

CITY OF MILFORD
REGULAR MEETING
SEPTEMBER 4, 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 4th day of September 2018 at 7:15 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: Carmen Standley, Kelly Heser, Merle Stutzman, Kyle & Kim Petsch, Roy Cast, Bob Engel, Larry TeSelle, Kendall Hoggins, Gerry Dunlap, Larry Jantze, Craig Vincent, Dave Henke, Sean & Stacy Kremer, Bill Lauber, Dr. Henley, Ed Koster 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 Kral and seconded by Bashore to approve the minutes of the August 7, 2018 meeting. Roll call vote: Kral yes, Bashore yes, Baker yes, Kelley yes. Motion carried.

A motion was made by Bashore and seconded by Kral to approve the minutes of the August 9, 2018 meeting. Roll call vote: Bashore yes, Kral yes, Baker yes, Kelley yes. Motion carried.

A motion was made by Kral and seconded by Bashore to approve the minutes of the August 22, 2018 meeting. Roll call vote: Kral yes, Bashore yes, Baker yes, Kelley 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 \$109,725.02; payroll in the amount of \$37,754.35; totaling \$147,479.37 approved by the Auditing Committee be approved for payment. Roll call vote: Kelley yes, Kral yes, Baker yes, Bashore yes. Motion carried.

SALARIES:

65427	Mark Frey	500.40
65428	Forrest Siebken	1486.37
65429	Kendall Hoggins	1248.84
65430	Mavis Ferris	101.81
65431	Jeanne Hoggins	1299.83
65432	Gary TeSelle	1034.28
65433	Robert Hull	921.66
65434	George Matzen	848.60
65435	Erica Pallas	951.07
65436	Craig Carritt	16.62
65437	Lewis Barker	366.53
65438	Travis Fougeron	1070.18
65439	Lane Mongeon	311.72
65440	Chloe Kolb	67.27
65441	Sydney Bontrager	87.79
65442	Kyhana Barnes	160.98
65443	Amy Salistean	680.88
65444	Ethan Zegers	82.03
65445	Calyn Mowinkel	83.29
65446	Katie Patton	96.79
65447	Cathleen Fosler	383.03
65448	Liliana Alaniz	49.87
65449	Terrell Long	1120.42
65450	Andrew Carrico	335.36
65451	Emma Stutzman	64.42
65452	Isaac Yeackley	122.60
65453	Madilyn Daly	279.81
65454	Naudia Larsen	18.70
65455	Beau Hines	155.84
65456	Hunter Hines	147.53
65457	Cooper Yeackley	81.04
65458	Shelby Gropp	99.73
65459	Jessica Hollist	56.10
65460	Mavis Hansen	54.02
65461	Bryce Jakub	132.14
65462	Tatum Vondra	16.62
65471	Mark Frey	742.75
65472	Forrest Siebken	1486.37
65473	Kendall Hoggins	669.43
65474	Mavis Ferris	124.67
65475	Jeanne Hoggins	1299.83

65476	Gary Teselle	1034.28
65477	Robert Hull	1173.30
65478	George Matzen	848.60
65479	Erica Pallas	912.28
65480	Craig Carritt	16.62
65481	Lewis Barker	366.53
65482	Travis Fougeron	1133.66
65483	Lane Mongeon	46.07
65484	Kyhana Barnes	83.11
65485	Amy Salistean	675.02
65486	Cathleen Fosler	300.60
65487	Liliana Alaniz	137.55
65488	Terrell Long	1120.42
65489	Andrew Carrico	522.64
65490	Jessica Hollist	16.62
65491	Ardella Huber	250.23
65494	Jeffrey Baker	138.52
65495	Dan Kral	138.52
65496	Scott Bashore	138.52
65497	Patrick Kelley	138.52
65498	Nicholas Glanzer	184.70

GENERAL FUND:

65380	DAVID N BURKEY	UB Deposit Refund	\$114.68
65381	SANDEE KELLEY	UB Deposit Refund	\$37.24
65382	AFLAC	SUPPLEMENTAL INSURANCE	\$342.61
65383	ALOHA ROTH	2-SHEET CAKES	\$40.00
65384	AMERITAS LIFE INSURANCE CORP.	DENTAL INSURANCE FOR SEPT.	\$585.00
65385	ARAMARK	PANTS & RAGS	\$430.42
65386	BLACK HILLS ENERGY	SERVICE FOR JULY	\$160.01
65387	BROADVIEW NETWORKS	PHONE SERVICE JULY	\$269.88
65388	CANON SOLUTIONS AMERICA	MAINT BASE & COPIES	\$181.14
65389	CARLSON WEST POVONDRA	ARCHITECTURAL SERVICES	\$34,155.46
65390	CASH-WA DISTRIBUTING	POTATO BAKE SUPPLIES	\$130.50
65391	COMPANY CARE	DRUG SCREENING	\$39.00
65392	CULLIGAN WATER CONDITIONING	COOLER RENTAL	\$55.50
	DAS STATE ACCTG-CENTRAL		
65393	FINANC	SRS MONTHLY FEE	\$93.00
65394	EAKES OFFICE SOLUTIONS	BLANK DVD'S & DVD ENVELOPES	\$84.42
65395	ERIC RILEY ELECTRIC	OUTLET REPAIRS	\$256.00
65396	FARMERS COOPERATIVE	FUEL	\$1,555.45
65397	FASTENAL COMPANY	SHOWER REPAIRS	\$50.96
65398	HAWKINS INC.	POOL CHEMICALS	\$168.65
65399	HYDRAULIC EQUIPMENT SERVICE	BOOM TRUCK REPAIRS	\$399.26
65400	JEFFREY BAKER	GAS REFILL-BROWNVILL VAN RENT	\$35.00
65401	JOHN DEERE FINANCIAL	MOWER REPAIR	\$390.24

65402	JR WELDING	POOL REPAIR	\$15.00
65403	KIRKHAM MICHAEL	OAK AVE/N. F ST DRAINAGE	
65404	MATHESON TRI-GAS,INC	STUDY	\$9,500.00
65405	MIDWEST AUTO PARTS	OXYGEN, C-AIR, COMPRESSED	\$139.50
	MUNICIPAL SUPPLY,INC. OF	PAINTER REPAIRS	\$211.89
65406	OMAHA	12-METERS	\$2,725.76
65407	NATIONWIDE	NOTARY BOND-JEANNE	\$100.00
	NEBRASKA PUBLIC POWER		
65408	DISTRICT	SERVICE FOR JULY	\$5,594.09
65409	NORRIS PUBLIC POWER DIST	WELLS 1 & 2	\$756.87
	NORTHERN LAWN &		
65410	UNDERGROUND	LAWN SPRINKLER REPAIR	\$27.62
65411	ONE CALL CONCEPTS	LOCATES	\$31.62
65412	PAC-N-SAVE MILFORD	POTATO BAKE SUPPLIES	\$209.56
65413	WEX BANK	SHUTTLE GAS	\$129.44
65414	PIZZA KITCHEN	BIRTHDAY MEAL JULY	\$217.50
65415	REDIGER AUTOMOTIVE	OIL CHANGE UNITS 2 & 3	\$76.65
65416	RENT-A-VAN	RENTAL + MILES-BRWNVILLE TRIP	\$188.00
65417	SAM'S CLUB	POOL CANDY	\$154.31
65418	SARGENT DRILLING	WELL #4 REHAB	\$8,764.33
		LEGALS,MIN,NOTICES,HELP	
65419	SEWARD COUNTY INDEPENDENT	WANTED	\$475.06
65420	SUNRISE COUNTRY MANOR	MEALS FOR JULY	\$908.25
65421	TRASH PANDA REFUSE	TRASH SERVICE	\$49.00
65422	TVRDY'S LOCK & KEY	RE-KEY NEW WELL	\$250.50
65423	VERIZON WIRELESS	INTERNET	\$120.90
65424	VERIZON WIRELESS-P	B.I. CELL	\$122.60
65425	WINDSTREAM NEBRASKA INC	SERVICE FOR JULY	\$65.23
	WOLFE, SNOWDEN,HURD,LUERS,		
65426	&	LEGAL SERVICE FOR JULY	\$1,254.50
65463	RETIREMENT PLANS DIVISION	PENSION-133011	\$1,815.04
2085109	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	\$4,267.48
2085110	NE DEPT OF REVENUE	STATE TAX	\$569.75
65464	UNION BANK	HSA	\$988.15
65465	BLUE CROSS & BLUE SHIELD	HEALTH INSURANCE SEPTEMBER	\$8,609.87
65466	DEARBORN NATIONAL LIFE INS CO	LIFE INSURANCE	\$120.40
65467	NEBRASKA SECRETARY OF STATE	NOTARY RENEWAL-JEANNE	\$30.00
65468	VERIZON WIRELESS	WELL CONTROL MONITOR	\$40.01
65492	RETIREMENT PLANS DIVISION	PENSION-133011	\$1,815.04
2085111	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	\$3,996.88
2085113	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	\$122.44
2085112	NE DEPT OF REVENUE	STATE TAX	\$564.27
65493	UNION BANK	HSA	\$988.15
65499	34 ELECTRIC, LLC	TEMP POWER WELL #4	\$195.00
65500	ABANTE MARKETING	SOCCER SHIRTS & SOCKS	\$1,004.39
65501	ALOHA ROTH	2-SHEET CAKES	\$40.00
65502	AMANDA BRADFORD	REFUND SOCCER REGISTRATION	\$25.00

65503	BAKER & TAYLOR	BOOKS	\$406.17
65504	BEAU HINES	LIFE GUARD REIMBURSE	\$75.00
65505	BRYCE JAKUB	LIFE GUARD REIMBURSE	\$75.00
65506	CALYN MOWINKEL	LIFE GUARD REIMBURSE	\$70.00
		MEDICARE SUPPLEMENT	
65508	CARD SERVICE CENTER	(TESELLE)	\$2,602.66
65509	CHLOE KOLB	GUAR & POOL OP. REIMBURSE	\$135.00
65510	COOPER YEACKLEY	LIFEGUARD REIMBURSE	\$75.00
65511	CULLIGAN WATER CONDITIONING	SALT	\$21.50
65512	DEMCO, INC	BOOK COVERS	\$305.24
65513	DIGITAL ALLY, INC	VULINK REPLACEMENT	\$215.00
	EMERGENCY MEDICAL		
65514	PRODUCTS,INC	PILLOWS. GLOVES, EMESISBAGS	\$301.39
65515	EMMA STUTZMAN	LIFEGUARD REIMBURSEMENT	\$75.00
65516	ERIC RILEY ELECTRIC	SHELTER LIGHTS	\$737.15
65517	ETHAN ZEGERS	GUARD & POOL OP REIMBURSE	\$130.00
65518	HAWKINS INC.	WATER CHEMICALS	\$1,466.12
65519	HUNTER HINES	LIFE GUARD REIMBURSE	\$75.00
65520	ISAAC YEACKLEY	LIFE GUARD REIMBURSE	\$75.00
65521	JCI INDUSTRIES, INC.	SEWAR PLANT MOTOR	\$1,038.00
65522	JEO CONSULTING GROUP, INC.	WATER SYSTEM IMPROVEMENTS	\$4,075.00
65523	JESSICA HOLLIST	LIFE GUARD REIMBURSE	\$75.00
65524	JR WELDING	REPAIR LAWN MOWER	\$40.00
65525	KATIE PATTON	GUARD & POOL OP. REIMBURSE	\$130.00
65526	LANE MONGEON	GUARD & POOL OP. REIMBURSE	\$135.00
65527	LAUREN EBERSPACHER	REIMBURSE SOCCER REG	\$45.00
65528	LES AMORY	FIELD CHALKER	\$75.00
65529	MADILYN DALY	GUARD & POOL OP. REIMBURSE	\$135.00
65530	MAVIS HANSEN	LIFE GUARD REIMBURSE	\$75.00
65531	MILFORD A/C & APPLIANCE, INC.	REPAIR A/C @ FIRE HALL	\$147.19
65532	MILFORD PLUMBING INC.	URINAL REPAIR	\$125.90
65533	MILFORD SCHOOL DIST. #5	LIQUOR LICENSE	\$320.00
	MOTION PICTURE LICENSING		
65534	CORP.	MOVIE LICENSING	\$331.50
65535	NATIONWIDE	CRIME BOND	\$100.00
65536	NAUDIA LARSEN	LIFE GUARD REIMBURSE	\$75.00
65537	NDEQ-FISCAL SERVICES	GARY- RENEWAL FEE	\$150.00
	NE DOL/BOILER INSPECT.		
65538	PROGRAM	BOILER INSP. POOL HEATER	\$30.00
65539	NEBRASKA DEPT OF AGRICULTURE	ANIMAL SHLETER LICENSE	\$175.00
65540	SACK LUMBER COMPANY	REPAIR BACK STOP FIELD #1	\$60.39
65541	SHELBY GROPP	LIFE GUARD REIMBURSE	\$75.00
65542	SUBWAY MOTORS CO	15 PASSENGER VAN RENTAL	\$95.00
65543	SYDNEY BONTRAGER	GUARD & POOL OP. REIMBURSE	\$135.00
65544	TATUM VONDRA	LIFE GUARD REIMBURSE	\$75.00
65545	TERRACON	TESTING COMPACTION	\$767.40
65546	GARY TESELLE	MILEAGE FOR SEWER CLASS	\$127.53
65547	TOUGH RUGGED LAPTOPS	METER READING MAP PC	\$4,692.01

65548	TRAVIS FOUGERON	REIMBURSEMENT FOR BOOTS	\$150.00
65549	GARY TESELLE	GARY TESELLE ACCT#5562939	\$456.20
65550	UNION BANK & TRUST COMPANY	HSA FEES	\$14.00
65551	WALMART COMMUNITY BRC	GROCERIES	\$642.29
65552	WINDSTREAM NEBRASKA INC	SERVICE FOR AUGUST	\$835.64
65553	ZACHARY PAULEY	GUARD & POOL OP. REIMBURSE	\$135.00
65554	ZITO MEDIA	SERVICE	\$13.09
	PAYROLL CHECKS ON 8/20/2018		\$14,534.17
	PAYROLL CHECKS ON 9/04/2018		\$13,699.36
	**** PAID TOTAL ****		\$147,479.37
	***** REPORT TOTAL *****		\$147,479.37

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received: Milford Aging Services Commission minutes for the August 28, 2018 meeting; Library Report for August 2018; Police Dept. activity report for August 2018; Pool Board minutes for the August 28, 2018 meeting. Kral – 21 Rescue calls: 17 in Milford & 3 in P.D., 1 mutual aid and one fire call. TeSelle - GIS mapping moving along. Well project going well, fencing has been put up and trying to keep up with the mowing. Chief – patrol unit is ordered, outfitted in November and should be up and running by January. Matzen – renovations are going slower than anticipated. Kelley – met with Pool Board, Pool is closed, 90 soccer participants. Erica is moving forward with program to monitor children's heart rate. A meeting is scheduled for 9/24. Patrick reflected on concerns from patrons within his ward: Not seeing the bug sprayer out and cracks in streets that have not been filled.

COMMUNICATIONS: *Sales tax received for the month of June 2018 in the amount of \$18,170.32. *NPPD lease payment received in the amount of \$48,302.46.

NEW BUSINESS – Budget related:

Introduction and Adoption of Resolution – Exceed Budget Limit by 1%:

Councilmember Kral moved the adoption of the following Resolution seconded by Bashore.

RESOLUTION NO. 562

RESOLVED, that the City of Milford, Nebraska exceed the budget limit for the 2018-2019 fiscal year by an additional 1%. Roll call vote: Kral yes, Bashore yes, Baker yes, Kelley yes. Motion carried and Mayor declared Resolution #562 passed and adopted.

Jeanne Hoggins, City Clerk

Nick Glanzer, Mayor

(SEAL)

Introduction and Adoption of Ordinance – Salaries 2018-2019 Budget
Year: Councilmember Kelley introduced the following ordinance:

ORDINANCE NO. 929

AN ORDINANCE TO ESTABLISH SALARIES FOR FULL TIME AND PART TIME CITY EMPLOYEES OF THE CITY OF MILFORD, NEBRASKA FOR THE FISCAL YEAR 2018-2019; AND TO PRESCRIBE THE TIME WHEN THE ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT; AND TO REPEAL ALL ORDINANCES IN CONFLICT HERewith. (See Ordinance Record)

Introduction and Adoption of Resolution – 2018-2019 Budget: After due consideration, Bashore moved the adoption of the following Resolution, which was seconded by Kral.

RESOLUTION #563 ADOPTING BUDGET

WHEREAS, the Mayor and Council of the City of Milford, Nebraska have proposed a budget for the fiscal year 2018-2019; and

WHEREAS, a public hearing has been held upon said proposed budget; and

WHEREAS, no objections or remonstrances have been made concerning said budget; and

WHEREAS, the budget shall be adopted in the form as presented.

NOW, THEREFORE, BE IT RESOLVED that the annual budget of the City of Milford, Nebraska, be and the same hereby is adopted as follows:

GENERAL FUND

General Government	\$10,227,674
Cash Reserve	\$1,661,468

Total	\$11,889,142
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BOND FUND

Principal, Interest & Transfers	\$869,050
Cash Reserve	\$182,381

Total	\$1,051,431
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BE IT FURTHER RESOLVED that the portion of said expenditures to be raised by public taxation collected by a property tax levied upon the assessed valuation of property in the City of Milford, Nebraska in the following sums, to-wit:

General All Purpose Levy	\$455,373
Bond Levy	\$69,625

Total	\$524,998
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BE IT FURTHER RESOLVED that the Clerk is hereby ordered and directed to certify to the County Clerk of Seward County, Nebraska the taxes levied under this Resolution.

Upon roll call vote, the vote was as follows: Voting "AYE": Bashore, Kral, Baker, Kelley. Voting "NAY": None. Absent and not voting: None

The Mayor declared said Resolution duly adopted and directed the Clerk to file a copy thereof with the County Clerk of Seward County.

Jeanne Hoggins, City Clerk

Nick Glanzer, Mayor

(SEAL)

Introduction and Adoption of Ordinance – 2018-2019 Budget:
Councilmember Kelley introduced the following ordinance:

ORDINANCE NO. 930

“THE ANNUAL APPROPRIATION BILL OF THE CITY OF MILFORD, NEBRASKA, FOR THE FISCAL YEAR FROM OCTOBER 1, 2018 TO SEPTEMBER 30, 2019; TO PROVIDE FOR THE LEVYING OF TAXES FOR THE USE OF THE CITY OF MILFORD, NEBRASKA, FOR ALL MUNICIPAL PURPOSES FOR SAID FISCAL YEAR AS SHOWN ON THE ASSESSMENT ROLL FOR SAID YEAR, AND TO PROVIDE FOR CERTIFYING ALL TAX LEVIES AND DELINQUENT SPECIAL ASSESSMENTS TO THE COUNTY CLERK OF SEWARD COUNTY, NEBRASKA; AND TO PRESCRIBE THE TIME THIS ORDINANCE SHALL BE IN FORCE AND TAKE EFFECT.” (See Ordinance Record)

ADJOURNMENT: A motion was made by Baker and seconded by Kelley to adjourn the meeting. Roll call vote: Baker yes, Kelley yes, Bashore yes, Kral yes. Motion carried and meeting adjourned at 7:29 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 September 4, 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.

Jeanne Hoggins, City Clerk

(SEAL)