



CITY OF MILFORD, NEBRASKA
COUNCIL AGENDA

TUESDAY, FEBRUARY 4, 2025, 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. PUBLIC COMMENT Members of the public wishing to present to the Mayor and City Council on any matter of public interest will be invited to do so during this segment of the meeting. Each individual presenter will be limited to no more than three (3) minutes of speaking time.

4. 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: January 7, 2025
- b. Approve Claims by Auditing Committee
- c. Approve Treasurer's Report for December 2024 by Auditing Committee
- d. Reports/Communications filed by Governing Board and City personnel.
- e. Appointments to Boards and Committees – Cassi Ohlin, Pool Board

5. PRESENTATION:

- a. Audit Report by HBE CPA's 2023-2024 Fiscal Year.
- b. Request Agenda Item: Mike Cookus, resurface Thornridge Golf Course, Swimming Pool Parking Lot.

6. CURRENT BUSINESS:

- a. Consider pay increase for Maintenance Employee Tanner Paap
- b. Consider update to Cemetery By-Laws including price increase in lot sales.
- c. Milford Fire Department Roster – Member approval by City Council
- d. Consider additional SRF funding for Water Main Replacement north of 1st Street

7. RESOLUTION AND ORDINANCES:

Resolution No 668. – Columbarium By-Laws

8. ADJOURNMENT