CITY OF MILFORD SPECIAL MEETING SEPTEMBER 16, 2014 MINUTES

The special meeting of the Mayor and Council of the City of Milford, Nebraska resumed at 6:15 pm on the 16th day of September 2014. Present were: Mayor Dean Bruha; Council members: Rick Fortune, Jeff Heckman, Dan Kral; Chief of Police Forrest Siebken, Maintenance Supt. Gary TeSelle, City Clerk Jeanne Hoggins. Absent: Council member Jeff Baker and Attorney Robert Blevens. Also present: Carmen Standley and Logan Tuttle with the press.

CALL TO ORDER: Mayor Bruha called the meeting to order at 6:15 p.m. **Introduction and Adoption of Resolution – Final Tax Request:** Council member Kral introduced the following resolution seconded by Heckman.

RESOLUTION NO. 512

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF MILFORD, NEBRASKA:

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purpose of the levy set by the County Board of Equalization unless the Governing Body of the City of Milford passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of the City of Milford that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the City of Milford, by a majority vote, resolves that:

1. The 2014 - 2015 property tax request be set at:

REQUIRED FOR BONDS	\$161,600	.1756
REQUIRED FOR ALL OTHER PURPOSES	\$373,700	.4062
TOTAL PROPERTY TAX REQUEST	\$535,300	.5818

2. A copy of this request be certified and forwarded to the Seward County Clerk on or before October 13, 2014.

Upon roll call vote as follows: Kral yes, Heckman yes, Baker absent, Fortune yes. Motion carried.

Dean A. Bruha, Mayor	Jeanne Hoggins, City Clerk

(SEAL)

NEW BUSINESS:

Discuss/Action – McNeil medical leave: Chief Siebken

Discuss/Action – **Hire part time receptionist and set wage:** Hoggins and Pallas interviewed 5 candidates and after much discussion Hoggins is recommending to hire Sarah Holden as the part time receptionist at \$9.00 per hour after successful completion of background investigation. A motion was made by Heckman and seconded by Fortune to approve hiring Sarah Holden as the part time receptionist at the recommendation of City Clerk Hoggins. Roll call vote: Heckman yes, Fortune yes, Baker absent, Kral yes. Motion carried.

ADJOURNMENT: A motion was made by Fortune and seconded by Kral to adjourn the meeting. Roll call vote: Fortune yes, Kral yes, Baker absent, Heckman yes. Motion carried and meeting adjourned at 6.23 pm.

Jeanne Hoggins, City Clerk Dean A. Bruha, 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 September 16, 2014 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	