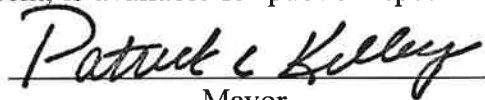
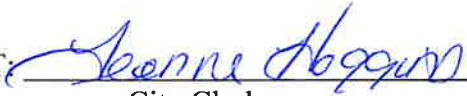


CITY OF MILFORD, NEBRASKA
NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special meeting of the Mayor and City Council of the City of Milford, Nebraska is to be held at 6:30 pm on Wednesday, July 22, 2026, at the City Hall Office, 402 1st Street, Milford, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the office of the City Clerk at the City Hall.


Mayor

ATTEST: 
City Clerk

Agenda matters are as follows:

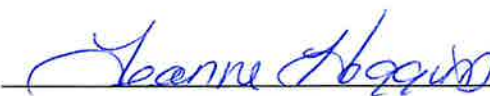
1. Call to Order
2. Roll Call
3. Open Meeting Act Requirement
4. Public Comment
5. Budget Preparation for 2026-2027 Fiscal Year
 - a. Library
 - b. Sr. Center & Special Account
 - c. Parks
 - d. Pool
 - e. Recreation
 - f. General Fund
 - g. Economic Development
 - h. Bond Fund
 - i. Sinking Funds
6. Adjournment

CERTIFICATION

I hereby certify that the above meeting notice was posted by me in three public places in the City of Milford as follows:

City Clerk's Office
Farmers & Merchants Bank
U S Post Office

at 1:00 pm on Friday, July 10, 2026.


City Clerk

CITY OF MILFORD
SPECIAL MEETING
JULY 22, 2026
MINUTES

A special meeting of the Mayor and Council of the City of Milford, Nebraska was held at the City Hall Building in said City on the 22nd day of July 2026 at 6:30 pm. Present were Mayor Patrick Kelley; Council members: Dustin Bauer, Becky Freeman, Dainton Parks. Absent: Tony DeLong. City Clerk Jeanne Hoggins, Maintenance Supt. Gary TeSelle. Also present: Whitney Parks, Mystii Lauer, Mary Wiese, Joan West, George Matzen, Roy Cast, Carmen Standley and Shane Butrick with HBE.

Notice of the meeting was given in advance by posting in 3 public places a designated method for giving notice, as shown by the Certification of Posting 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 public.

CALL TO ORDER: Mayor Kelley called the meeting to order at 6:31 pm. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is placed on the table along the east wall in the City Hall meeting room.

PUBLIC COMMENT:

6:32 PM: Mary Wiese, 1893 County Rd shared her concerns about the appearance of the RR embankment along the north side of First Street. She questioned who is responsible for mowing the property as it is overrun with weeds and very tall vegetation. Hoggins shared the many attempts to have the RR maintain this property with no luck. 6:36 PM. No other public comments.

BUDGET PREPARATION FOR 2026-2027 FISCAL YEAR:

This is our second night of budget discussion; budget worksheets have been provided to the board for review. The following funds were reviewed, and discussion was held pertaining to specific line items. Department heads available provided information for discussion. **Library** – No major changes in the budget. Mayor Kelley questioned the landscape around the library entrance, in particular. Discussion was held regarding adding funds to the repair and maintenance line item and contacting Green Thumb landscaping to get a bid on replacing the flowers along the front of the library. No big equipment purchases were planned, lowered line item to \$2500.00. With the \$105,000 transfer the projected year end will dip into reserves \$12,500.00. 26-27 budgeted amounts show another dip into the reserves leaving a balance of around \$106,000. Reserves are at 75%.

Sr. Center & Special Account –Manager Mystii Lauer also mentioned the landscape around the Sr. Center sign. The volunteers are not able to keep up with it. She questioned rocking it? Transfer remains at \$90,000. End of year reserve projection up from \$44,000 to \$48,000. No changes to (24) Special Account. **Parks** –This year transfer reduced from \$165,000 to \$100,000. Reserve balance at \$250,000. Transferring \$35,000 to the Sinking Fund this year and will review this opportunity again next year. Mayor Kelley would like the South Park cleaned up. **Pool** –\$8,000 will be spent this year for sprinklers around the pool area. No major changes. Fund Balance of \$74,000 and with the projected \$85,000 transfer we should break even this year. We will transfer \$10,000 into sinking. **Recreation** – Golf Tournament scheduled for August 29, 2026. Increased Repair & Maintenance line

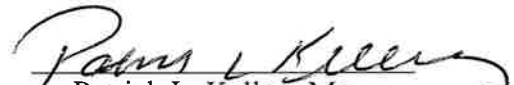
item to \$20,000 to pour concrete under the bleachers and between the dugouts on field #3. A grant was received of approximately \$7,000 to put the yellow corrugated tubing around the top of the outfield fences. Decreased Operating Supplies by \$2,000 and Concession Stand Supplies by \$2,000. Increased salary line to \$13,700 due to new part-time position. Reserves for 25-26 fiscal year increased to \$86,000. Transfer \$20,000 to the sinking fund.

General Fund – Increased repair and maintenance by \$1,000 to repair wall in meeting room. Increased I.T. to \$25,000 to replace server and firewall. 1.2 million in reserves with a projected wash for the year end. **Economic Development** - Budgeted funds in and out for CDBG Façade Improvement project. **Bond Fund** – No major changes. **Sinking Funds** – Confirmed balances from previous discussion.

Accountant Carmen Standley provided information on reserve amounts and projected year end totals. Transfers for each fund were determined.

ADJOURNMENT: A motion was made by Freeman and seconded by Bauer to adjourn the meeting. Roll call vote: Freeman yes, Bauer yes, DeLong absent, Parks yes. Motion carried and meeting adjourned at 8:42 pm.

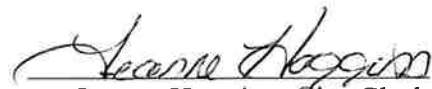

Jeanne Hoggins, City Clerk


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 July 22, 2026 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