

CITY OF MILFORD  
REGULAR MEETING  
JUNE 12, 2019  
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 12<sup>th</sup> day of June 2019 at 7:00 pm. Present were: Mayor Patrick Kelley; Council members: Scott Bashore, Tony DeLong, Kelly Hesper, Jason Stahl; Attorney Mark Fahleson; Chief of Police Forrest Siebken; Maintenance Supt. Gary TeSelle and City Clerk Jeanne Hoggins. Also present: Kelli Keib, Barb Liska, Nolan Eickhoff, Jordan Folkers, Julie Ogden with JEO, Gerry Dunlap 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 Kelley 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 Bashore and seconded by DeLong to approve the minutes of the May 7, 2019 meeting. Roll call vote: Bashore yes, DeLong yes, Hesper yes, Stahl yes. Motion carried.

**PAYMENT OF BILLS:** A motion was made by DeLong and seconded by Hesper that the following accounts payable bills in the amount of \$112,621.54; payroll in the amount of \$40,239.38; totaling \$152,860.92 approved by the Auditing Committee be approved for payment. Roll call vote: DeLong yes, Stahl yes, Bashore yes, Hesper yes. Motion carried.

**SALARIES:**

66726	Mark Frey	757.74
66727	Forrest Siebken	1518.62
66728	Joseph Yocum	1186.16
66729	Kendal Hoggins	1251.14
66730	Mavis Ferris	114.45
66731	Jeanne Hoggins	1130.76

66732	Gary Teselle	1061.07
66733	George Matzen	865.20
66734	Craig Carritt	19.08
66735	Jessica Wang	96.50
66736	Jon Wiedemeyer	177.39
66737	Travis Fougeron	934.82
66738	Amy Salistean	1647.57
66739	Cathleen Fosler	410.47
66740	Ardella Huber	1051.23
66741	Denver Trojan	1029.13
66742	James Palensky	1457.89
66743	Owen Eickhoff	109.86
66744	Amber Legband	519.44
66842	Mark Frey	757.74
66843	Forrest Siebken	1518.62
66844	Joseph Yocum	1390.45
66845	Kendal Hoggins	1251.45
66846	Mavis Ferris	127.16
66847	Jeanne Hoggins	1330.76
66848	Gary Teselle	1061.07
66849	George Matzen	865.20
66850	Craig Carritt	16.95
66851	Jessica Wang	131.59
66852	Travis Fougeron	916.89
66853	Amy Salistean	896.53
66854	Cathleen Fosler	385.73
66855	Ardella Huber	889.96
66856	Denver Trojan	1029.13
66857	James Palensky	1292.95
66858	Owen Eickhoff	118.30
66859	Amber Legband	588.40
66860	Chelsea Stutzman	155.84
66863	Scott Bashore	138.52
66864	Patrick Kelley	184.70
66865	Waylon DeLong	138.52
66866	Kelley Heser	138.52
66867	Jason Stahl	138.52

**GENERAL FUND:**

66745	RETIREMENT PLANS DIVISION	PENSION-133011	1,453.52
2085156	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	4,302.88
2085157	NE DEPT OF REVENUE	STATE TAX	616.65
66749	UNITED STATES POSTMASTER	POSTAGE FOR WATER/SEWER BILLS	207.48

66746	UNION BANK	HSA	746.15
66747	BRAXTON BRADLEY	UB Deposit Refund	18.07
66748	TETANYA MINNICK	UB Deposit Refund	7.00
66750	ACKERMAN ROCK & GRAVEL	ROCK & GRAVEL	2,247.02
66751	AMERICAN FENCE CO. OF LINCOLN	FENCE SUPPLIES	8.40
66752	AMERITAS LIFE INSURANCE CORP.	JUNE 2019 DENTAL INS.	613.72
66753	ANDREW PIERCE	5-14-19 UMPIRE 2 GAMES	110.00
66754	ARAMARK	PANTS/RAGS 4-4-19 TO 4-25-19	464.36
66755	ASHLEY ROTH	CONCESSION STAND SUPPLIES	18.43
66756	BILL NITZSCHE	UMPIRE 2 GAMES 5-14-19	75.00
66757	BLACK HILLS ENERGY	4-5 TO 5-6-19 GAS SERVICE	354.60
66758	BROADVIEW NETWORKS	PHONE SERVICE	253.89
66759	CARLSON WEST POVONDRA	ARCHITECTURAL SERVICES	1,689.79
66760	CENTRAL STATES LAB	WEED KILLER	231.75
66761	COMPANY CARE	PRE.EMP.SCREEN/AMBER LEGBAND	39.00
66762	CRETE LUMBER & FARM SUPPLY	SEEDING SOUTH BIG AREA	531.00
66763	CULLIGAN WATER CONDITIONING	WATER SOFTENER/WATER COOLER	63.75
66764	DAS STATE ACCTG-CENTRAL FINANC	APRIL 2019 SRS MONTHLY FEE	93.00
66765	DELTON STAUFFER	ARCHERY RANGE SUPPLIES	724.83
66766	DIVISION OF PUBLIC HEALTH	REVIEW FEE, PLANS & SPEC.	725.00
66767	EAKES OFFICE SOLUTIONS	OFFICE SUPPLIES	184.10
66768	EMBER PENAS	5-7-19 UMPIRE 1 GAME	75.00
66769	EMERGENCY MEDICAL	RESPIRATORY PACKS	95.59
66770	ERIC RILEY ELECTRIC	REPLACE HANDHELD DRYER/MENS RR	704.00
66771	FARMERS & MERCHANTS BANK	INT.PAY.NEW BLDG.@ 2.10%	420.01
66772	FARMERS COOPERATIVE	FUEL	2,221.21
66773	FIRESPRING	ARCHERY RANGE RULES	546.76
66774	GREAT PLAINS UNIFORMS LLC	POLICE PANTS & SHIRTS	277.00
66775	HEARTLAND AUTO BODY	2008 PICKUP SEAT REPAIRS	51.40
66776	ISAIAH KOTTICH	5-13-19 UMPIRE 1 GAME	35.00
66777	JASON WAGENKNECHT	UMPIRE 2 GAMES 5-15-19	75.00
66778	JESSICA CORDER	REGISTRATION FEE REFUNDED	50.00
66779	JOHN DEERE FINANCIAL	MOWER PARTS	30.99
66780	JONES AUTOMOTIVE	INSTALL PC STAND	220.00
66781	JOSEPH REIMERS	UMPIRE 2 GAMES 5-7-19	75.00
66782	KENNY MILLER	1 HR. APRIL BIRTH. ENTERTAIN.	100.00
66783	MADDOX BAACK	UMPIRE 2 GAMES 5-14-19	75.00
66784	MATHESON TRI-GAS, INC	COMP.GAS CYL. RENTAL	135.00
66785	MIDWEST AUTO PARTS	MOWER SERVICE	731.78
66786	MUNICIPAL SUPPLY, INC.	TROUBLE SHOOT HANDHELD	795.00
66787	NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	3,784.27
66788	NIXON NERUD	UMPIRE 2 GAMES 5-7-19	75.00
66789	NORRIS PUBLIC POWER DIST	3-27 TO 4-27 WELLS 1 & 2	410.30
66790	NORTHERN AGRI-SERVICE, INC	3 PILOT VALVE STEMS	238.25
66791	OFFICE DEPOT BUSINESS ACCOUNT	INK & 2 REAMS PAPER	166.55
66792	ONE CALL CONCEPTS	41 LOCATOR CALLS	34.61

66793	PAC-N-SAVE MILFORD	POT.BAKE SUPPLIES	157.23
66794	PIZZA KITCHEN	36 APRIL BIRTHDAY MEALS	182.50
66795	RECYCLELINK	MARCH-JUNE RECYCLE	44.00
66796	REDIGER AUTOMOTIVE	OIL CHANGE UNIT #3	45.46
66797	REMBOLT LUDTKE LLP	APRIL 2019 LEGAL SERVICES	2,411.11
66798	SAM'S CLUB	CONCESSION STAND SUPPLIES	696.44
66799	SEWARD COUNTY INDEPENDENT	APRIL STATEMENT PUBLICATIONS	386.29
66800	SUBWAY MOTORS CO	IGNITION LOCK CYLINDER	162.68
66801	SUNRISE COUNTRY MANOR	118 MEALS FOR APRIL 2019	913.50
66802	T.J. BUCHLI	ARCHERY RANGE SUPPLIES	1,355.50
66803	TJ AUSTIN	UMPIRE 2 GAMES 5-7-19	75.00
66804	TOOFAST SUPPLY	TOOLS & SUPPLIES	456.31
66805	TVRDY'S LOCK & KEY	LOCK REPAIRS	135.00
66806	UNION BANK & TRUST COMPANY	HSA FEES	14.00
66807	UNITED INDUSTRIES	POOL FLOAT	141.21
66808	UNIVERSAL PREMIUM	FUEL	679.05
66809	URIBE REFUSE SERVICES, IN	APRIL/MAY SERVICES	425.00
66838	VERIZON WIRELESS	INTERNET	109.66
66839	VERIZON WIRELESS-P	4-29 TO 5-28 PHONE	115.90
66840	WERGIN'S LAWN SERVICE	SPRAY BALL FIELDS	50.00
66841	WINDSTREAM NEBRASKA INC	4-25 TO 5-24-19 SERVICE	65.49
66861	RETIREMENT PLANS DIVISION	PENSION-133011	1,453.52
2085158	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	4,302.16
2085159	NE DEPT OF REVENUE	STATE TAX	611.46
66862	UNION BANK	HSA	746.15
2085160	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	122.44
66868	AFLAC	MAY 2019 SUPPL. INSURANCE	376.80
66869	ALOHA ROTH	MAY BIRTHDAY CAKE	25.00
66870	BAKER & TAYLOR	2034506456-BOOKS	386.44
66871	BLUE CROSS & BLUE SHIELD	6-1-19 TO 6-30-19 INSURANCE	8,715.10
66872	BCVFD	10 UNDER LEAGUE FEES	200.00
66873	BOARDERS INN & SUITES	5-17 TO 5-19 (6 ROOMS)	1,480.00
66874	CANON FINANCIAL SERVICES	COPIER CONTRACT	165.00
66875	CARD SERVICE CENTER	CHEM PUMP HEAD	2,739.58
66876	PETTY CASH	REPLENISH PETTY CASH	58.77
66877	COAST TO COAST COMPUTER PROD.	TONERS	389.94
66878	CULLIGAN WATER CONDITIONING	REPLACE VALVE, LABOR, SALT	1,435.78
66879	CYRA C/O: APRIL OTTO	12 UNDER BOYS LEAGUE FEES	700.00
66880	DEARBORN NATIONAL LIFE INS CO	JUNE 2019 FIREMANS COVERAGE	116.96
66881	DELL MARKETING L.P.	2 PC. & KEYBOARDS	1,876.34
66882	DWIGHT BASEBALL/MATT KUNASKEK	10 UNDER BOYS LEAGUE FEES	500.00
66883	ERIC RILEY ELECTRIC	SLIDE PUMP & LABOR	464.55
66884	FIRST WIRELESS, INC.	REPLACE PORTABLE MIC CORD	165.00
66885	HARTMANN CUSTOM SERVICE CO.	TREE STUMP REMOVAL NEW CITY HA	397.50
66886	HAWKINS INC.	INV. 4495243-POOL CHEMICALS	5,480.80
66887	JANET JEFFRIES	JUNE BIRTHDAY ENTERTAINMENT	75.00

66888	JEO CONSULTING GROUP, INC.	STREET PATCHING	6,020.00
66889	JR WELDING	HANDRAIL REPAIR/DAGONFLY	120.00
66890	KELLY SUPPLY COMPANY	REPAIR PARTS FOR POOL	14.56
66891	MILFORD CHAMBER OF COMMERCE	SUMMER SIZZLE	25.00
66892	MUNICIPAL SUPPLY, INC.	INV. 726943 NEW METERS	5,082.72
66893	NATIONWIDE	AMBER LEGBAND BONDING	175.00
66894	NDEQ-FISCAL SERVICES	WATER BOND PAYMENT	33,987.64
66895	NEBRASKA PUBLIC HEALTH	5 WATERS TESTS	78.00
66896	NEWMAN TRAFFIC SIGNS	10 STOP SIGNS REPLACED	350.92
66897	NORTHERN LAWN & UNDERGROUND	SPRINKLER REPAIRS	280.00
66898	CARD SERVICES	TOOLBOX, PUMP, VALVE BALL	625.53
66899	PAC-N-SAVE MILFORD	HOT DOG BUNS	19.08
66900	POSITIVE CONCEPTS/ATPI	CASE	209.72
66901	RANDY DEWEY	MAY BIRTHDAY ENTERTAINMENT	100.00
66902	SID DILLON	AMBULANCE SERVICE	100.70
66903	SYDNIE CARRAHER	REIM. SWIMSUIT	30.00
66904	TOOFAST SUPPLY	POOL SEALANT	435.11
66905	GARY TESELLE	GARY TESELLE 5562939	458.80
66906	UNITED INDUSTRIES	INV. 70106 FLOWMETER	442.22
66907	VABA	LEAGUE FEES	200.00
66908	VERIZON WIRELESS	APRIL 11 - MAY 10 SERVICE	75.13
66909	WALMART COMMUNITY BRC	GROCERIES	521.93
66910	WINDSTREAM NEBRASKA INC	5-10-19 TO 6-9-19 PHONE	661.64
66911	ZITO MEDIA	RENTAL	8.00
	NE DEPT OF REVENUE	SALES TAX FOR APRIL	2,122.30
1115	PEPSI COLA OF LINCOLN	CONCESSION STAND SUPPLIES	1,419.20
1116	PEPSI COLA OF LINCOLN	CONCESSION STAND SUPPLIES	206.20
	PAYROLL CHECKS ON 5/13/2019		14,820.29
	PAYROLL CHECKS ON 5/28/2019		14,724.72
	PAYROLL CHECKS ON 6/03/2019		738.78
	**** PAID TOTAL ****		152,860.92
	***** REPORT TOTAL *****		152,860.92

**REPORTS OF OFFICERS, BOARDS AND COMMITTEES:** Written reports received: Milford Aging Services Committee minutes for May 21, 2019; Pool Board minutes from May 15, 2019; Police Activity Report for May 2019. Stahl – The Open House for the pool was held June 2<sup>nd</sup> and was a huge success, over 100 people attended. The food truck and J's shaved ice did very well. Local businesses donated \$250.00 for prizes. Fire Dept. sprayed the kids with water. Chief Siebken provided May activity report. Reported on nuisance code violations, some progress, some need an additional nudge. Offer of employment was withdrawn due to background investigation results. TeSelle – Verizon has fallen behind on regulations with standpipe thus moving painting of the water tower back a bit. Water Quality Report for 2018 has been published in the paper along with posting requirements. Mayor Kelley wrote a letter of support for SENDD regarding

the Rural Community Development Initiative Grant. He also attended a Workforce Housing Session on May 28. Heser attended the Fire Dept. Officer meeting along with the regular meeting. Discussion held regarding replacement of bunker gear and replacing the engine in Unit 95. The new amended constitution was adopted. Wayne Stohlman presented at the Sr. Center and was well received. Heser thanked the Fire Dept. for participating in the Open House at the pool. The Fire Dept. Banquet is scheduled for August 10, 2019. Rescue calls for May total 18. Fire calls: None. Amber is very busy with the Recreation Dept. She is preparing for the 8U Tournament hosted by Milford and creating a website for the City Recreation Dept. DeLong shared information about Incident Management Training, scheduled for June 25 @ 6:00 pm. Discussion was held regarding part-time summer maintenance help and age requirements. Letter received regarding the ash tree bore and if the city has a plan in place. Gary stated it is not a huge issue. We do not have too many ash trees. Street patching will be discussed later in the meeting, signs are being replaced and adjusted to the correct height and fire hydrants will be painted on June 15<sup>th</sup>.

**COMMUNICATIONS:** \*Sales tax received for the month of March 2019 in the amount of \$15,905.75. \*NPPD lease rebate payment for the month of April 2019 received in the amount of \$13,309.40. \*Thank you letters received from Webermeier Scholarship recipients Justin Kenney and Rachel Hartgerink. \*Invitation to ESU Open House from Dr. Shoemaker on June 27, 2019 from 3:00 – 6:00 pm. \*Invitation to Nolan Eickhoff's Eagle Scout Court of Honor on June 22, 2019 at 2:00 pm. \*Thank you from the staff @ Farmers & Merchants Bank showing appreciation of the City's business. \*Community Clean-Up Day is scheduled for June 15, 2019 from 8:00 – 11:30 am.

**Presentation of City Flag – Nolan Eickhoff:** Nolan presented the new City Flag to the Mayor and Board members. They are available to order thru Awards Unlimited.

#### **NEW BUSINESS:**

**Discuss/Action – E911 Budget Approval – Barb Liska:** Barb Liska presented the E911 Budget for 2019-2020. The biggest request is an additional dispatcher. Seward County Salary Committee created a step plan for pay increases. Compared to surrounding counties, Seward is low. The CAD (Computer Automated Dispatch) equipment is coming in and training will follow. This system has not been updated since 2001. Milford's percent for E911 services remain at 4%. The budget Barb presented still requires County approval. Barb noted if changes are made the numbers would probably go down before they would go up. A motion was made by Bashore and seconded by Heser to approve the E911 Budget as presented

awaiting the County's final approval. Roll call vote: Bashore yes, Hesel yes, DeLong yes, Stahl yes. Motion carried.

**Discuss/Action – Award Bid for 2019 Street Patching Program:** Julie Ogden with JEO noted the bid opening was held on March 30, 2019 at 1:15 pm. Three bids were received. The bid form Square 1 provided was not complete. The City Attorney was consulted on how to handle this bid. It was determined the Square 1 bid was not responsive and was removed for consideration. The letter of recommendation received from JEO was to award the base bid groups A & B in the amount of \$101,953.50 to Concrete Works. The alternate bids will be considered as the project progresses. The start date for Concrete Works is July 8, 2019. A motion was made by DeLong and seconded by Bashore to award the 2019 Street Patching Project bid to Concrete Works in the amount of \$101,953.50. Roll call vote: DeLong yes, Bashore yes, Hesel yes, Stahl yes. Motion carried.

**Discuss/Action – Pay application request #2 – Tru-Built Construction:** A motion was made by Bashore and seconded by Stahl to approve pay application #2 to Tru-Built Construction in the amount of \$74,374.03. Roll call vote: Bashore yes, Stahl yes, DeLong yes, Hesel yes. Motion carried.

**Discuss/Action – Pay application request #3 – Tru-Built Construction:** A motion was made by Bashore and seconded by Stahl to approve pay application #3 to Tru-Built Construction in the amount of \$144,120.92. Roll call vote: Bashore yes, Stahl yes, DeLong yes, Hesel yes. Motion carried.

**Discuss/Action – Fun Days Street Closings, Jordan Folkers:** Jordan Folkers provided a schedule of events, noting no beer garden this year. Entertainment for Friday and Saturday are still being considered. Street closings are the same as last year. Chief questioned access to the F & M Bank alley on Saturday during business hours. A motion was made by Hesel and seconded by DeLong to approve the street closings for Fun Days with the adjustments made by Chief Siebken relating to the drive thru at F & M Bank. Roll call vote: Hesel yes, DeLong yes, Bashore yes, Stahl yes. Motion carried.

**Discuss/Action – Pay Increase for Officer Palensky:** Chief Siebken noted the excellent job Officer Palensky is doing and he continues to excel. Chief is recommending an increase in pay from \$17.75 to \$18.00 per hour retroactive to the beginning of this pay period, Sunday June 9, 2019. A motion was made by Hesel and seconded by DeLong to approve the pay increase for Officer Palensky to \$18.00 per hour effective the beginning of this current pay period. Roll call vote: Hesel yes, DeLong yes, Bashore yes, Stahl yes. Motion carried.

206447

**Introduction and Adoption of Resolution – Create a Housing Development Committee:** A motion was made by Bashore and seconded by Hesser to adopt the following resolution:

**RESOLUTION NO. 583**

A RESOLUTION OF THE CITY OF MILFORD, NEBRASKA PROVIDING FOR THE CREATION OF A HOUSING DEVELOPMENT COMMITTEE AND REPEALING ANY RESOLUTIONS IN CONFLICT HEREWITH.

WHEREAS, Milford City Code § 2-102 provides that the Mayor, with the consent of the Council, shall appoint members of such Standing Committees and Boards as the City Council may by ordinance or resolution create;

WHEREAS, the City of Milford finds it expedient to create a Housing Development Committee to bring together community members with expertise and knowledge in studying and identifying needed improvements in housing opportunities for residents of the City of Milford in an effort to improve the community and encourage economic development; and

WHEREAS, the City Council desires to create a standing committee with specified duties for said purpose.

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

Section 1: The following standing committee is hereby created having the specified duties as provided:

- a. Milford Housing Development Committee: Work with third parties on Affordable Housing Grant(s). Bring additional new Housing into the Community.

Section 2. Membership of the Housing Development Committee shall consist of five (5) members drawn from the following geographic and/or professional backgrounds, or any combination of the same:

- a. Building Construction
- b. Realtor/Real Estate
- c. Financial Institute
- d. Community Interest

Section 3. Pursuant to Code § 2-102, the Mayor, with the consent of the Council, shall appoint members of the Housing Development Committee.

Section 4. The duration of the Housing Development Committee shall be in perpetuity unless otherwise determined by the City Council.

Section 5. All other resolutions or parts of resolutions in conflict herewith are hereby repealed.

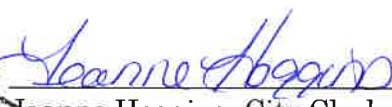


Roll call vote: Bashore yes, Heser yes, DeLong yes, Stahl yes. Motion carried.

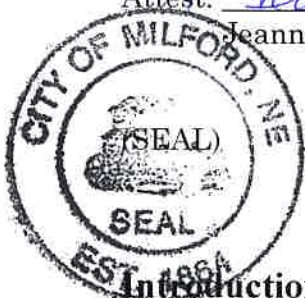
PASSED AND APPROVED THIS 12<sup>th</sup> DAY OF JUNE 2019.

CITY OF MILFORD, NEBRASKA

Attest:

  
Jeanne Hoggins, City Clerk

  
Patrick L. Kelley, Mayor



**Introduction and Adoption of Ordinance – regarding Milford Hobbyist Permits:** Councilmember Stahl introduced the following ordinance:

**ORDINANCE NO. 939**

AN ORDINANCE OF THE CITY OF MILFORD, NEBRASKA REPEALING MILFORD MUNICIPAL CODE 6-329.01 REGARDING HOBBYIST PERMITS AND AMENDING MILFORD MUNICIPAL CODE 6-329 TO CONFORM REGARDING THE SAME. (See Ordinance Record)

**Discuss/Action – Design to paint on the water tower:** The designs created by Nolan Eickhoff were shared amongst the Council. His efforts were recognized by Councilmember Heser as notable & commendable. The Council all agreed on the same design which is marked and attached to these minutes. The council all agreed to move forward with this specific design. A plaque will be placed at the base of the water tower acknowledging Nolan as the creator/designer of this logo.

**Discuss/Action – Availability of signed payroll checks:** Mayor Kelley noted we have run into a situation since he is no longer working in town. Our employee handbook states payroll checks will be available by 1:00 pm on the Monday in which the payroll is processed. Discussion was held regarding automated deposit, electronic timecard system and the cost involved. Hoggins shared her experience of processing payroll; gathering timecards and having payroll checks available by noon to be signed and then available to employees by 1:00 pm. Purchasing the system to make everything automated will need to be discussed at budget time. For now, the consensus was to revise the Employee Handbook to reflect pay checks will be available by noon on the following day. A motion was made by Heser

and seconded by Bashore to amend the Employee Handbook changing the time payroll checks will be available to 12:00 (noon) on Tuesday, expand the signature card on the general account to all councilmembers and further investigate time clocks and automated deposit. Roll call vote: Heser yes, Bashore yes, DeLong yes, Stahl yes. Motion carried.

Employee Handbook will be updated, and acknowledgements will be distributed to all employees. This should be done on an annual basis.

**Discuss/Action – Application to sell fireworks, Clouse Enterprises:**

A motion was made by Bashore and seconded by DeLong to authorize the sale of fireworks by Clouse Enterprises at 921 5<sup>th</sup> St. Roll call vote: Bashore yes, DeLong yes, Heser yes, Stahl yes. Motion carried.

**Discuss/Action – Hire P.T. Summer Maintenance Employee & Set Wages:** TeSelle recommended hiring Savannah Bontrager as another part time summer maintenance employee. She worked for us last year and was excellent help. She has another job but would like to mow for the city after 4:00 pm. Gary mentioned they are trying to keep up with mowing and having her help with the large areas after hours would be beneficial. She would work for a couple hours every evening. Mayor Kelley questioned her working alone/unsupervised as her safety is paramount. Gary stated he would need to check on her occasionally and keep cell phones handy in case she needed assistance with something. A motion was made by Heser and seconded by Stahl to approve hiring Savannah Bontrager at \$9.25 per hour working after 4:00 pm. Roll call vote: Heser yes, Stahl yes, Bashore yes, DeLong yes. Motion carried.

**Request for funds from CBC – B Street Flagpole:** The Community Betterment Committee met at 5:00 pm on June 12, 2019. Stahl reported on the two items discussed at the meeting. The original flagpole that was bid did not include the internal halyard, thus increasing the cost of the pole. A recommendation was made by the CBC to add the additional cost up to \$3510.00. A motion was made by Stahl and seconded by Bashore to approve the additional funds for the B Street flagpole up to \$3510.00. Roll call vote: Stahl yes, Bashore yes, DeLong yes, Heser yes. Motion carried.

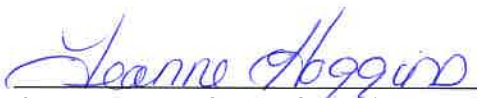
**Fire Dept. Defibrillator:** The Fire Dept. submitted an application to the CBC to purchase a new Defibrillator Lifepak, which has connectivity to hospitals to transmit vital information as they are in route, in the amount of \$25,550.76. The CBC agreed to recommend the full amount of \$25,550.76. The Fire Dept. might be able to split the funding and match up to \$12,775.00. If the additional funds become available, they could purchase 2 defibrillators. A grant thru Firehouse Subs has been submitted but they will not know until July whether they have been selected to receive the funds. The Fire Dept. has one defibrillator, but they are lacking the 12 lead EKG

which is a vital piece when communicating with the hospital. Troy Pickerill shared at the CBC meeting if approval was given for at least one unit, they could have it here by next week. Mayor Kelley questioned where the previous preparation has been to equip ourselves for these types of situations. Bashore also asked, why is the budget not prepared for this equipment. Mayor Kelley noted \$95,000.00 budgeted in Equipment and Capital Outlay plus \$30,000.00 in the sinking fund. Stahl noted the \$95,000.00 is earmarked for bunker gear in the tune of \$60,000.00. DeLong noted they did not want to expend all of it in case of an emergency. They do have the funding in the budget and if the funding is not available thru grants, they are willing to give up their bunker gear purchase to purchase the Zoll equipment. This purchase is more important to the community. Mayor Kelley completely agrees, and it comes down to funding this stuff. Where is the funding coming from or where should it come from is the question? Relying on the donation money to the city is not a good recipe for replenishing gear and replacing equipment. There should be better preparation in place. DeLong noted this was addressed and some good suggestions were brought up at their Officers meeting. The Fire Dept. wants to look at ways to create funds and not always putting their hands out and asking for funds. Heser stated, given the CBC recommendation to approve, she needs to put aside the dollar amount and consider the safety of the community. If the request is a reasonable amount and the CBC has approved it, she knows a lot of EMT's, Fire & Rescue members that would be very thankful. We can get down to pennies and cents later. Mayor Kelley stated, this is not pennies and cents, it's nearing \$100,000.00 just out of the Betterment Committee specifically for the funding of the Fire Dept. The defibrillator is one thing but if you look at the 2 cots put in place in the last 2 years you are starting to get to 1/10 of the million-dollar donation specifically to the Fire Dept. Mayor Kelley is as much on board as the Fire Dept. to make sure the citizens of Milford are taken care of. He's looking at the way we are funding these things. Utica, Crete, Seward all bill for services. Heser stated, that will never happen. Mayor Kelley stated; you can say it will never happen in this community, but you are trying to utilize dollars donated for the purposes of bettering our community not for replacing equipment. So, when this money runs out where are you going to look to replace your equipment. You stated tonight that you had 16 medical calls last month, if you bill \$500.00 for each call that's \$8,000.00 just last month. Heser noted the committee decided to go this route, there were other proposals, but they decided to go with it. She stated; she is not having her EMT's walking out of the Volunteer Fire Dept. because somebody wants to charge for calls. That includes a mass amount of insurance policies, all sorts

of liability that comes back on the city, more than what we have now. Mayor Kelley noted we are responsible to everyone in this community, not just the people in that building but to protect everyone in this community and funding that equipment is also our responsibility. Hesser stated, they are looking into alternatives. She has been on the Council since January and she is looking into additional funding as well as working with the Officers to spearhead additional fundraisers. Mayor Kelley mentioned there have been several fundraisers, the pancake feed being one of them. Where does that money go? Bashore suggested updating the budget. The cost of operating the Fire & Rescue Dept. has far surpassed the amount the budget gets raised every year. He believes the budget, thru lack of attention or whatever, has not been kept up to speed with the rising cost of Fire & Rescue operations. Mayor Kelley questioned, so you are wanting more taxpayer dollars to go into additional funding. It is a very difficult conversation but needs to be talked about. To just say, it is never going to happen, is not the right message to send. We need to find additional revenue sources to fund these types of things, just the epi pen alone is a prime example, mentioning how costs are going up. How do we come to fund these things? It can't continue to come from a Betterment Committee of donated funds. A motion was made by Bashore and seconded by DeLong to approve \$25,550.76 to the Milford Fire Dept for the Ambulance Defibrillator Lifepak with 12 lead EKG. Discussion: Hoggins asked how are we handling the funds, if we are waiting for the results of the grant or paying outright? Stahl - If they can match it fine, if not they can only buy one. This is a critical need right now, it is something that needs to be done. Mayor Kelley - It's not a matter of need, they have the money for it. Let the record reflect the Fire Dept. has \$95,000.00 in their budget under Equipment & Capital Outlay and \$30,000.00 in their sinking fund, they have the money. Stahl - there are other equipment needs that must be purchased in order to protect us. He is not disputing that the budgets over the years should have been better prepared. We cannot fix that tonight. Stahl - \$60,000.00 is going towards bunker gear. DeLong - 20 sets of bunker gear at \$60,000.00 and \$2500.00 for training. Bashore - \$15,000 for the ambulance engine. Mayor Kelley - everyone has health insurance, it's not a matter of coming out of someone's wallet to pay for services. Bashore - I think it's a moral issue with the Dept. Mayor Kelley - we have an obligation to the community and the City of Milford, big decisions need to be made at this Council level and there are other ways to service the community, outside of volunteers. Bashore - absolutely, do you know how much a paid Fire Dept. will cost you? Mayor Kelley - I see what it is costing us right now by not billing, \$8000.00 a month, \$96,000.00 a year. Hoggins still wanted clarification on funding.

Attorney Fahleson noted the total amount we are contributing stays the same, it does not change the motion. They can use the funds for one or two, it's the Fire Depts. decision. Roll call vote: Bashore yes, DeLong yes, Hesel yes, Stahl yes. Motion carried.

**ADJOURNMENT:** A motion was made by Bashore and seconded by Hesel to adjourn the meeting. Roll call vote: Bashore yes, Hesel yes, DeLong yes, Stahl yes. Motion carried and meeting adjourned at 9:03 pm.

  
Jeanne Hoggins, City Clerk

  
Patrick L. Kelley, 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 June 12, 2019 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

206453



**ORDINANCE NO. 939**

AN ORDINANCE OF THE CITY OF MILFORD, NEBRASKA REPEALING MILFORD MUNICIPAL CODE § 6-329.01 REGARDING HOBBYIST PERMITS AND AMENDING MILFORD MUNICIPAL CODE § 6-329 TO CONFORM REGARDING THE SAME.

WHEREAS, Neb. Rev. Stat. § 17-505 provides authority to the City to make all such ordinances, bylaws, rules, regulations, and resolutions, not inconsistent with the laws of the state, as may be expedient for maintaining the peace, good government, and welfare of the City and its trade and commerce;

WHEREAS, to aid in abatement and prevention of nuisance conditions, the City finds it expedient to repeal Code § 6-329.01 and to amend Code § 6-329 as provided herein.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF MILFORD, SEWARD COUNTY, NEBRASKA AS FOLLOWS:

Section 1: That Milford Municipal Code § 6-329.01 is hereby repealed as follows:

~~§ 6-329.01 HOBBYIST PERMIT. A hobbyist permit for the restoration or repair of not more than two (2) nonoperating, wrecked, junked, or partially dismantled vehicles on any premises used for residential purposes may be granted to the resident of such premises as follows:~~

~~(1) Application for the hobbyist permit shall be filed in writing with the City Clerk on a form provided by the City and shall contain the name and address of the applicant and the make, model, year and vehicle identification number of each vehicle to be restored or repaired.~~

~~(2) The vehicle(s) to be restored or repaired shall be owned by the applicant.~~

~~(3) The fee for such hobbyist permit shall be fifty dollars (\$50.00) per vehicle.~~

~~(4) All such permits shall expire on the one hundred eightieth (180th) day following issuance thereof. (Ord. No. 673, 9/2/97)~~

Section 2: That Milford Municipal Code § 6-329 is hereby amended as follows:

It shall be unlawful for any person in charge or control of any property within the Municipality, whether as owner, tenant, occupant, lessee, or otherwise, to allow any nonoperating, wrecked, junked, or partially dismantled vehicle to remain on such property longer than thirty (30) days. It shall be unlawful for any person in charge or control of any property within the City, whether as owner, tenant, occupant, lessee, or otherwise, to allow any vehicle which has been unregistered for more than thirty (30) days to remain on such property. This section shall



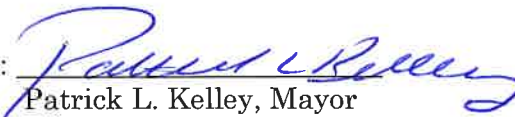
not apply to a vehicle in an enclosed building, a vehicle on the premises of a business enterprise operated in a lawful place and manner, when necessary to the lawful operation of such business enterprise; or a vehicle in an appropriate storage place or depository maintained in a lawful place and manner; ~~or a vehicle on the premises of a person who has obtained a hobbyist permit for the restoration of said vehicle.~~ (Amended by Ord. Nos. 419, 3/1/77; 673, 9/2/97)

Section 3: That all Ordinance and Code provisions or portions of such in conflict herewith are hereby repealed to that extent.

Section 4: That this Ordinance shall be in full force and effect from and after publication as provided by law and shall be published in pamphlet form.

PASSED AND APPROVED THIS 12<sup>TH</sup> DAY OF JUNE, 2019.  
CITY OF MILFORD, NEBRASKA

BY:

  
Patrick L. Kelley, Mayor

ATTEST:

  
Jeanne Hoggins, City Clerk

(SEAL)

