

CITY OF MILFORD
REGULAR MEETING
JUNE 5, 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 5th day of June 2018 at 7:00 pm. Present were: Mayor Nick Glanzer; Council members: Scott Bashore, Patrick Kelley, Dan Kral; Attorney Krista Carlson; and City Clerk Jeanne Hoggins. Also present: T.J. Buchli, Aaron Beauclair, Aaron Hershberger, Barb Liska, Travis Keilig, Jordan Folkers, Kelley Hesel, Bob Engel, Karl Eichoff, Chrissy Matzen, Mandy Kreikmeier, Stacy Kremer, Gerry Dunlap, Aaron Hirsh 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 7:02 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 May 1, 2018 meeting. Roll call vote: Kelley yes, Bashore yes, Baker absent, Kral yes. Motion carried.

A motion was made by Bashore and seconded by Kelley to approve the minutes of the May 5, 2018 meeting. Roll call vote: Bashore yes, Kelley yes, Baker absent, 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 \$133,949.94; payroll in the amount of \$41,305.35; totaling \$175,255.29 approved by the Auditing Committee be approved for payment. Roll call vote: Kelley yes, Kral yes, Baker absent, Bashore yes. Motion carried.

SALARIES:

64771	Mark Frey	597.36
64772	Forrest Siebken	1486.37
64773	Kendall Hoggins	1256.31

64774	Mavis Ferris	128.83
64775	Jeanne Hoggins	1299.83
64776	Gary TeSelle	1034.28
64777	Robert Hull	1045.18
64778	George Matzen	848.60
64779	Erica Pallas	921.98
64780	Craig Carritt	16.62
64781	Lewis Barker	366.53
64782	Travis Fougeron	856.73
64783	Kyhana Barnes	99.73
64784	Amy Salistean	818.16
64785	Cathleen Fosler	378.17
64786	Liliana Alaniz	175.39
64787	Bonnie Meints	433.55
64788	Terrell Long	1140.34
64789	Andrew Carrico	335.36
64790	Jeremy Garbers	1132.66
64856	Mark Frey	694.28
64857	Forrest Siebken	1486.37
64858	Kendall Hoggins	1289.95
64859	Mavis Ferris	124.67
64860	Jeanne Hoggins	1299.83
64861	Gary TeSelle	1034.28
64862	Robert Hull	1014.29
64863	George Matzen	848.60
64864	Kyle Hoggins	72.61
64865	Erica Pallas	1198.74
64866	Craig Carritt	18.70
64867	Lewis Barker	375.52
64868	Travis Fougeron	1015.18
64869	Kyhana Barnes	168.18
64870	Amy Salistean	900.73
64871	Cathleen Fosler	387.87
64872	Liliana Alaniz	66.50
64873	Bonnie Meints	449.25
64874	Terrell Long	1120.42
64875	Andrew Carrico	335.36
64876	Jeremy Garbers	1288.53
64877	Savannah Bontrager	605.93
64880	Jeffrey Baker	138.52
64881	Dan Kral	138.52

64882	Scott Bashore	138.52
64883	Patrick Kelley	138.52
64884	Nicholas Glanzer	184.70

GENERAL FUND:

64765	AVELINA BURRELL	UB Deposit Refund	\$75.00
64766	TYLEE KELLER	UB Deposit Refund	\$2.37
64767	ABBEY KUHL	UB Deposit Refund	\$7.48
64768	CHARLES PIERCE	UB Deposit Refund	\$50.00
64769	STEPHEN SMITH	UB Deposit Refund	\$40.07
64770	U.S.POSTMASTER	U/B POSTAGE	\$197.38
64791	RETIREMENT PLANS DIVISION	PENSION-133011	\$1,815.04
64792	UNION BANK	HSA	\$988.15
64793	ABANTE MARKETING	TOURNAMENT T-SHIRTS	\$304.29
64794	ALOHA ROTH	2-SHEET CAKES	\$40.00
64795	AMERICAN LEGION POST 171	AMERICAN FLAGS	\$173.90
64796	AMERITAS LIFE INSURANCE CORP.	DENTAL INSURANCE JUNE 2018	\$586.88
64797	ARAMARK	PANTS & RAGS	\$356.64
64798	BLACK HILLS ENERGY	SERVICE FOR APRIL	\$779.82
64799	BRIAN MEYER	10U GM \$35/12U GM \$40	\$75.00
64800	BROADVIEW NETWORKS	PHONE SERVICE	\$269.87
64801	UNIVERSAL PREMIUM	FUEL	\$512.19
64802	CANON SOLUTIONS AMERICA	MAINT BASE & COPIES	\$236.29
64803	PETTY CASH	REIMBURSEMENT & SHUTTLE FEE	\$127.47
64804	COMPANY CARE	DRUG SCREENING	\$39.00
64805	CONCRETE WORKS, INC	BOARD STAND	\$2,200.00
64806	CULLIGAN WATER CONDITIONING	B/W, COOLER RENTAL	\$100.00
64807	DAS STATE ACCTG-CNTRL FINANCE	SRS SYSTEM MONTHLY CHARGE	\$88.00
64808	EAKES OFFICE SOLUTIONS	P.O.BOOKS,PAPER,TAPE,PAPER TOWE	\$210.51
64809	EMBER PENAS	UMPIRE 10U GIRLS- 1 GAME	\$30.00
	EMERGENCY MEDICAL		
64810	PRODUCTS,INC	BLANKET,PILLOWCASE,GLOVES,TAPE	\$346.62
64811	FARMERS COOPERATIVE	FUEL	\$1,329.08
64812	FASTENAL COMPANY	TOOLS	\$14.63
64813	GARLAND YOUTH SPORTS	PONY UNIFORMS	\$215.00
	GERHOLD CONCRETE COMPANY,		
64814	INC.	CONCRETE FINES	\$89.23
64815	GOLDEN RULE CONTRACTORS	REMOVE CHIMNEY,INSTALLSHEETING	\$750.00
64816	HUSKER SURVYEING, LLC	LOT SURVEY	\$1,950.00
64817	ISAIAH KOTTICH	10U GM.+ 1 INNING \$40/12U \$40	\$80.00
64818	JODI TROYER	UNIFORM REIMBURSEMENT	\$40.00
64819	JR WELDING	HAND RAIL & DRAIN COVERS	\$2,692.59
64820	MATHESON TRI-GAS,INC	OXYGEN & COMPRESSED AIR RENTAL	\$124.20
64821	MEGAN KLENKE	UMPIRE 10UG-1 GAME	\$30.00
64822	MIDWEST AUTO PARTS	STREET CLEANING REPIARS	\$196.93
64823	MILFORD PLUMBING INC.	PIPE REPAIRS	\$351.37
64824	NEBRASKA PUBLIC POWER DISTRICT	SERVICE FOR APRIL	\$4,194.83

64825	NEENAH FOUNDRY	DRAIN @ SR CTR.	\$1,150.50
64826	NMVCA	MOSQUITO CLASS	\$75.00
64827	NORRIS PUBLIC POWER DIST	WELLS 1 &2	\$409.57
64828	ONE CALL CONCEPTS	ONE CALLS	\$21.09
64829	PAC-N-SAVE MILFORD	POTATO BAKE SUPPLIES	\$137.54
64830	PIZZA KITCHEN	APRIL BIRTHDAY MEAL	\$212.50
64831	POWERPLAN	310K OIL LEAK REPAIR	\$973.24
64832	RECYCLELINK	RECYCLING SERVICE MARCH-JUNE	\$40.00
64833	RILEY FREELAND	UMPIRE (1) 10U GIRLS GAME	\$30.00
64834	SAM'S CLUB	CONCESSION STAND SUPPLIES	\$706.44
64835	SEWARD COUNTY INDEPENDENT	NOTICE,MINUTES,COND.USE,ANNEXA	\$201.85
64836	SUNRISE COUNTRY MANOR	APRIL MEALS	\$913.50
64837	TAMARA KENNING	BALL UNIFORM REIMBURSEMENT	\$34.00
64838	TAYDEN VANDENBERG	10U GAME+1INNING \$40/12U\$40	\$80.00
64839	TERRANCE AUSTIN	10USB \$30,10UBB \$35,12UBB \$40	\$105.00
64840	THE POLICE AND SHERIFFS PRESS	IDENTIFICATION CREDENTIALS	\$32.49
64841	UNION BANK & TRUST COMPANY	HSA FEES	\$14.00
64842	URIBE REFUSE SERVICES, IN	TRASH SERVICE APRIL/MAY	\$481.00
			\$120.90
64843	VERIZON WIRELESS	INTERNET	
64844	VERIZON WIRELESS-P	BUILDING INSPECTOR	\$122.70
64845	WOLFE, SNOWDEN,HURD,LUERS, &	LEGAL SERVICE FOR APRIL	\$1,227.25
64846	WRECKONCILED	BOARD STAND	\$355.00
64847	CORNLAND STUCCO CO.	PARTIAL PYMT POOL RENNOVATION	\$10,200.00
64848	AFLAC	AUPPLEMENTAL INSURANCE	\$342.61
64849	AWARDS UNLIMITED INC	10U/12U PLAQUES & MEDALS	\$408.60
64850	BLUE CROSS & BLUE SHIELD	INSURANCE JUNE	\$8,322.48
64851	DEARBORN NATIONAL LIFE INS CO	LIFE INSURANCE	\$120.40
64852	NDEQ-FISCAL SERVICES	SRF-SEMI ANNUAL INT&PRINC.PYMT	\$193.16
64853	THE KRAMER SISTERS	BIRTHDAY LUNCH ENTERTAINMENT	\$75.00
64854	VERIZON WIRELESS	WELL CONTROL MONITOR	\$40.01
64855	WINDSTREAM NEBRASKA INC	SERVICE FOR MAY	\$176.22
64878	RETIREMENT PLANS DIVISION	PENSION-133011	\$1,815.04
64879	UNION BANK	HSA	\$988.15
64885	AARON RUDLOFF	UMPIRE TOURNAMENT	\$405.00
64886	ALEXANDER REIMERS	TOURNAMENT UMPIRES	\$80.00
64887	ALL MAKES OFFICE EQUIPMENT CO	RENTAL CHARGE FOR PARTITANS	\$2,705.00
64888	ALOHA ROTH	2- SHEET CAKES	\$40.00
64889	AMY SALISTEAN	MILEAGE TO HOCKENBERGS&SUPPLIE	\$46.14
64890	ANTONIO GONZALEAZ	TOURNAMENT UMPIRES	\$120.00
64891	BAKER & TAYLOR	BOOKS	\$669.40
64892	BCVFD	X210U LEAGUE FEES-MILFORD	\$450.00
64893	BOARDER INN & SUITES	ROOMS @ FIRE SCHOOL	\$1,906.00
64894	CARD SERVICE CENTER	BBALL NET, PAINT,BALL EQUIP	\$1,398.46
64895	PETTY CASH	POOL START UP	\$52.39
64896	COAST TO COAST COMPUTER PROD.	TONER	\$337.50

64897	CONSOLIDATED MANAGEMENT CO	MEALS-NLETC 43 BASIC	\$88.87
64898	CORNLAND STUCCO CO.	STUCCO/POOL RENNOVATIONS	\$27,540.00
64899	CULLIGAN WATER CONDITIONING	WATER SOFTNER	\$4,202.44
64900	DANKO EMERGENCY EQUIPMENT	MAINTENANCE 50/HYDRAULIC FLUID	\$1,434.70
64901	DCAC	X2 12U LEAGGUE FEES-MILFORD	\$400.00
64902	DYLAN PENAS	UMP REG SEASON GAME	\$50.00
64903	EMBER PENAS	10U/12U TOURNAMENT UMPIRES	\$250.00
64904	ERIC RILEY ELECTRIC	POOL LIGHTS	\$4,893.95
64905	ERICA PALLAS	SUPPLIES FOR TOURNAMENT & REST	\$73.57
64906	FIRST WIRELESS, INC.	REPAIR & BELT CLIP	\$126.25
64907	GRAINGER, INC.	REPAIR PATCH	\$1,054.50
64908	HAWKINS INC.	POOL CHEMICALS	\$4,981.29
64909	ISAIAH KOTTICH	TOURNAMENT UMPIRES	\$340.00
64910	JEO CONSULTING GROUP, INC.	WATER SYSTEM	\$8,190.50
64911	MENARDS-LINCOLN NORTH	PAINT, ROOF	\$233.94
64912	MILFORD PLUMBING INC.	STOOLS & LABOR	\$4,372.83
64913	MILFORD SCHOOL DIST. #5	LIQUOR LICENSE	\$200.00
64914	MUNICIPAL SUPPLY, INC. OF OMAHA	CULVERT @ WELCH PARK	\$318.80
64915	NEBRASKA PUBLIC HEALTH	9 WATER TESTS	\$410.00
64916	NEBRASKA PUBLIC POWER DISTRICT	SERVICES THROUGH MAY	\$1,525.54
64917	CARD SERVICES	TREE & TOOL BOX	\$74.98
64918	PHILLIP SCHILDT	UMPIRE REGULAR SEASON GAMES	\$120.00
64919	PLAY IT AGAIN SPORTS	BASEBALLS 3 DOZEN	\$134.97
64920	RECREATION SUPPLY	LOCKERS	\$3,021.24
64921	RILEY FREELAND	TOURNAMENT UMPIRES	\$335.00
64922	SACK LUMBER COMPANY	PAINT SUPPLIES, HARDWARE	\$59.42
64923	SAM LEWIS	UMP REGULAR SEASON GAMES	\$45.00
64924	SCHOOL OUTFITTERS	3-BENCHES	\$774.43
64925	SHARON BENDER	MAY/JUNE PARTY SUPPLIES	\$48.00
64926	SUPER SPRAY CAR WASH	75- CAR WASH TOKENS	\$150.00
64927	TAYDEN VANDENBERG	TOURNAMENT UMPIRES	\$235.00
64928	TREVOR RICENBAW	UMPIRE REGULAR SEASON GAMES	\$45.00
64929	GARY TESELLE	GARY TESELLE ACCT#5562939	\$456.20
64930	UNION BANK & TRUST COMPANY	HSA FEES	\$14.00
64931	WALMART COMMUNITY BRC	GROCERIES	\$537.39
64932	WERGIN'S LAWN SERVICE	FERTILIZER	\$360.00
64933	WINDSTREAM NEBRASKA INC	SERVICE FOR MAY	\$524.83
64934	ZAC TONNIGES	UMPIRE REGULAR SEASON GAMES	\$35.00
64935	ZITO MEDIA	INTERNET ADAPTER	\$5.09
2085090	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	\$4,303.68
2085091	NE DEPT OF REVENUE	STATE TAX	\$594.96
2085092	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	\$4,718.44
2085093	NE DEPT OF REVENUE	STATE TAX	\$659.28
2085094	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	\$122.44
	AMAZING PIZZA MACHINE	DARE GRADUATION	\$476.06
	PEPSI	CONCESSIONS POP	\$3,015.70

NE DEPT OF REVENUE	SALES TAX MAY	\$2,597.49
CITY OF MILFORD	START UP CASH CONCESSIONS	\$150.00
PAYROLL CHECKS ON 5/14/2018		\$14,371.98
PAYROLL CHECKS ON 5/29/2018		\$15,795.79
PAYROLL CHECKS ON 6/01/2018		\$738.78
**** PAID TOTAL ****		\$175,252.29
***** REPORT TOTAL *****		\$175,252.29

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received: Milford Aging Services Commission minutes for the May 22, 2018 meeting; Library Report for May 2018; Seward/Saline Solid Waste Management Agency minutes for December 7, 2017 and March 29, 2018. Kral – 13 rescue call in May; 12 in Milford, 1 in Pleasant Dale. Matzen – updates to the Library are going well and there will be more to report on next month. Bashore – most of the pipe has been laid in the ground on the well project. At the progress meeting on 5/23, the project was 30% complete. Weather is cooperating and things are moving right along. Kelley – Pool opened on Memorial Day weekend after a tight timeline of completing the interior renovation. The pool looks very nice and Patrick invited everyone to stop in and take a look at it. Still need to pour a concrete pad. The diving board was inspected and approved by the State of NE. Recreation program is running smoothly. Soccer ended on 5/19. Milford hosted a tournament on May 18 & 19 for 10U and 12U. A tournament for the 8U teams will be held in Milford on June 16. Recreation Dept. will be participating in a youth activity study. Select teams/youth will wear a geo operation system to collect data on levels of activity amongst our youth. Ballfield lights have been accidentally left on a couple nights after games. Ethan Thompson finished his Eagle Scout project which included placing a directory at the Blue Mound Cemetery. Kelley; Chairman of the Cemetery Board, Bill Lauder and Ethan had an opportunity to take a photo in front of the directory and a nice article was published in the Milford Times. J. Hoggins - a planning meeting is scheduled with CWP on June 7th @ 1:30 pm. The electrical and mechanical engineers will be present.

COMMUNICATIONS: *Sales tax received for the month of March 2018 in the amount of \$14,298.62. *NPPD lease rebate payment, for the 1st Qtr, 2018, received in the amount of \$52,884.21. *Thank you from the Jon Carlson Family for flowers sent to his funeral. *Thank-You's from Kellie Roth and Paytra TeBrink for Webermeier Scholarship.

NEW BUSINESS:

Introduction of Ordinance #926 – Second Reading for SCC Annexation: Councilmember Bashore 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 second reading. Said ordinance was then read into the record by title, by the Mayor.

Roll call vote: Bashore yes, Kelley yes, Baker absent, Kral yes. Motion carried. Ordinance No. 926 passed on second reading only.

Appointment: A motion was made by Bashore and seconded by Kral to approve the Mayor's recommendation to appoint Wesley Burgess to the Planning & Zoning Commission for a 3 year term, starting 6/5/2018 and ending 6/5/2021. Roll call vote: Bashore yes, Kral yes, Baker absent, Kelley yes. Motion carried.

Discuss/Action – Application from John Clouse to sell fireworks @ 921 5th St.: A motion was made by Bashore and seconded by Kelley to approve the permit to sell fireworks at 921 5th Street made by John Clouse. Roll call vote: Bashore yes, Kelley yes, Baker absent, Kral yes. Motion carried.

Discuss/Action – Date of July 2018 meeting: The July meeting will be held on the 10th at 7:00 pm.

Discuss/Action – Purchase used vehicle for general use: J. Hoggins asked the Council to consider purchasing a vehicle for general use. The vehicle could be used by all depts. to attend meetings. Erica picks up concession stand items at Sam's Club and we run errands around town quite often. We are currently using our personal vehicles for a lot of short trips around town, which is hard on them. Hoggins presented 4 different spec sheets from Rediger Automotive for consideration. It was suggested to also research what Subway Motors had available. Kelly suggested looking into something with lower mileage to insure the vehicle would make the trip to Kearney, which is where our Clerk's travel for school. A motion was made by Kral to approve the purchase of the 2006, Dodge, Grand Caravan. After further discussion Councilmember Kral withdrew his motion and a motion was made by Kelley and seconded by Bashore to authorize up to \$5,000.00 on a vehicle, researching both dealerships in town to find a vehicle that will suit our needs. Roll call vote: Kelley yes, Bashore yes, Baker absent, Kral yes. Motion carried.

Discuss/Action – Temporary Easement on Lot 22 of Davison & Culvers Addition: Attorney Carlson drafted the temporary easement which allows

Heath Yeackley/Rent Works access to approximately 2' of the driveway which overlaps onto lot 22. Lot 22 will be owned by the City of Milford as per the purchase agreement. This temporary easement lies strictly with Heath Yeackley. If he sells the property the City has the authority to grant another easement or deny it. A motion was made by Bashore and seconded by Kral to approve the temporary easement pending Heath's review and approval. Roll call vote: Bashore yes, Kral yes, Baker absent, Kelley yes. Motion carried.

Discuss/Action – Archery Range, T.J. Buchli and Aaron Hershberger:

T.J. Buchli presented information on an archery range; his proposal is to place it in the South Park, along the east side, towards the entrance. He brought the idea of an archery range to the city in 2012 and the Council suggested placing it out at the Lagoon site. He likes the idea of having it in town for multiple reasons: The High School has an archery club, with approximately 30 students; they are currently practicing on the stage. This site would allow them an outdoor space to practice and ease of getting students to the park. We would be providing something for SCC students to do, if they are interested. There is a high amount of interest from local patrons. The Park is ideal for hosting an archery tournament, bringing people to town.

Safety is the biggest concern and Buchli has evaluated the area to present the safest environment possible. He is proposing a 10' high backstop made of railroad ties approximately 80' long. The railroad ties will be supported by electrical poles. Targets placed at their lowest level will assist in keeping any stray arrows from making it outside the perimeter. Signs will be posted stating rules, warnings, procedures, ordinance language and emergency phone numbers.

Buchli would like to present the project to the Community Betterment Committee for funding and then apply for a grant with the Game & Parks for reimbursement of funds. Game & Parks will reimburse 75% and Buchli stated the other 25% is made up of labor. He has organized several volunteers to assist with constructing the range. The information and layout of the range is attached to these minutes.

Discussion was held regarding other possible locations. Consensus of the Council was to use South Park as the location. A motion was made by Bashore and seconded by Kral to approve moving forward with the project, pending funding and any other steps that need to take place. Roll call vote: Bashore yes, Kral yes, Baker absent, Bashore yes. Motion carried.

Discuss/Action – Milford Fun Days: Street Closings, Parade Route, Fireworks @ Welch Park and Beer Garden: Jordan Folkers, Chamber of Commerce President, informed the Council there are no changes from last

year to the parade route or streets closings. The Chamber is not hosting a beer garden this year and the music provided will be set up in the Park. Due to the construction of the new dormitory on SCC property, the Chamber is looking for a new location for the fireworks display. They are asking the Council for permission to use Welch Park, if the firework vendor recognizes the Park as a good location. A motion was made by Bashore and seconded by Kelley to allow the Chamber to utilize the Welch Park for fireworks if it checks out with the vendor. Roll call vote: Bashore yes, Kelley yes, Baker absent, Kral yes. Motion carried.

Discuss/Action – Extending paid hours for Betsy Goodman, SENDD: A motion was made by Kelley and seconded by Kral to not extend any additional paid hours to Betsy Goodman with SENDD and utilize Jonathan Jank and Rick Nelsen to conduct the Strategic Planning Session. Betsy can use the 6 remaining hours to complete the application. Roll call vote: Kelley yes, Kral yes, Baker absent, Bashore yes. Motion carried.

Discuss/Action – Preliminary draft report on drainage study, Aaron Hirsh: Aaron Hirsh prepared and presented a preliminary report for the drainage study along Oak Ave. and F Street. His analysis determined the drainage flow pass and the contributing drainage areas for various points within the study portion. F Street stub-out area and north F Street, flowing north to the railroad culvert, were areas of concern. Aaron was looking for clarification on the issue with the RR culvert, as ponding has been reported. They are looking for more information and plan to analyze the box culvert to see what capacity it is and what storm event causes ponding.

Looking at existing conditions comparing to proposed conditions; currently the area is agricultural or open space, once the build out of rooftops and streets are constructed there will be an increase in flow. They are looking at different alternatives to meet the City's ordinance regarding storm water. They are looking to match the pre-existing flow levels for the 10 year storm event in particular, commonly called no net increase (water exiting the area must be the same as it was prior to the residential are being constructed). This can be accomplished by adding a detention pond. The north ditch is most suited in the area. It's about 10-15' deep, wooded area, difficult to develop this area. From this preliminary analysis they determined, in a 100 year storm there would be 9' depth of ponding. This is somewhat concerning due to its location, adjacent to the properties along F Street. If the berm was to fail, a large amount of water would be exiting. Their proposal to finish out this drainage study is doing several smaller detention ponds throughout the wooded area, 3 ponds with 3' ponding. The detention pond will be designed to drain out completely and not hold water. In a storm event, the pipes are undersized, so water ponds (on the back side), and drains out

slower. This is how you get the reduction of the peak flow. It's easy construction, couple of culvert pipes and a bit of dirt work. This is the direction they plan to go. It does add a bit more maintenance but reduces the safety issue.

Glanzer asked about the (East to F Street) area noted on the map. Aaron noted, with the build-out of the residential area there would be some grading and installation of storm sewers to redirect that northerly flow into the detention pond. It could be accomplished with an open ditch or a storm sewer depending what the developer's desire. It would be very costly to raise the stub-out on F Street, it's a low point.

Ponding is the least expensive option. KM will look at other options as well as smaller ponds. They are limited with the landscape.

Discuss/Action – Change Order #2: Line Tap and Re-Route line section: Aaron Beauclair with JEO stated that change order #2 is available for information only. After his review, some of the numbers need to be cleaned up. The change order will be placed on the July agenda for action. No action taken.

Discuss/Action – Pay Order Request – Well Project: Aaron Beauclair with JEO informed the Council that Myers Construction is moving right along with the project. The entire pipe has been laid and at the progress meeting held on May 25, 2018 they were at 30% completion. A motion was made by Bashore and seconded by Kral to approve payment of pay order #1 to Myers Construction, Inc. in the amount of \$258,452.10. Roll call vote: Bashore yes, Kral yes, Baker absent, Kelley yes. Motion carried.

Hire Police Officer and set Wage: Interviews were held on May 25th by Chief Siebken and Councilmember Kral. 5 individuals were interviewed and they both felt the best fit for Milford was an officer employed with Fairbury PD. He has 14 years of law enforcement experience. His training and youthfulness will be an asset to the department. A motion was made by Kral and seconded by Kelley to hire Joshua Jacobi starting at \$18.00 per hour with a .25 pay increase after each 90 day evaluation and progress report, assuming goals have been met. At the end of the one year probation he will be paid \$19.00 per hour. Roll call vote: Kral yes, Kelley yes, Baker absent, Bashore yes. Motion carried.

Discuss/Action – E911 Budget for 2018-2019 Fiscal Year, Barb Liska: Barb Liska with Seward County E911 presented a copy of her approved 911 Budget noting a decrease of 1.19% from last year. She is trying to increase the wages of her dispatchers using the pay step plan of the County. Calls for service from January 1, 2018 thru May 31, 2018 total 6,460. This number includes law enforcement, rescue etc... for the entire county. Seward and Milford are the busiest. The Budget Committee knocked down her wage

increase efforts. Kral asked if Milford's percent will increase. She stated not at this time, but there has been conversation. A motion was made by Kral and seconded by Bashore to approve the budget as presented in the amount of \$718,405.00. Roll call vote: Kral yes, Bashore yes, Baker absent, Kelley yes. Motion carried.

ADJOURNMENT: A motion was made by Bashore and seconded by Kral to adjourn the meeting. Roll call vote: Bashore yes, Kral yes, Baker absent, Kelley yes. Motion carried and meeting adjourned at 9:00 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 June 5, 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