

CITY OF MILFORD
SPECIAL MEETING
JULY 24, 2023
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 24th day of July 2023 at 6:30 pm. Present were Mayor Patrick Kelley; Council members: Tony DeLong, Becky Freeman, Mike Roth. City Clerk Jeanne Hoggins, Chief of Police Darrin Kremer, Maintenance Supt. Gary TeSelle. Absent: Kelli Keib. Also present: Carmen Standley and Shane Butrick with HBE, Troy Pickerill and Jeremy Dinges.

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 6:32 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 west wall in the City Hall meeting room.

BUDGET PREPARATION FOR 2023-2024 FISCAL YEAR:

Clerk Hoggins noted the budget worksheets provided to all reflect a general insurance increase of 9%, health insurance increase of 12% and salaries as presented on the spreadsheet. The following funds were reviewed, and discussion was held pertaining to specific line items. Department heads available provided information for discussion. Cemetery, Police Dept., Fire Dept., Streets, Water and Sewer. Accountant Carmen Standley provided information on reserve amounts and projected year end totals. Transfers for each fund were determined.

Consider Health Insurance coverage for employees, fiscal year 2023-2024: Clerk Hoggins presented the renewal rate for the current Medica HSA 3,000 100% policy which reflects a 12.9% increase. It was noted by INSPRO Agent Nolan Day that we are still lower than the BC/BS rates.

A motion was made by DeLong and seconded by Roth to move forward with the proposed renewal with Medica Max Liability 3,000 100% health policy for fiscal year 2023-2024. Roll call vote: DeLong yes, Roth yes, Freeman yes, Keib absent. Motion carried.

Consider Salaries for 2023-2024 Fiscal Year: Mayor Kelley reviewed the spreadsheet provided, noting a general 5% increase with a prorated 2.5% increase for a few employees that received increases during the year. Hoggins rate was increased to reflect closer to the Chief.

A motion was made by DeLong and seconded by Freeman to approve the salary increases for fiscal year 2023-2024 as presented. Roll call vote: DeLong yes, Freeman yes, Keib absent, Roth yes. Motion carried.

ADJOURNMENT: A motion was made by Roth and seconded by DeLong to adjourn the meeting. Roll call vote: Roth yes, DeLong yes, Freeman yes, Keib absent. Motion carried and meeting adjourned at 8:32 pm.





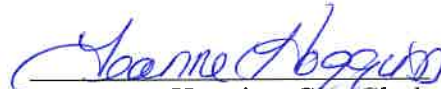
Jeanne Hoggins, City Clerk

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 24, 2023 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