

CITY OF MILFORD
SPECIAL MEETING
JULY 25, 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 25th day of July 2023 at 6:30 pm. Present were Mayor Patrick Kelley; Council members: Tony DeLong, Becky Freeman, Kelli Keib, Mike Roth. City Clerk Jeanne Hoggins, Maintenance Supt. Gary TeSelle. Also present: Carmen Standley and Shane Butrick with HBE, Diane Kemper, George Matzen.

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 posted on the west wall in the City Hall meeting room.

BUDGET PREPARATION FOR 2023-2024 FISCAL YEAR:

Mayor Kelley noted the 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-Donation funds for Library roof project, Sr. Center & Special Account – meal deficit, Parks – funding to complete splash pad, phase II park equipment, South Park safety issues, Pool – new umbrellas & lifeguard flotation devices, Recreation - fundraising, General Fund – nuisance abatement & animal impound, Economic Development, Bond Fund, Sinking Funds. 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 Keib to adjourn the meeting. Roll call vote: Freeman yes, Keib yes, DeLong yes, Roth absent. Motion carried and meeting adjourned at 8:53 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 25, 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