



CITY OF MILFORD, NEBRASKA
COUNCIL AGENDA

TUESDAY, APRIL 2, 2024, 7:00 pm

All agenda items are for discussion and action will be taken as deemed appropriate. The City Council reserves the right to go into executive session in accordance with Section 84-1410.

1. CALL TO ORDER

Pursuant to Section 84-1412(8) of the Nebraska Open Meeting Act a current copy of the Open Meetings Act is posted on the west wall of this meeting room and is available for viewing by the public.

1. Roll Call
2. Pledge of Allegiance
3. Approve agenda as submitted.

2. SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

Individuals who have appropriate items for City Council consideration should complete the **Request for Future Agenda Items** form located near the entrance of the meeting room. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a committee or Council meeting, notification of the date will be given.

3. CONSENT AGENDA The following items are considered to be routine by the city council and will be enacted by one motion. There will be no separate discussion of these items unless a city council member or citizen so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Approve Minutes: March 5, 2024
- b. Approve Claims by Auditing Committee
- c. Approve Treasurer's Report for February 2024 by Auditing Committee
- d. Reports/Communications filed by Governing Board and City personnel.
- e. Approve Application #11 from K2 Construction on the Water Main Improvement Project for payment with city water funds in the amount of \$451,188.16.
- f. Approve Street Closing request for Fun Days by the Milford Chamber of Commerce.

4. CURRENT BUSINESS

- a. Hire Pool Employees and consider wage recommendations by Pool Board.
- b. Set special meeting date to approve Webermeier Scholarship recipients.
- c. Consider Community Betterment recommendations:
 - 1. Application from Dan Schweitzer for Milford Baseball Park upgrades not to exceed \$48,000.00. Batting Cage, Scoreboard, Electrical and Rubber backstop on Field 3.
 - 2. Application from Camille Erb/Recreation Board to replace wooden picnic tables with new tables at ballfields not to exceed \$15,000.00.
 - 3. Application from Danae Plessel/Kiwanis Club for handicap accessible playground equipment at Milford Public School grounds, Elementary for \$25,000.00.

5. RESOLUTIONS AND ORDINANCES

ORDINANCE NO. 978 – AN ORDINANCE OF THE CITY OF MILFORD, NEBRASKA, AMENDING MILFORD MUNICIPAL CODE SECTION 1-903 TO CODIFY THE ADOPTION OF A NEW RETIREMENT PLAN FOR EMPLOYEES OF THE CITY OF MILFORD, NEBRASKA, EFFECTIVE AS OF THE DATE OF THIS ORDINANCE.

6. ADJOURNMENT