

CITY OF MILFORD
SPECIAL MEETING
JUNE 22, 2021

A special meeting of the Mayor and City Council of the City of Milford, Nebraska was held at the City Hall Office, 402 1st Street in said City on the 22nd day of June 2021 at 6:00 pm. Present were: Mayor Patrick Kelley; Council members: Tony DeLong, Becky Freeman, Kelli Keib and Mike Roth; Chief of Police Forrest Siebken, Maintenance Supt. Gary TeSelle, Sr. Center Manager Amy Salistean and City Clerk Jeanne Hoggins. Also present: Carmen Standley with HBE.

Notice of the meeting was given in advance thereof by posting in three public places; a designated method for giving notice, as shown by the Certification of Posting attached to these minutes. Notice of this 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 attendance of the public.

CALL TO ORDER: Mayor Kelley called the meeting to order at 6:13 pm. Mayor Kelley 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 of the City Hall meeting room.

Appointments – Representative for Seward County RWHF Advisory Group: Milford LB840/CARC and Community Betterment Committee.


A motion was made by Keib and seconded by Freeman to approve the Mayor's recommendation to appoint Tony DeLong to the Seward County RWHF Advisory Group as representative for the CARC and Community Betterment Committee. Roll call vote: Keib yes, Freeman yes, DeLong abstain, Roth yes. Motion carried.

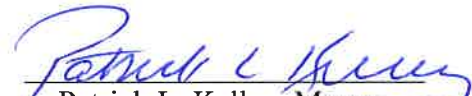
Budget Preparation for 2021-2022 Fiscal Year: Department Heads and Council members reviewed their budget figures and held discussion as needed. Some of the highlights include: **Sr. Center** – adjustments to the meal line item with the new meal contract. Discussion on continued efforts to repair the building to eliminate water running into the building along the west side. **Streets** - continue to budget \$350,000.00 in repair and maintenance to include street repairs, drainage on 6th street, pool draw and speed humps. Other areas of discuss included the Hwy 6 project thru town, alleys in the business district, handicap accessible entrance onto sidewalks. **Police** – increased their transfer by 10,000, anticipate purchasing a new vehicle. **Fire** –discussion on the budget process, anticipated grants and the ability to spend the funds if a grant is received, Rural Fire District funds. Increased their transfer by 5,000. **Parks** –discussed funding for the Uptown Park Revitalization project which includes a splash pad. **Pool, Recreation, Library and Sewer** – no major changes. **Water** – Continue discussion on replacing old lead & copper lines to eliminate the brown water issue, possible SRF loan. **General** – Estimated percentages were included in the budget worksheet for Salaries @ 3%, Health Insurance @ 5% and General Insurance @ 6%. These items have yet to be finalized. Building Inspector position needs to be determined. Increase in Legal & Professional line item to consider I.T. services. \$8,000 planned for software purchase, Receipt Management and Front Desk thru gWorks. Increase in recycling program including Community Clean Up.

Carmen Standley provided insight on cash reserves and projected year end balances per fund as projects were being discussed.

Consider Salaries for 2021-2022 Fiscal Year: Item tabled to the July 13th meeting.

ADJOURNMENT: A motion was made by DeLong and seconded by Keib to adjourn the meeting. Roll call vote: DeLong yes, Keib yes, Freeman yes, Roth yes. Motion carried and meeting adjourned at 10:41 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 of June 22, 2021 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.

(SEAL)




Jeanne Hoggins, City Clerk