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CITY OF MILFORD, NEBRASKA  
COUNCIL AGENDA

Tuesday, February 4, 2020, 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 east wall of this meeting room and is available for viewing by the public.

1. Roll Call
2. Pledge of Allegiance

**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. REPORTS/COMMUNICATIONS**

1. Mayor
- 2 Council members
3. City Clerk
4. Department Heads
5. Committees

**4. CONSENT AGENDA**

1. Approve Minutes of the Regular Meeting - January 7, 2020
2. Approve Minutes of the Special Meeting - January 23, 2020
3. Approve Claims
4. Re-appointment

## **5. CURRENT BUSINESS**

1. Consider pay application request #11, Contract 1 – Tru-Built Construction
2. Consider pay application request #3, Contract 3 – Tru- Built Construction
3. Consider American Red Cross Facility Use Agreement
4. Consider Holiday Pay for Chief of Police
5. Consider exceeding vacation accrual max for Chief of Police
6. Appointment

## **6. RESOLUTIONS AND ORDINANCES:**

Resolution No. 594 – Adopt Upper Big Blue NRD Multi-Jurisdictional Hazard Mitigation Plan Update

Resolution No. 595 – Adopt Resolution to serve as Notice to convey the “Former City Hall Property” and the “Former Hill’s Country Inn Property” with terms and conditions of the sale between the City of Milford and Rent Works, LLC.

## **7. ADJOURNMENT**

CITY OF MILFORD  
REGULAR MEETING  
FEBRUARY 4, 2020  
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 February 2020 at 7:00 pm. Present were: Mayor Patrick Kelley; Council members: Scott Bashore, Tony DeLong, Becky Freeman, Jason Stahl; Attorney Mark Fahlsen; Chief of Police Forrest Siebken; Maintenance Supt. Gary TeSelle and City Clerk Jeanne Hoggins. Also present: Kevin & Kelli Keib and Cloy Stutzman.

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.

**PLEDGE OF ALLEGIANCE**

**SUBMITTAL OF REQUESTS FOR FUTURE ITEMS:** Mayor Kelley informed the public of the new method for taking requests for agenda items.

**REPORTS/COMMUNICATIONS:** Written reports received: Fire Dept Report for January 2020. Milford Aging commission meeting minutes for January 21, 2020. Housing Authority minutes for the January 16, 2020 meeting. Library Report for January 2020 activity. Police Dept. Activity Report for December 2019 and January 2020.

Mayor Kelley – Dollar General has submitted their Building Permit application for building plans. They purchased the property on January 3<sup>rd</sup>. Sorry to share the news Dairy Queen has closed. Working with Jonathan Jank on options to occupy the building. New City Hall is getting close. Walk thru will take place mid-February. Stahl – Fire Dept. reported 21 total calls for January. Fire Dept. will be holding a gun raffle and tickets are on sale. Police Dept. has another opening as Joe Yocum has terminated his position on 1/18/20. Bashore – met with Library Board and they are getting bids to mud-jack the community room side after City Hall moves out. Pool Board will be

meeting soon. Freeman – Sr. Center held two fundraisers; selling Baker's Chocolates and Wii Bowling Tournament making around \$550.00. Aging Partners came out for a compliance review and addressed a couple issues: how they handle petty cash and charging for meals. System in place to add new names to the Memorial Plaque. Building items being addressed such as lights and security cameras. DeLong – Jim Wesely contacted him regarding the request for a camping site. TeSelle – chasing potholes on the Hwy. Used approximately 20 ton of sand and gravel with the thick ice conditions. Looking into brine and the cost to purchase it. Preparing for the next event. Chief Siebken – activity reports for December and January. Officer Bailey is on board, spent 1 week with Chief and 2 weeks with Officer Palensky. He will attend the Academy in May. Clerk Hoggins - Sales tax received for the month of November 2019 in the amount of \$16,919.87. NPPD lease rebate payment for the month of December 2019 received in the amount of \$16,111.74. Thank you note from Jordon and Michelle Folkers regarding snow removal on city streets and sidewalks. Announced filing deadlines for Incumbents: 2/18/20 and Non-Incumbents 3/2/20.

**CONSENT AGENDA:** Mayor Kelley read the Consent Agenda:

1. Approve Minutes of the Regular Meeting - January 7, 2020.
2. Approve Minutes of the Special Meeting – January 23, 2020.
3. Approval of Claims: Accounts Payable - \$61,564.22; Payroll - \$38,686.63. Totaling \$100,250.85.
4. Consider Re-Appointment – Kari Jakub to Pool Board, 3-year term, 2/1/20 thru 2/1/23.

A motion was made by Bashore and seconded by Freeman to approve the consent agenda as presented. Roll call vote: Bashore yes, Freeman yes, DeLong yes, Stahl yes. Motion carried.

**SALARIES:**

68103	Mark Frey	82.43
68131	Forrest Siebken	1566.59
68132	Joseph Yocum	1308.78
68133	Kendal Hoggins	1473.31
68134	Mavis Ferris	124.50
68135	Jeanne Hoggins	1338.66
68136	Gary Teselle	1034.18
68137	George Matzen	865.60
68138	Craig Carritt	19.66
68139	Jessica Wang	108.50
68140	Travis Fougerson	770.08
68141	Amy Salistean	874.81
68142	Cathleen Fosler	325.96
68143	Ardella Huber	937.41

68144	Denver Trojan	1319.21
68145	James Palensky	1771.11
68146	Owen Eickhoff	191.00
68147	Amber Legband	609.75
68152	Mark Frey	235.49
68153	Forrest Siebken	1566.59
68154	Kendal Hoggins	1426.18
68155	Mavis Ferris	137.60
68156	Jeanne Hoggins	1315.60
68157	Gary Teselle	1034.18
68158	George Matzen	828.46
68159	Craig Carritt	8.73
68160	Jessica Wang	180.82
68161	Amy Salistean	894.59
68162	Cathleen Fosler	313.22
68163	Ardella Huber	933.10
68164	Denver Trojan	1068.28
68165	James Palensky	1786.54
68166	Owen Eickhoff	121.79
68167	Amber Legband	548.41
68168	Christopher Bailey	1232.60
68171	Scott Bashore	138.52
68172	Patrick Kelley	184.70
68173	Waylon DeLong	138.52
68174	Jason Stahl	138.52
68175	Becky Freeman	138.52

**GENERAL FUND:**

68176	AFLAC	SUPPLEMENTAL INSURANCE	376.80
68177	ALL MAKES OFFICE EQUIPMENT CO	CUBICLE RENT FOR DEC/JAN.	902.00
68088	ALOHA ROTH	DECEMBER BIRTHDAY CAKE	25.00
68178	ALOHA ROTH	JAN. BIRTHDAY CAKE	25.00
68089	AMERITAS LIFE INSURANCE CORP.	Policy 010-045924-00001	613.72
68148	RETIREMENT PLANS DIVISION	PENSION-133011	2,150.03
68169	RETIREMENT PLANS DIVISION	PENSION-133011	1,686.68
68090	AMY SALISTEAN	REIMBURSE FOR DONUTS/COFFEE	29.33
68091	ARAMARK	SHOP RAGS & PANTS	448.94
68092	ASCAP	2020 LICENSE FEE	363.00
68093	ASHLEY CAMERON	WEB MAINTENANCE/ANALYTIC RPTS	360.00
68179	BAKER & TAYLOR	INV.2034964618 BOOKS	21.18
68213	BAKERS CANDIES	INV.32942-32754-CHOCOLATES	557.40
68180	BLUE CROSS & BLUE SHIELD	2-1-20 TO 3-1-20 HEALTH INS.	10,037.60
68094	BLACK HILLS ENERGY	GAS SERVICE FOR DECEMBER	1,341.04
68181	BLUE 360 MEDIA	NEBR. CRIM.TRAFFIC MANUAL	150.28
68095	BROADVIEW NETWORKS	PHONE SERVICE 1/2/20 TO 2/1/20	251.72

68096	BSN SPORTS INC	BASEBALLS/SPORTS BAG/TAPE MEAS	567.32
68182	CANON FINANCIAL SERVICES	JAN. MONTHLY RENTAL COPIER	165.00
68184	CARD SERVICE CENTER	WIRELESS MODUM ANTENNA, SUPPLY	1,388.29
68185	CARLSON WEST POVONDRA	ARCHITECTURAL SERVICES	1,585.30
68186	CENTRAL STATES LAB	36 GAL. WEED KILLER/SHIP. CHAR	2,295.93
68097	CONSTRUCTORS, INC.	HIGHWAY REPAIRS	7,125.00
68098	CULLIGAN WATER CONDITIONING	SOFTENER RENT/BOTTLED WATER	200.65
68099	DAS STATE ACCTG-CENTRAL FINANC	DEC 2019 MONTHLY SRS FEE	93.00
68187	DEARBORN GROUP	2-1-20 TO 2-29-29 INS. COVERAG	116.96
68188	EAKES OFFICE SOLUTIONS	WHITE THICK PAPER STOCK MATERI	12.99
68100	EMC	INCREASE CATASTROPHIC COVERAGE	94.00
68101	EMERGENCY MEDICAL PROD,INC	1 CASE LATEX GLOVES/50 P/BOX	169.90
68102	ERIC RILEY ELECTRIC	2-40 WATT LED FLOOD LIGHTS	627.00
68103	FARMERS COOPERATIVE	FUEL,TIRE REPAIR,GLOVES	1,679.84
68104	FIRSTAR FIBER INC.	NOV 2019 RECYCLING SERVICE	60.00
68189	FIRSTAR FIBER INC.	DEC. 2019 RECYCLING SERVICES	57.70
68190	GERHOLD CONCRETE CO, INC.	20 BAGS GRAVEL MIX/FLAG POLE	105.00
68105	GRAINGER, INC.	30 60LB BAG STREET PATCH	1,285.50
68191	GREAT PLAINS UNIFORMS LLC	2 PR. POLICE PANTS/STRIPES	139.00
68192	HAWKINS INC.	WATER CHEMICALS	1,561.16
68193	HOLIDAY INN	ANNUAL CONF. T.J. BUCHLI	104.95
68195	HOTSY EQUIPMENT CO	SERVICE CALL CHARGE	301.50
68196	ICE MELT MALL	2 PALLETS TRIPLE ICE MELT	1,535.00
68197	INGRAM LIBRARY SERVICES	INV. 62626059 - BOOKS	1,189.42
2085201	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	4,532.79
2085203	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	3,739.27
2085205	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	122.44
68198	JEO CONSULTING GROUP, INC.	WATER MAIN PROJECT INV. 114577	2,653.75
68106	JONES AUTOMOTIVE	REPLACE REAR RADAR ANTENNA	78.75
68107	JR WELDING	TAR SCRAPER/LABOR CHARGE	88.60
68108	MATHESON TRI-GAS, INC	COMPRESSED CYLINDER RENTAL	176.39
68109	MENARDS-LINCOLN NORTH	MASON SAND/WHISK BROOM & PAN	32.02
68110	MIDWEST AUTO PARTS	BLADE/BRUSH/BRAKE FLUID/OIL	147.33
68199	MILFORD CHAMBER OF COMMERCE	2020 CHAMBER DUES MILFORD	75.00
68111	MILFORD PLUMBING INC.	SCREEN CLEANING FOR STOOL	59.75
68200	MILFORD SCHOOL DIST. #5	PARKING FINES FEES	30.00
68112	MILFORD PHARMACY	SCHOOL BINDERS/GLUCOSE/TR MET	35.88
68201	MUNICIPAL SUPPLY, INC. OF OMAHA	MUD PLUGS INV. 752395	223.84
2085202	NE DEPT OF REVENUE	STATE TAX	672.35
2085204	NE DEPT OF REVENUE	STATE TAX	527.28
68113	NE RURAL WATER ASSOCIATION	MEMBERSHIP RENEWAL 2020	225.00
68202	NEBRASKA PUBLIC HEALTH	COLIFORM TESTS	30.00
68114	NEBRASKA PUBLIC POWER DISTRICT	SERVICE 11/23/19 - 12/23/19	4,141.15
68115	NEMSA	EMS CONF REGISTRATION-BUCHLI	210.00
68116	NORRIS PUBLIC POWER DIST	WELLS 1 & 2 SERV. NOV/DEC	444.37
68117	ONE CALL CONCEPTS	21 ONE-CALL TICKETS	17.69
68118	PIZZA KITCHEN	DECEMBER B-DAY MEALS	127.50

68203	POWERPLAN	CUTTING EDGE/310 J.DEERE	266.91
68204	PRYOR LEARNING SOLUTIONS	12 MONTH RENEWAL SUBSCRIPTION	299.00
68119	RECYCLELINK	RECYCLE SERVICE NOV-FEBR.	44.00
68120	REDIGER AUTOMOTIVE	OIL CHANGE FOR TAURUS	37.90
68205	REEVES CO., INC.	ENGRAVED NAME PIN POLICE UNIF.	50.93
68121	REMBOLT LUDTKE LLP	LEGAL SERVICES FOR DECEMBER	1,382.00
68122	SAM'S CLUB	CLEANING SUPPLIES	39.42
68206	SEWARD COUNTY CHAMBER &	KELLEY/DELONG/BANQ.TCKTS.1/27	60.00
68123	SEWARD COUNTY INDEPENDENT	LEGAL MINUTES/HEARING/NOTICES	185.74
68124	SUNRISE COUNTRY MANOR	105 MEALS FOR DECEMBER 2019	619.50
68125	THIELE GEOTECH, INC	MATERIALS TESTING HWY 6 MAIN	3,353.00
68207	TVRDY'S LOCK & KEY	VALLEY VIEW LOCK	115.00
68087	UNITED STATES POSTMASTER	Utility bills for Jan. 2020	208.04
68151	UNITED STATES POSTMASTER	FEB.UTILITY BILLS POSTAGE	340.12
68126	UNION BANK	HSA	14.00
68149	UNION BANK	HSA	819.96
68170	UNION BANK	HSA	769.96
68127	UNIVERSAL PREMIUM	UNM81 FUEL	747.26
68128	VERIZON WIRELESS	PHONE CHARGES 1/2/20-2/1/20	212.92
68208	VERIZON WIRELESS-P	ACCT. 1327, POLICE AIR CARDS	120.03
68209	VERIZON WIRELESS	ACCT. 7813 WELL CONTROLS	75.13
68210	WALMART COMMUNITY BRC	GROCERIES MEAL SUPPLIES	374.05
68129	WINDSTREAM NEBRASKA INC	#6349-PHONE CHARGES	66.43
68211	WINDSTREAM NEBRASKA INC	ACCT. 6331 GENERAL PHONE	691.46
68212	ZITO MEDIA	ACCT. 179-161909 HD. ADAPTER	13.09
68086	CANDANCE PORTER	UB Refund	22.01
68150	LINDA STEWART	UB Refund	39.21
	Total Paid On: 1/20/20		14,721.54
	Total Paid On: 2/03/20		14,370.96
	***** REPORT TOTAL *****		100,250.85

### **CURRENT BUSINESS:**

**Consider pay application request #11, Contract 1 – Tru-Built Construction:** A motion was made by Bashore and seconded by Stahl to approve pay application request #11 for Contract 1 in the amount of \$101,834.44 to Tru-Built Construction. Roll call vote: Bashore yes, Stahl yes, DeLong yes, Freeman yes. Motion carried.

**Consider pay application request #3, Contract 3 – Tru-Built Construction:** Contract 3 is the street portion of the project. A motion was made by Bashore and seconded by DeLong to approve pay application request #3 for Contract 3 in the amount of \$1,512.00 to Tru-Built Construction. Roll call vote: Bashore yes, DeLong yes, Freeman yes, Stahl yes. Motion carried.

**Consider American Red Cross Facility Use Agreement:** This item had been tabled to allow the Fire Dept. time to discuss whether they wanted the Red Cross to designate the Fire Station as the Red Cross Facility.

The Fire Dept. was not totally against it but thought there might be better options/locations. They were concerned about a mass casualty situation or triage type situation taking place there and having people being placed in the building at the same time. This would not be a good mix. Not knowing exactly what the Red Cross is needing; kitchen, restrooms or a place for cots the Fire Station is limited. The Fire Station could also be taken over as a Command Post for other first responder agencies. Taking all this under consideration it may not be the right place facilitate the Red Cross. With the location of the Sr. Center right across the street it may be best to continue listing the Red Cross facility as the Sr. Center.

**Consider Holiday Pay for Chief of Police:** Due to understaffing Chief Siebken has been covering all holidays as well as putting in a lot of extra hours. He is asking to be paid 8 straight hours of holiday pay just like everyone else is receiving. A motion was made by Stahl and seconded by Bashore to pay Chief Siebken 8 hours straight time for holiday's starting October 1, 2019 thru this fiscal year ending September 30, 2020. Roll call vote: Stahl yes, Bashore yes, DeLong yes, Freeman yes. Motion carried.

**Consider exceeding vacation accrual max for Chief of Police:** Due to staffing issues again Chief Siebken is asking to have his vacation time paid out to him. Cody Bailey will be attending the Academy in May, leaving the Dept. with 2 Officers. He has no opportunity to take any vacation time. The Dept. is currently looking to replace Officer Yocum. Discussion was held as to the method of payment. A motion was made by Stahl and seconded by Freeman to pay Chief Siebken down to the max amount of 200.44 hours and then pay out his monthly accrual time of 13.37 hours as it is earned. Roll call vote: Stahl yes, Freeman yes, Bashore yes, DeLong yes. Motion carried.

**Appointment:** A motion was made by Stahl and seconded by DeLong to approve the Mayor's recommendation to appoint Shelly Tolle to the Webermeier Scholarship Committee with no term limit effective 2/1/2020. Roll call vote: Stahl yes, DeLong yes, Bashore yes, Freeman yes. Motion carried.

## **RESOLUTIONS AND ORDINANCES:**

### **Resolution No. 594 – Adopt Upper Big Blue NRD Multi-Jurisdictional Hazard Mitigation Plan Update:**

#### **RESOLUTION NO. 594**

**WHEREAS,** the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and



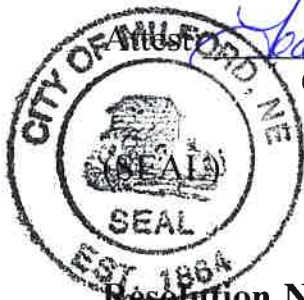
**WHEREAS,** a Multi-Jurisdictional Hazard Mitigation Plan was prepared by the Upper Big Blue Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, NE.

**WHEREAS,** the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the Natural Resources District and participating jurisdictions located within the planning boundary by identifying the hazards that affect Milford, NE and prioritize mitigation strategies to reduce potential loss of life and property damage for those hazards, and

**WHEREAS,** FEMA regulations require documentation that plan has been formally adopted by the governing body of City of Milford in the form of a resolution and further requesting approval of the plan at the Federal Level; and

**NOW, THEREFORE,** the governing body of City of Milford does herewith adopt the Upper Big Blue Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety; and

**PASSED AND APPROVED** this 4<sup>th</sup> day of February, 2020.



*Sharon Higgins*  
City Clerk

*Robert Kelley*  
Mayor

**Resolution No. 595 – Adopt Resolution to serve as Notice to convey the “Former City Hall Property” and the “Former Hill’s Country Inn Property” with terms and conditions of the sale between the City of Milford and Rent Works, LLC:**

### **RESOLUTION NO. 595**

WHEREAS, the City of Milford, Nebraska (the “City”) approved Resolution No. 560 authorizing the City to convey the “Former City Hall Property” and the “Former Hill’s Country Inn Property” as described therein (hereinafter collectively the “Properties”);

WHEREAS, pursuant to Neb. Rev. Stat. § 17-503.01, the City shall post notice of the sale of the Properties in three prominent places within the City for a period of not less than seven days prior to the sale of the Properties (the “Notice”);

THEREFORE, BE IT HEREBY RESOLVED, pursuant to Neb. Rev. Stat. § 17-503.01, the City adopts this Resolution to serve as the Notice.

Section 1. The “Former Hill’s Country Inn Property” is legally described as:

The West Half (W1/2) of Lot One (1), Block Two (2), Milford, Seward County, Nebraska.

Section 2. The “Former City Hall Property” is legally described as:

All the East Half (E1/2) of Lot Two (2), Block Two (2), Village of Milford, Nebraska and also a triangular piece of ground described as follows: Beginning at the Northwest corner of the East Half (E1/2) of said Lot Two (2) as a starting point, thence West about 3 inches to the center of the brick wall erected as a party wall between the owners of the East Half (E1/2) of said Lot Two (2) and the owners of the West Half (W1/2) of said Lot Two (2); thence South along the center of said party wall 140 feet more or less to the alley; thence East 2 feet 6 inches more or less to the Southwest corner of the East Half (E1/2) of said Lot Two (2); thence North 140 feet to place of beginning, the intention being to convey all that piece of ground of the West Half (W1/2) of Lot Two (2) East of the center of the brick wall now erected between the present owners of Lot Two (2)—being a triangular piece of ground off the East side of the West Half (W1/2) of Lot 2—said triangular piece being about 3 inches wide more or less at the North end and about 2 feet 6 inches or less at the South end.

Section 3. The terms and conditions of the sale of the Property are as contained in that certain Real Estate Purchase Agreement executed between the City and Rent Works, LLC on or about October 10, 2016, and in that certain Addendum to the Real Estate Purchase Agreement executed between the City and Rent Works, LLC on or about December 1, 2017, which documents are available at the office of the City Clerk, and which include the following terms and conditions:

- 1) The City acquires from Rent Works, LLC property located at 1<sup>st</sup> and Walnut Streets, Milford, Nebraska, legally described as D & C Addition, Block C, Lots 22-24, Milford, Seward County, Nebraska (the “Walnut Street Property”) for a sum of \$75,000.
- 2) The City conveys to Rent Works, LLC the Former Hills Country Inn Property and the Former City Hall Property.
- 3) Rent Works, LLC will demolish, including debris removal, the Former Hills Country Inn Property and the Former City Hall Property within one year’s time of conveyance.
- 4) If the Former Hills Country Inn Property and the Former City Hall Property are not demolished and debris removed as required in (3) above, Rent Works, LLC will pay the City \$50,000, but the City shall waive the \$50,000 fee if demolition is not completed in one year if the delay is caused either by 1) the involvement of any government agencies, including, but not limited to, OSHA or the EPA, 2) difficulties caused by additional measures required for the removal or remediation of fungus, or 3) circumstances beyond the control of Rents Works, LLC members Heath Yeackley or Dennis Yeackley.
- 5) If Rent Works, LLC encounters additional expenses to demolish the Former City Hall Property in an amount above \$1,000, and if these additional expenses are caused by the presence of fungus in the building or additional precautions necessitated by the presence of the fungus, then the City will renegotiate with Rent Works, LLC concerning the consideration for the original Purchase Agreement.
- 6) Closing shall occur within thirty (30) days after all legal obstacles have been removed.
- 7) Possession of the Walnut Street Property shall be given to the City at closing. The City will maintain ownership and possession of the Former City Hall

Property and the Former Hills Country Inn Property until a new city hall building is completely constructed on the Walnut Street Property and the City gives Rent Works, LLC notice that it has vacated the Former City Hall Property and moved into the new city hall building on the Walnut Street Property.

Pursuant to Neb. Rev. Stat. § 17-503.01, this Resolution shall serve as notice of the sale of the Properties, and shall be posted in three prominent places within the City for a period of not less than seven days prior to the sale of the Properties. Such sale may be confirmed by passage of an Ordinance.

Passed and approved this 4<sup>th</sup> day of February, 2020.

By:


  
Patrick Kelley, Mayor

ATTEST:

  
Jeanne Hoggins, City Clerk



**ADJOURNMENT:** A motion was made by Bashore and seconded by Freeman to adjourn the meeting. Roll call vote: Bashore yes, Freeman yes, DeLong yes, Stahl yes. Motion carried and meeting adjourned at 7:40 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 February 4, 2020 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)

