



CITY OF MILFORD, NEBRASKA  
COUNCIL AGENDA

TUESDAY, JULY 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.

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**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: June 4, 2024
- b. Approve Claims by Auditing Committee
- c. Approve Treasurer's Report for May 2024 by Auditing Committee
- d. Reports/Communications filed by Governing Board and City personnel.
- e. Approve Fire Department Roster as presented.
- f. Approve Sr Center Meal Contract with Great Western Dining

#### **4. PUBLIC HEARING :**

Public Hearing of the Citizen Advisory Review Committee

#### **5. CURRENT BUSINESS**

- a. Consider Community Betterment recommendation: Application from Recreation Coordinator Amanda Hromek for canopy on field #3 and base system in the amount up to \$20,000.00.
- b. Consider authorizing an additional 1% increase in restricted fund limitation for the 2024-2025 budget for the City of Milford.
- c. Consider recommendation from CBC to approve additional funds totaling \$878.37 to complete the batting cage project.
- d. Consider Change Order #4, a deduction of \$190,793.15, for the Water Main Improvement Project with K2 Construction.
- e. Consider authorizing Final Payment in the amount of \$291,703.43 to K2 Construction for the Water Main Improvement Project.

#### **6. ADJOURNMENT**