

CITY OF MILFORD
REGULAR MEETING
OCTOBER 2, 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 2nd day of October 2018 at 7:00 pm. Present were: Mayor Nick Glanzer; Council members: Jeff Baker, Scott Bashore, Patrick Kelley, Dan Kral; Attorney Krista Carlson; Maintenance Supt. Gary TeSelle; Library Director George Matzen and City Clerk Jeanne Hoggins. Also present: Mike Moritz, Jeffrey Skinner with Verizon, Kelley Hesser, Rob & Sharon Hull, Larry TeSelle, Shane & Dena Whitford, Kevin Keib, Chrissy Matzen, Bob Engel, Aaron Beauclair, Gary Benson, Alan Whitford, Leslie Toovey 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 7:00 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 September 4, 2018 meeting. Roll call vote: Kelley yes, Bashore yes, Baker yes, Kral yes. Motion carried.

PAYMENT OF BILLS: A motion was made by Kral and seconded by Kelley that the following accounts payable bills in the amount of \$323,635.36; payroll in the amount of \$37,798.53; totaling \$361,433.89 approved by the Auditing Committee be approved for payment. Roll call vote: Kral yes, Kelley yes, Baker yes, Bashore yes. Motion carried.

SALARIES:

65610	Mark Frey	674.88
65611	Forrest Siebken	1,486.37
65612	Kendall Hoggins	781.09
65613	Mavis Ferris	110.13

65614	Jeanne Hoggins	1,299.83
65615	Gary Teselle	1132.66
65616	Robert Hull	1242.08
65617	George Matzen	848.60
65618	Erica Pallas	945.54
65619	Craig Carritt	16.62
65620	Jessica Wang	43.86
65621	Lewis Barker	375.52
65622	Travis Fougeron	870.91
65623	Amy Salistean	73.20
65624	Cathleen Fosler	484.26
65625	Liliana Alaniz	139.35
65626	Terrell Long	1403.46
65627	Andrew Carrico	335.36
65628	Ardella Huber	516.75
65642	Mark Frey	839.68
65643	Forrest Siebken	1486.37
65644	Kendall Hoggins	1085.66
65645	Mavis Ferris	145.45
65646	Jeanne Hoggins	1299.83
65647	Gary TeSelle	1132.66
65648	Robert Hull	1094.39
65649	George Matzen	848.60
65650	Kyle A. Hoggins	142.76
65651	Erica Pallas	938.61
65652	Craig Carritt	16.62
65653	Jessica Wang	175.46
65654	Lewis Barker	375.52
65655	Travis Fougeron	961.56
65656	Amy Salistean	936.93
65657	Cathleen Fosler	150.30
65658	Liliana Alaniz	116.10
65659	Terrell Long	1120.42
65660	Andrew Carrico	335.36
65661	Ardella Huber	571.22
65664	Jeffrey Baker	138.52
65665	Dan Kraul	138.52
65666	Scott Bashore	138.52
65667	Patrick Kelley	138.52
65668	Nicholas Glanzer	184.70

GENERAL FUND:

65555	UNIVERSAL PREMIUM	FUEL JULY	\$575.72
65557	CHRISTINA CABELL	UB Deposit Refund	\$35.27
65558	JULIE KROESE	UB Deposit Refund	\$75.00
65559	LAUREN PATSCH	UB Deposit Refund	\$34.96
65560	EARON POPPERT	UB Deposit Refund	\$10.06
65561	BRYANT ROTH	UB Deposit Refund	\$39.05
65562	MIKE STAMM	UB Deposit Refund	\$75.00
65563	CINDY TAPEE	UB Deposit Refund	\$75.00
65564	U.S.POSTMASTER	UTILITY BILLING POSTAGE	\$314.64
65565	AMERICAN LEGION POST 171	1-FLAG	\$60.27
65566	ANDERSON FORD	2018 F-150	\$27,414.00
65567	BLACK HILLS ENERGY	SERVICE FOR AUGUST	\$451.96
65568	BROADVIEW NETWORKS	PHONE FOR AUG 2018	\$269.88
65569	BSN SPORTS INC	SOCCER SUPPLIES & LARGE GOALS	\$696.08
65570	UNIVERSAL PREMIUM	FUEL EXPENSE	\$601.10
65571	CANON SOLUTIONS AMERICA	MAINT BASE & COPIES	\$233.50
65572	CASH-WA DISTRIBUTING	SUPPLIES	\$154.45
65573	COMPANY CARE	PRE-EMPLOY SCREEN/NON-DOTRENEW	\$138.00
65574	CULLIGAN WATER CONDITIONING	SOFTNER WINTERIZE	\$220.25
65575	EAKES OFFICE SOLUTIONS	PAPER,PO BOOKS,FILES	\$305.87
65576	ERIC RILEY ELECTRIC	FLAG POLE LIGHT REPAIRS	\$87.50
65577	FARMERS COOPERATIVE	FUEL	\$1,759.70
65578	FARMERS COOPERATIVE	CO-OP SCALE	\$80,000.00
65579	HAWKINS INC.	HIGH LEVEL SWITCH	\$92.45
65580	JCI INDUSTRIES, INC.	NEW WADDING POOL PUMP	\$1,817.66
65581	JEO CONSULTING GROUP, INC.	RQST FOR TRAIL PLAN INFO/RESRC	\$3,010.00
65582	JOHN DEERE FINANCIAL	MOWER PARTS	\$185.55
65583	JR WELDING	GRAPPLER	\$125.00
65584	MARVIN E JEWELL & CO	2018-2019 BUDGET PREP	\$7,100.00
65585	MATHESON TRI-GAS,INC	OXYGEN,C-AIR, COMPRESSED	\$139.50
65586	MIDWEST AUTO PARTS	GROUND & BUILDING	\$80.02
65587	MILFORD PLUMBING INC.	WATER FOUNTAIN	\$901.08
65588	MUNICIPAL SUPPLY,INC. OF OMAHA	METER READER	\$9,183.86
65589	NE DEPT OF REVENUE	WASTE & RECYCLING FEE	\$25.00
65590	NE RURAL WATER ASSOCIATION	WASTE WATER CLASSES	\$75.00
65591	NEBRASKA PUBLIC HEALTH	WATER TESTS	\$563.00
65592	NEBRASKA PUBLIC POWER DISTRICT	SERVICE FOR AUGUST	\$8,124.63
65593	NORRIS PUBLIC POWER DIST	WELLS 1 & 2	\$670.78
65594	ONE CALL CONCEPTS	ONE CALLS	\$33.96
65595	OFFICER SURVIVAL SOLUTIONS	5-TRAUMA PLATE PACK/ S&H	\$260.00
65596	PAC-N-SAVE MILFORD	GROCERIES	\$316.81
65597	WEX BANK	FINANCE CHARGE	\$75.00
65598	PIZZA KITCHEN	BIRTHDAY MEAL AUGUST	\$192.50
65599	PLAINS POWER & EQUIP., INC.	DOWN PAYMENT JD1575	\$6,000.00

65600	RECYCLELINK	RECYLE	\$40.00
65601	SEWARD APPLIANCE REPAIR LLC	SERVICE CALL REFRIDGE #2	\$58.00
65602	SEWARD COUNTY INDEPENDENT	LEGALS MINUTES, NOTICES	\$876.40
65603	SUNRISE COUNTRY MANOR	AUGUST MEALS	\$882.00
65604	THE RADAR SHOP	3-RADAR CERTIFICATIONS	\$129.00
65605	URIBE REFUSE SERVICES, IN	TRASH SERVICE AUG & SEPT.	\$377.00
65606	VERIZON WIRELESS	INTERNET	\$120.90
65607	VERIZON WIRELESS-P	BUILDING INSPECTOR CELL	\$122.60
65608	WERGIN'S LAWN SERVICE	FERTILIZER AUGUST	\$1,235.00
65609	WOLFE, SNOWDEN,HURD,LUERS, &	LEGAL SERVICES FOR AUGUST	\$1,281.75
65629	RETIREMENT PLANS DIVISION	PENSION-133011	\$1,815.04
2085114	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	\$4,186.70
2085115	NE DEPT OF REVENUE	STATE TAX	\$596.03
65630	UNION BANK	HSA	\$855.46
65631	ABANTE MARKETING	SOCCER SHIRTS	\$28.15
65632	ARAMARK	PANTS & RAGS	\$525.68
65633	BAKER & TAYLOR	BOOKS	\$216.70
65634	CANON FINANCIAL SERVICES	CONTRACT CHARGE	\$165.00
65635	DAS STATE ACCTG-CENTRAL FINANC	SRS MONTHLY FEE	\$93.00
65636	MIKE ROTH	MECHANICAL INSPECTIONS	\$420.00
65637	MILFORD A/C & APPLIANCE, INC.	SERVICE AC/FURNACE	\$258.90
65638	SEWARD COUNTY INDEPENDENT	HELP WANTED ADS	\$208.08
65639	VERIZON WIRELESS	WELL CONTROL MONITOR	\$40.03
65640	WINDSTREAM NEBRASKA INC	SERVICE FOR SEPTEMBER	\$190.60
65641	CENTRAL MANAGEMENT GROUP	RENOVATIONS	\$14,674.70
65662	RETIREMENT PLANS DIVISION	PENSION-133011	\$1,815.04
2085116	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	\$4,206.87
2085118	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	\$122.44
2085117	NE DEPT OF REVENUE	STATE TAX	\$593.74
65663	UNION BANK	HSA	\$855.46
65669	AFLAC	SUPPLEMENTAL INSURANCE OCT.	\$342.61
65670	AMERITAS LIFE INSURANCE CORP.	DENTAL INS. OCT. 2018	\$460.92
65671	AMY SALISTEAN	MILEAGE TO NASC CONFERENCE	\$48.83
65672	BAKER & TAYLOR	BOOKS	\$632.74
65673	BLUE CROSS & BLUE SHIELD	HEALTH INS. OCT 2018	\$8,609.87
65674	CARD SERVICE CENTER	PLEXI-GLASS	\$680.00
65675	DEARBORN NATIONAL LIFE INS CO	LIFE INSURANCE	\$127.28
65676	EMC	GENERAL INSURANCE	\$56,572.00
65677	JUNIOR LIBRARY GUILD	BOOK SUB	\$589.40
65678	LEAGUE OF NE MUNICIPALITIES	MEMBERSHIP DUES	\$770.00
65679	LEAGUE OF NE MUNICIPALITIES	MEMBERSHIP DUES	\$3,871.00
65680	MILFORD SCHOOL DIST. #5	SHORT PAID PARKING FINES	\$49.00
65681	NATIONWIDE	BOND- S. HUBER	\$75.00
65682	NEBRASKA PUBLIC POWER DISTRICT	SERVICE FOR SEPTEMBER	\$1,808.10
65683	NSA/POAN	CONFERENCE REGISTRATION	\$125.00
65684	WEX BANK	GAS-CAR	\$115.51

65685	SEND	MEMBERSHIP & HOUSING DUES	\$2,404.00
65686	GARY TESELLE	GARY TESELLE ACCT#5562939	\$456.20
65687	WALMART COMMUNITY BRC	GROCERIES	\$300.82
65688	WINDSTREAM NEBRASKA INC	SERVICE FOR SEPTEMBER	\$596.89
	NE DEPT OF REVENUE	SALES TAX-AUGUST	\$2,730.39
	BOND PAYMENT		\$62,356.25
	WIRE FEE		\$30.00
	PAYROLL CHECKS ON 9/17/2018		\$13,580.47
	PAYROLL CHECKS ON 10/01/2018		\$14,512.28
	**** PAID TOTAL ****		\$361,433.89
	***** REPORT TOTAL *****		\$361,433.89

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received: Milford Aging Services Commission minutes for the September 25, 2018 meeting; Library Report for September. Kral – 20 Rescue calls; 15 in Milford and 5 in P.D. 5 Fire calls. TeSelle - dealing with 3 water leaks in the last 2 weeks. Bashore – well project almost done. Kelley – soccer is underway and basketball will be starting soon. Mosquito fogging was done a couple times in September.

COMMUNICATIONS: *Sales tax received for the month of July 2018 in the amount of \$18,084.59.

NEW BUSINESS:

Discuss/Action – Pay application request #5, Myers Construction: Aaron Beauclair with JEO updated the Council on the progress of the new well. Most items are nearing completion with a substantial completion date of October 10th and a final completion date scheduled for November 8, 2018. 82% of the project is complete. The Reservoir is empty, need to build by-pass line, HOA is on pace for October 10th completion. A motion was made by Bashore and seconded by Kral to authorize payment of \$139,786.92 to Myers Construction Inc. Roll call vote: Bashore yes, Kral yes, Baker yes, Kelley yes. Motion carried.

Discuss/Action – Verizon Agreement/Contract: Jeff Skinner with Verizon approached the City to place an antenna on the water tower to improve data and call service. He has worked with Attorney Carlson in review of the contract. She did not have any major concerns with the contract but highlighted areas the Council should be aware of. A motion was made by Kelley and seconded by Bashore to authorize the Mayor's signature on the Verizon contract. Roll call vote: Kelley yes, Bashore yes, Baker yes, Kral yes. Motion carried.

Discuss/Action – Engagement letter from Marvin E. Jewell & Co. for Budget Services: A motion was made by Bashore and seconded by Kral to authorize the Mayor to sign the engagement letter from Marvin E. Jewell for

their services relating to the City of Milford budget. Roll call vote: Bashore yes, Kral yes, Baker yes, Kelley yes. Motion carried.

Discuss/Action – Engagement letter from Marvin E. Jewell & Co. for Audit Services: A motion was made by Bashore and seconded by Kral to authorize the Mayor to sign the engagement letter from Marvin E. Jewell for their services relating to the City of Milford audit. Roll call vote: Bashore yes, Kral yes, Baker yes, Kelley yes. Motion carried.

Discuss/Action – Award bid for new Municipal Bldg. (City Hall/Police Station/Council Chambers): Matt Krause with CWP reported that the bid opening was held on September 25, 2018 and all bids came in over the original estimated amount. The low bid was from Tru-Built at 1,499,000.00. After talking to the general contractors of the 2 low bidders, the construction industry over the last 1 to 1.5 years has jumped. We received competitive bids and multiple bids from sub-contractors. There was a lot of interest as we received 10 bids. Option #1: engage with 1 or more low bidders and sit down with the building committee to generate a list of items to deduct. Option #2: Reject all bids and come back in January. Krause discouraged this as construction and labor costs could continue to rise and the bid may come back the same. The structure is a basic building and he was surprised where the numbers came in. The building committee will meet with Matt either Monday or Tuesday to discuss changes and deducts.

Discuss/Action – Paint Water Tower, bid from Maquire Iron: TeSelle presented a bid from Maquire Iron to paint the water tower. There is an alternate price to add 2 logos on the tank. Discussion was held as to surveying the community for ideas of a logo. A motion was made by Bashore and seconded by Kelley to award the bid to Maquire Iron in the amount of \$66,900.00. Discussion: Baker questioned if the project had been advertised as required by ordinance since the amount was over \$30,000.00. Bashore retracted his motion. The project will go out for bids and be presented at the November meeting.

Discuss/Action – Police Vacation Time, Rob Hull: Officer Hull read the Council a letter that he had prepared regarding lost vacation time and shortage of staff in the Police Dept. (The letter is attached to these minutes.) A motion was made by Baker and seconded by Bashore to reinstate Officer Hull's vacation time of 40.11 hours and allow Chief Siebken and Officer Hull to exceed their max vacation time for the next 6 months and to be re-evaluated on April 1, 2019. Roll call vote: Baker yes, Bashore yes, Kelley yes, Kral yes. Motion carried.

Discuss/Action – Sidewalk procedures, North side of Hwy 6/5th Street: Baker asked for an explanation of the process that was used when constructing the sidewalk along Hwy 6 from D Street to F Street. 1. What

happened in the last 1.5 to 2 years as it relates to this sidewalk project? 2. was it in accordance with our ordinances? 3. Does it set precedence for the future? Baker is trying to gather what exactly this project was, how were the property owners informed and who made the decisions? There was a lot of money expended and not much communication. Kral explained: There have been a number of projects along the highway and running south of the D.Q. over the last 7 years. The first time Kral walked those was with Mark Frey. We have obtained competitive bids 3 times and each time the low bid was used. On the remaining things, we did not have competing bids but had availability. When starting the last stretch, Denny Yeackley and Dan picked Dean Bruha up from the college and divided the project into about 3 different steps. There were a number of issues discussed at that point. One of the issues was Gary Benson's house kept getting inundated with water. Another was Kevin Wingard's concern with no sidewalk available along the west side of F Street with the safe routes to school program discussed by the Council. Another was the drainage from the Hwy, some of the issues came from the neighborhood and others from the Hwy. It was approached in 3 phases. These were subsequently completed in 3 segments and because we were interested in getting it done and there weren't other bids available, they decided to go ahead and do the projects. Gary TeSelle confirmed this to be accurate. Baker asked if the City paid for 100% of all those projects. Kral replied "we did"! Baker - we established new sidewalks on the north side of the Hwy. Kral stated; there was a section that was new sidewalk which happened to be the best way to control the flooding. Baker noted that further discussion will be held regarding resolutions to establish sidewalks and this is a new sidewalk project. We need to pass a resolution for this sidewalk. Attorney Carlson has reviewed the ordinances and she does not read the ordinances to require a resolution. Baker asked what the ordinance specifically says. Attorney Carlson stated; if you order a homeowner to construct/repair a sidewalk and they will pay for part of that, then we have to go thru the process of giving notice. The ordinances do not, in any way shape or form require the City to pass a resolution, provide notice or go thru any of those hoops if they are using their own funds. Baker is trying to establish whether or not we did this properly. When the sidewalk was created on the west side of F Street running north, the project was brought before the Council and they voted to put the sidewalk in and pay for it. As far as voting on the project, Attorney Carlson noted. it is up to the board. The ordinance does not give any guidance relating to: must pass a resolution, must vote on it, must pass an ordinance or must provide notice. The reason for the ordinances, 8-204 thru 8-206 is to provide due process to the citizens if the City is going to assess the cost against them. With this project, the

City just did it with their own funds/budget and that's why the ordinances don't say you have to do X, Y or Z for process, cause it doesn't hurt the citizens, it benefits them. Baker's concern is setting precedence moving forward with sidewalks. Kelley noted that 8-206 is the only ordinance that talks about municipal construction with respect to new sidewalk. Attorney Carlson argued that the ordinance states "may" and not "shall". If the Council wants to create a rule, going forward, that it must always be voted on or we must always have a resolution, there's no reason why we can't establish that procedure going forward but as it is on the books now it's not in these ordinances. Gary shared that before they entered into the project JEO was contacted to make sure that we were using the right construction materials and the right-of-ways were established by the State Dept. of Roads. Gary apologized as he did not know there was such an ordinance, until Patrick pointed it out to him. Kelley noted it comes down to a select few locations in town received new sidewalk and didn't pay for them. This Council cannot pay for every sidewalk in town; we don't have the budget to redo everyone's sidewalk. We have a lot of sidewalk in town that needs attention and how do we move forward. Everyone needs to be on the same page and understand the process, whatever that may be. A motion was made by Baker that the City Attorney draft a resolution specifically dealing with the installation of sidewalks along Hwy 6 retroactively, to be considered at our next meeting. Mayor Glanzer questioned, would this set precedence of passing a resolution for every new sidewalk put in within the City? Baker stated, yes. Attorney Carlson encouraged the council to make a motion to create an ordinance that in the future it is discussed at the city council meeting and a resolution be approved prior to moving forward. Baker rescinded his motion. A motion was made by Baker and seconded by Kelley that the City Attorney draft a resolution for the installation of sidewalks along the north side of Hwy 6 and that she create language to modify the Code Book by drafting an ordinance requiring resolutions and council approval before the installation of new sidewalks within the community meeting ADA compliance. Gary Benson shared his experiences with water problems into his home ever since the city put in the culvert 30 years ago. With no further questions or comments from the council roll call vote: Baker yes, Kelley yes, Bashore yes, Kral no (he thinks this is really going to slow things down). Motion carried.

Introduction and Adoption of Resolution – Create sidewalk west side of C Street between First Street and alley: Councilmember Baker introduced the following resolution:

RESOLUTION NO. 566

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF MILFORD, NEBRASKA, a political subdivision and City of the Second Class:

WHEREAS, William J. Lauber has recently been making improvements to the funeral home he owns in Milford, Nebraska, specifically the Lauber Moore Funeral Home at 101 C. Street in Milford, Nebraska;

WHEREAS, because of these improvements and the expansion to his business, more vehicular and foot traffic is anticipated, and the need for additional parking and better sidewalks is anticipated;

WHEREAS, the City of Milford desires to provide safety for its citizens when they are accessing the Lauber Moore Funeral Home;

WHEREAS, a fair and reasonable contribution to the sidewalk project for the City of Milford is to pay half of the parking apron (8') at \$4002.00, and the curb grinding and new curb at \$1,914.00, for a total contribution of \$5,916.00, with William J. Lauber paying the remainder of the cost;

NOW, THEREFORE BE IT RESOLVED by the Mayor and the City Council of Milford, Nebraska:

1. William J. Lauber may proceed with his proposed project to install angle parking, similar to what is in front of the medical clinic, with a sidewalk and curb, at the Lauber Moore Funeral Home in Milford, Nebraska; and
2. The City of Milford will pay half of the parking apron (8') at \$4002.00, and the curb grinding and new curb at \$1,914.00, for a total contribution of \$5,916.00, and William J. Lauber will pay the remainder of the cost.

Roll call vote: Baker yes, Bashore yes, Kelley yes, Kral yes. Motion carried.

Passed and adopted this 2nd day of October, 2018.

CITY OF MILFORD, NEBRASKA

Attest: _____
Jeanne Hoggins, City Clerk

Nick Glanzer, Mayor

(SEAL)

Discuss/Action – Temporary, Part-time Manager @ Sr. Center and Set Wage: Baker shared that we will be without a Sr. Center manager for a

couple months. The Board has proposed hiring Sandy Shaw who was a past manager and is currently working in the building with the County. She will clock in at 8:30 and work for the city until 1:00 pm. She will then resume her duties with the county the remainder of the day. Volunteers will be needed a couple days throughout this time and they are willing to help out. A motion was made by Baker and seconded by Kral to hire Sandy Shaw as a temporary part-time manager while the current manager is on leave at the same rate as when she departed the center, which is \$12.50 per hour. Roll call vote: Baker yes, Kral yes, Bashore yes, Kelley yes. Motion carried.

Hire Coed Volleyball Director: A motion was made by Kelley and seconded by Bashore to hire Bruce Stutzman as the coed volleyball director for 2018-2019. Roll call vote: Kelley yes, Bashore yes, Baker yes, Kral yes. Motion carried.

Discuss/Action – Senior Center Gutters & Water Concerns: Baker explained that the Sr. Center is still experiencing water entering the building at the SW corner. Residential grade gutters are on the building and it was recommended that a commercial grade gutter be placed on the south side of the building. Three different bids were received and it was recommended by Baker and Kendall Hoggins to accept the bid from ABC Seamless of Nebraska in the amount of \$2,280.00. They have the best warranty and non-crushable down spouts. There was a question on the size of gutter as one section noted 5” and another noted 6”. The research was done on a 6” gutter and TeSelle was asked to confirm the size. A motion was made by Baker and seconded by Kelley to accept the bid from ABC Seamless of Nebraska to place a 6” gutter system on the Sr. Center in the amount of \$2,280.00. Roll call vote: Baker yes, Kelley yes, Bashore yes, Kral yes. Motion carried.

Discuss/Action – Request of donated funds for 2 outlet receptacles and additional garbage disposal in kitchen island: A motion was made by Baker and seconded by Bashore to authorize the expenditure of betterment funds from the Sr. Center account in the amount of \$1,157.00 for 2 receptacles and wiring for a garbage disposal. Roll call vote: Baker yes, Bashore yes, Kelley yes, Kral yes. Motion carried.

Discuss/Action – Request of donated funds for overage during Library renovation: During the renovation 2 book shelves were added and some alterations to the front desk were needed. A motion was made by Bashore and seconded by Kral to authorize the expenditure of donated funds from the Library account in the amount of \$2,174.00 for the overage during the renovation. Roll call vote: Bashore yes, Kral yes, Baker yes, Kelley yes. Motion carried.

Closed Session – Real Estate: A motion was made by Kral and seconded by Baker to enter into closed session for the purpose of real estate

discussion. Roll call vote: Kral yes, Baker yes, Bashore yes, Kelley yes. Motion carried and Mayor Glanzer stated the purpose of entering into closed session was to discuss real estate.

A motion was made by Kelley and seconded by Kral to exit closed session and reconvene into regular session at 10:05 pm. Roll call vote: Kelley yes, Kral yes, Baker yes, Bashore yes. Motion carried and council entered back into regular session.

ADJOURNMENT: A motion was made by Baker and seconded by Kral to adjourn the meeting. Roll call vote: Baker yes, Kral yes, Bashore yes, Kelley yes. Motion carried and meeting adjourned at 10:06 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 October 2, 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