUNTY, NEBRASKA TO THE CORPORATE LIMITS OF SAID CITY AND EXTENDING THE CITY LIMITS OF SAID CITY ACCORDINGLY; TO DECLARE SAID LANDS AS CONTIGUOUS AND ADJACENT TO THE CITY OF MILFORD, NEBRASKA; AND TO PRESCRIBE THE TIME THIS ORDINANCE SHALL BE IN FORCE AND TAKE EFFECT and moved that the ordinance be passed on third reading. Said ordinance was then read into the record by title, by the Mayor. Roll call vote: Baker yes, Kelley yes, Bashore yes, Kral yes. Motion carried. A motion was made by Bashore and seconded by Kral to adopt Ordinance 926. Roll call vote: Bashore yes, Kral yes, Baker yes, Kelley yes. Motion carried and Ordinance No. 926 adopted on third and final reading.

Discuss/Action – change orders for 2017 Water System Improvements, #2 & #3: Aaron Beauclair with JEO defined the 2 different change orders. #2: changes to the 10” line along Welch Park Road and a live tap. #3: deepen the well which was missing from change order #1. A motion was made by Bashore and seconded by Kral to approve change orders #2 & #3 as presented. Roll call vote: Bashore yes, Kral yes, Baker yes, Kelley yes. Motion carried. Myers Construction is moving right along and should be pulling out within 4 to 6 weeks.

Discuss/Action – Pay Application request #2, Myers Construction: Pay application #2 is for all the piping and a portion of the building. No electrical is included. A motion was made by Bashore and seconded by Kral to authorize payment of application #2 to Myers Construction in the amount of \$145,038.24. Roll call vote: Bashore yes, Kral yes, Baker yes, Kelley yes. Motion carried.

Discuss/Action – Urban Privy Reclamation request @ First and Walnut Streets: Tim Clements with Urban Privy Reclamation approached the

Mayor regarding a dig to locate old privies on the First & Walnut property. Attorney Carlson will type up a hold harmless indemnification agreement for their signatures. Items found may be presented to the City. A motion was made by Kelley and seconded by Kral to approve moving forward, allowing Urban Privy Reclamation to dig on the First and Walnut property after the indemnification agreement provided by the Attorney is signed. Roll call vote: Kelley yes, Kral yes, Baker yes, Bashore yes. Motion carried. The City would enjoy receiving anything of value as determined by the Mayor.

Discuss/Action – Renew Interlocal Agreement for Prosecution Services:

Chief Siebken noted no issues or changes in renewing the contract at the same amount as last year. A motion was made by Kral and seconded by Bashore to renew the Interlocal Agreement for Prosecution Services with Seward County in the same annual amount of \$2500.00. Roll call vote: Kral yes, Bashore yes, Baker yes, Kelley yes. Motion carried.

Discuss/Action – Move SCC House, Dean Bruha: Dean Bruha acquired the SCC house and it needs to be moved. He is asking the Council's permission to get assistance from city staff to trim branches along the route as well as an escort provided by law enforcement to direct traffic. NPPD will be lifting electrical lines and no power services will be disrupted. The Council did not express any problem with the move.

Discuss/Action – Presentation by Jeff Ray with JEO regarding update to the Comprehensive Plan & Grant Application: Jeff Ray with JEO updated the Council on what a current version of a Comprehensive Plan looks like. The City adopted their plan in 2007; updating the plan every 10 years is a good idea. The presentation is attached to these minutes. A Housing Study supplement NIFA will reimburse 30% of the total cost. In order to receive 70% reimbursement from CDBG funding the LMI (Low Moderate Income) must be greater than 51%. Milford is at 50.76%. Completion of a specific community wide survey could bump us up to 51% if the City would choose to look into this. Jeff Ray suggested reaching out to SENDD to research the survey and whether it would increase our LMI percent. The Council thanked Mr. Ray and will get back with him regarding their decision to pursue updating our Comprehensive Plan.

Discussion with State Dept. of Roads, District 1 Engineer, Thomas Goodbarn regarding Hwy 6: Mr. Goodbarn was invited to the meeting to share information regarding road projects scheduled for Milford. Two projects are scheduled for Hwy 6 at this time. Project #13273, north from First Street, bid letting scheduled for 8/2019. Project #13273A, In Milford, starts at First Street and continues thru town and west. This project is a much larger scale which includes ADA compliance, widening of the highway and

drainage. It will impact the community and public outreach should be taking place very soon. It is in the book and scheduled for August of 2023. Maintenance of Hwy 6 was also discussed. There are some bad potholes along the curve which need to be repaired. The city is in a maintenance agreement with the State to make those repairs. The Board thanked Mr. Goodbarn for attending the meeting and sharing the information.

Funding Request from Community Betterment Committee for Archery

Range: TJ Buchli presented the proposal for an Archery Range to the Community Betterment Committee. The next step requires the city to write a letter asking to partner with Game & Parks to build the Archery Range. It will take approximately 30 days for federal approval. Discussion was held regarding fees and replacement of targets. Baker recommended not to pursue fees but to make it a community service and budget the replacement of targets out of the Park Fund. Targets cost approximately \$250.00 to \$500.00 per year. A motion was made by Baker and seconded by Kral to authorize up to \$6,700.00 from the Community Betterment Funds for the purpose of building the archery range. Roll call vote: Baker yes, Kral yes, Bashore yes, Kelley yes. Motion carried.

Craig Vincent NPPD – Update for Contract Overview: Craig Vincent with NPPD provided a briefing/overview of NPPD. The presentation is attached to these minutes. NPPD prides themselves in community partnerships, showcasing Reliability, Rates and Relationships. Safety being the most important aspect and they received 3 different safety awards in 2017. NPPD is a billion dollar company with a state footprint. The City of Milford owns the electrical system, NPPD leases it from us. NPPD is investing heavily in technology making changes with LED lighting, meter replacement, renewable energy, customer support and ease of payments. Milford's existing contract was effective 3/1/03. Craig presented 2 options: #1 amend extended contract for 15-20 years. #2 New contract, vary lease payment up to 14%, include renewable energy. Craig will send both contract options, along with our existing contract, for review. Discussion as to which option interests Milford can be held at a future meeting.

Nolan Eickhoff – Eagle Scout Project – Design City Flag: Nolan Eickhoff presented to the Council his interest in designing a city flag. He would like to use this project to earn his Eagle Scout Rank. He is proposing to utilize public involvement and input. The top 3 out of 10 flags will be presented to the City Council. He showed interest in flying the custom designed flag at the new City Hall building. He would turn the rights to the flag over to the city and the city could sell flags to the public. The cost to print a custom flag is approximately \$150.00. Council member Jeff Baker agreed to represent Nolan and be his beneficiary for the project. A motion

was made by Bashore and seconded by Kral to authorize Nolan Eickhoff to proceed with his Eagle Scout project of designing a flag for the City. Roll call vote: Bashore yes, Kral yes, Baker yes, Kelley yes. Motion carried.

Discuss/Action – Trail Plan Agreement with NDOT, Phase I: The State has contacted us and asked that a decision is made on whether we are moving forward with the project or not. Attorney Carlson noted that we have been putting this off for some time now and she was asked to make some technical changes. She did not want to put 2-3 hours into it if nobody wants to move forward with it. It is not worth her time if the interest is not there. The State is not willing to change the liability provisions of the agreement. Council member Kral wanted to revisit some of the verbiage in the agreement from the State Dept. of Roads. Ex: State can decide to terminate the project in which case the City commits to finish it on our own. One of the reasons is federal funds are not available. Condemnation of property – last time we discussed this, there was opposition from people in taking away their front yards. Bashore mentioned 4 specific sections of the agreement had been marked. Sections: 10 – Right-of-way, 14 – Financial Responsibility, 15 – Suspension of termination and 18 – Indemnity. Mayor Glanzer was unable to attend the Strategic Planning Session and asked if this topic was included in the discussion. Kelley read comments from the public survey regarding safety of children going to and from School. North F Street was an area of concern. Sidewalks around town are in need of repair, phase I of the trail would address some of those sidewalks. New housing needed, sidewalks needed, Valley View area equals walking trail paid for by citizens. Signs around town, food establishments/restaurants needed; less talk and more action from our city officials. Milford could be such a great community if it would embrace the 21st century. Mayor Glanzer reflected on the trail being 10' wide and questioned the distance away from the curb. Kelley believed it was 3' from back of curb but could not get a confirmation from Jeff Soula with the State. Phase I is planned to run in the cities right-of-way. Discussion was held regarding the concern of funds running out and the State ending their support, leaving the citizens of Milford to complete the project, in the tune of 1.6 million dollars. Kelley researched the TAP grant agreement with other communities, with not much luck. He understands that this is a fairly common agreement. He hates to put too much fear into certain aspects of a common agreement thru NE Dept. of Roads. Attorney Carlson noted her obligation to point out what is in black and white. Kral reflected on verbiage in the agreement regarding termination of the project, for any reason, and the City's obligation to reimburse the State and Federal agencies. He also reflected on the indemnity and liability portion of the agreement.

Mayor Glanzer opened discussion from the public. Individuals speaking in opposition of the Trail Plan – Phase I: Keith & Melissa Lile, Orvis Wall, Kevin Wingard and Kelley Hesser. Concerns included: Loss of parking, snow removal and maintenance, chemicals on lawn due to snow removal, 10' of their property frontage being turned into a sidewalk/trail, loss of property valuation, no notification of trail discussion during this meeting, impact to businesses, removal of trees, having to move private sprinklers, mailboxes, fire hydrants and liability.

Individuals speaking in favor of the Trail Plan – Phase I: Leslie Toovey, Brandy Grossart, Stacy Kremer. Pros include: Family Trail is a great idea to walk across town, physical activity, future expansion of trail connecting other areas of town, health & wellness of community members, ability to walk on a safe flat surface, getting people out of the street.

Gerry Dunlap suggested hosting another meeting with proper notification allowing additional public comment. Spend the \$300,000.00 on sidewalk improvements. Donna Havener is in favor of the walk/bike trail, just not down Main Street.

Mayor Glanzer posed 3 options: We table the item and hold a public hearing, vote no, or vote yes. A motion was made by Bashore and seconded by Kral to not move forward with the contract as written with NDOT for phase I of the Trail Plan. Roll call vote: Bashore yes, Kral yes, Baker no, Kelley no, Glanzer no. Motion failed.

A motion was made by Baker and seconded by Kelley to authorize the Mayor to sign the contract for the Trail Plan agreement with NDOT Phase I. Roll call vote: Baker yes, Kelley yes, Bashore no, Kral no, Glanzer yes. Motion carried.

Reorganization of Department Head Responsibilities: At the last meeting Kelley presented an idea of dividing areas of the Maintenance Dept. to take some of the load off of Gary TeSelle. He currently oversees 6 different departments and Kelley doesn't think it's fair that Gary is being pulled in so many different directions. Kelley would like to divide some of the responsibilities in order to focus on specialized areas. Bashore was concerned about reducing the manpower by dividing staff. Out of 4 employees, half would be supervisors? This doesn't add up to success. Kelley agreed the team is small and he has asked Gary if he has enough staff. The entire dept. would still need to work together on bigger projects. Dividing equipment was a concern. Kelley would like to see continued education with all employees and gain knowledge in specific areas. Discussion was held between advertising to fill the position or an appointed position. Gary felt with communication from the Council he could make the existing structure work. Bashore noted: "He needs to find structure on where

to go; he needs support from us to go there and something in place to discipline if it doesn't happen. He has none of that; he has none of the tools to succeed in the job". The Mayor asked Gary to provide the Council with a written document as to how he envisions this working; the structure of the dept. and have it available to the Council a week prior to the next meeting. Kelley noted for the record that having 2 people in charge does work as with the Fire Dept. there is a Fire Chief and a Rescue Chief.

Discussion – Create Housing Board: During the Strategic Planning Session, Housing was a category of discussion. Baker led this small group discussion and out of the discussion an idea to create a Housing Board which would include community leaders, business leaders and key individuals was posed. This board could advocate for growth, oversee housing aspects, rental properties and find a way to "Grow Milford". Individuals participating in the strategic planning session volunteered to be a part of the board. Patrick Kelley agreed to participate in the Board. Attorney Carlson was asked to prepare an ordinance for the August meeting creating a Housing Board.

Discuss/Action – Set max bid amount on CGO Boardroom Table: The Council had discussed more of a mobile option for the council chambers. A motion was made by Kelley and seconded by Bashore not to bid on the boardroom tables. Roll call vote: Kelley yes, Bashore yes, Baker yes, Kral yes. Motion carried.

ADJOURNMENT: A motion was made by Bashore and seconded by Kelley to adjourn the meeting. Roll call vote: Bashore yes, Kelley yes, Baker yes, Kral yes. Motion carried and meeting adjourned at 11:20 pm.

Jeanne Hoggins, City Clerk

Nick Glanzer, 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 10, 2018 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