CITY OF MILFORD, NEBRASKA REGULAR MEETING FEBRUARY 5, 2019 AGENDA

6:30pm: Work Session: Economic Development, Rick Nelsen with NPPD

7:00 pm:

- 1. Call to Order
- 2. Roll Call
- 3. Open Meetings Act Requirement
- 4. Minutes: January 8, 2019
- 5. Pay Bills
- 6. Reports of Officers, Boards and Committees
- 7. Communications
- 8. Public Hearings
 - a. One & Six Year Plan
 - b. Redefine lot width and change definition
 - c. Amend Section 3.09 number of lots allowed in Administrative Plat
 - d. Amend Section 5.13.03, #14 remove kennels & stables within city limits
 - e. Preliminary Plat for Camden Acres Addition

9. New Business

- a. Introduction and Adoption of Resolution One & Six Year Plan
- b. Appointments/Reappointments
- c. Approve 2019 Committee List
- d. Discuss/Action Renew website maintenance contract
- e. Discuss/Action Redefine lot width and change definition; Introduction and Adoption of Ordinance
- f. Discuss/Action Amend Section 3.09 number of lots allowed in Administrative Plat; Introduction and Adoption of Ordinance
- g. Discuss/Action Amend Section 5.13.03, #14 Remove kennels & stables within city limits; Introduction and Adoption of Ordinance
- h. Discuss/Action Preliminary Plat for Camden Acres Addition
- i. Audit Report 2017-2018, Carmen Standley with Marvin Jewell
- j. Amend Ordinance Section 5-512 adding First Street to Snow Emergency Route
- k. Discuss/Action Posting Agenda; Introduction and Adoption of Ordinance Amend Section 1.503 Meetings; Public and/or 1.503.01 Meetings; Agenda
- l. Discuss/Action Accept use of Seized Drug Funds to assist with construction of Police Facility, new Municipal Building

10. Adjournment

The City Council will review the above matters and take such action as they deem appropriate.