CITY OF MILFORD Milford, Nebraska 68405

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Regular meeting of the Mayor and City Council of the City of Milford, Nebraska to be held at 7:00 pm on Tuesday, March 1, 2022 at City Hall, 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.

Leanne	1699in			
City Clerk				

Publication Date: February 23, 2022

(Not part of Notice)

I certify that the above notice was posted by me in four public places in the City of Milford, NE as follows:

City Hall Office U.S. Post Office Milford Sr. Center Farmers & Merchants Bank

by 10:00 am on February 18, 2022.

Learne Hoggiss
City Clerk



CITY OF MILFORD, NEBRASKA COUNCIL AGENDA

Tuesday, March 1, 2022, 7:00 pm

All agenda items are for discussion and action will be taken as deemed appropriate. The City Council reserves the right to go into executive session in accordance with Section 84-1410.

1. CALL TO ORDER

Pursuant to Section 84-1412(8) of the Nebraska Open Meeting Act a current copy of the Open Meetings Act is posted on the west wall of this meeting room and is available for viewing by the public.

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approve agenda as submitted.

2. SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

Individuals who have appropriate items for City Council consideration should complete the **Request for Future Agenda Items** form located near the entrance of the meeting room. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a committee or Council meeting, notification of the date will be given.

3. REPORTS/COMMUNICATIONS

- a. Mayor/Council members
- b. City Clerk/Department Heads
- c. Introduction of new NPPD Local Manager, Pete Jardee
- **4. CONSENT AGENDA** The following items are considered to be routine by the city council and will be enacted by one motion. There will be no separate discussion of these items unless a city council member or citizen so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Approve Minutes: February 1, 2022
- b. Approve Claims by Auditing Committee
- c. Approve Treasurer's Report for January 2022 by Auditing Committee
- d. Authorize payment process for drawdown #11 for the 19-TFHO-16065 OOR Program in the amount of \$9,887.50.
- e. Authorize Mayor's signature for the 2022 Seward County Gives Participation Application for the Park Renovation including a splash pad.

5. CURRENT BUSINESS

- a. Recommendation from Community Betterment Committee on Kiwanis funding request application for flooring on the large playground equipment.
- b. Consider approval of project #012 of the OOR Program as recommended by the Housing Committee in the amount of \$7,975.00.
- c. Consider Maintenance Agreement with BVPS for sirens.
- d. Consider Access and Lease Agreement with NextLink Internet, formerly Future Technologies

6. RESOLUTIONS AND ORDINANCES

Resolution No. 632 – A RESOLUTION RESTATING THE CITY OF MILFORD RETIREMENT PLAN AND TRUST EFFECTIVE 3/1/2022.

7. ADJOURNMENT

CITY OF MILFORD REGULAR MEETING MARCH 1, 2022 MINUTES

A regular meeting of the Mayor and Council of the City of Milford, Nebraska was held at the City Hall Building in said City on the 1st day of March 2022 at 7:00 pm. Present were Mayor Patrick Kelley; Council members: Tony DeLong, Kelli Keib, Becky Freeman, Mike Roth; Attorney Anthony Aerts; Chief of Police Forrest Siebken, Maintenance Supt. Gary TeSelle and City Clerk Jeanne Hoggins. Also present: Craig Vincent and Pete Jardee with NPPD, Kevin Keib and County Commissioner Misty Ahmic.

Notice of the meeting was given in advance thereof by publishing in the Milford Times; a designated method for giving notice, as shown by the Affidavit of Publication 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 7:00 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.

PLEDGE OF ALLEGIANCE:

APPROVE AGENDA AS SUBMITTED: A motion was made by DeLong and seconded by Keib to approve the agenda as submitted with a modification of scratching item (a). Roll call vote: DeLong yes, Keib yes, Freeman yes, Roth yes. Motion carried.

SUBMITTAL OF REQUESTS FOR FUTURE ITEMS:

REPORTS/COMMUNICATIONS: Written reports received: Milford Housing Authority minutes for January 18, 2022; Police Dept. Activity Report for January 2022; Milford Aging Services Commission minutes from February 8, 2022. Library Report for February 2022. Fire and Rescue report for February 2022. Community Betterment Committee minutes from February 9, 2022. Milford Mailer for March 2022.

<u>DeLong</u> – work continues on <u>streets</u> with tarring, and Hwy 6 Project scheduled for 2023. Gary working with Black Hills Energy to lower gas mains in alleys. <u>Park</u> Board meeting will be held mid-March. <u>Community Betterment Committee</u> considered an application from Kiwanis for new flooring on the large playground equipment. The Park Board asked Kiwanis to join forces with them to work on the park project.

<u>Freeman</u> – <u>Sr. Center</u> held a Valentine's Party on February 15. It was a huge success with 70 people attending, making \$500.00. Meal counts are up & down. A solution with the elevator is still being worked out. The shaft is too small for a regular elevator, so they have contacted 4 small elevator companies. People have suggested moving the elevator location. An architect would need to look at the structure and space. Amy was wondering during the water main replacement if they would lose parking spaces. Gary noted maybe 1 stall at a time. <u>Recreation</u> – Baseball and softball registration is over. There are 11 teams, 7 boys, 1 8U girls and 3 T-Ball.

Mayor Kelley - attended the Valentine's party at the Sr. Center, it was a wonderful meal, and the entertainment went until after 9:00 pm. Communication with Park Board and CBC. Park Board did not receive the grant funds applied for. Looking into other options for fundraising. County Commissioner Misty Ahmic will share information regarding Seward County Gives. Special meeting planned for 3/10/22 to move forward with ordering splash

pad equipment. Zoom meeting with JEO working out final details on the park renovation project. Engine House Café opened today.

<u>Roth</u> – Fire & Rescue report total of 24 calls. <u>Sewer</u> – Attorney has information on sewer back up responses. Generator project is in the works. <u>Water</u> – Main replacement meeting for 60% completion and hoping to have plans ready for bid process. Hwy 6 mains and storm sewer updates are still in the works. Water testing is still being done, trying to identify why the drive continues to drop out. This point of entry is not being used until it is more reliable. Billing issue with property owners has been sent to the Attorney for consideration.

<u>Keib</u> – <u>Cemetery</u> fence has been repaired; stone replacement is still in the process with the Vets. <u>Pool</u> – chemicals are here and ready for summer. Pump repairs and replacements are in the works. We have been advertising for pool staff and have received 4 applications to date. <u>SSCSWMA</u> will meet March 24, 2022 at City Hall.

<u>Chief Siebken</u> – E911 Board met and continue to discuss salaries and wages which will be a part of the budget discussion. Two new applications have been received and will be considered to fill the 4th Officer position. Replacing the 2013 cruiser, co-purchase with drug funds. May arrive in July. Lisa and James are doing a good job. They are on track with LB58 training.

<u>Clerk Hoggins</u> – *Sales tax received for the month of December 2021 in the amount of \$29,589.20. *NPPD lease payment for the month of January 2022 in the amount of \$17,589.40. *JEO Monthly Project Status Report thru February 23, 2022. *Email received from Sarah Porath with JEO regarding request of communities with treatment technologies which include reverse osmosis, ion exchange and pressure filters.

Introduction of new NPPD Local Manager, Pete Jardee: NPPD Account Manager Craig Vincent introduced the new local manger with NPPD, Pete Jardee. He is currently living in Lincoln but will be moving to Milford when his house is built. He has been employed with NPPD for 20 years.

CONSENT AGENDA: Mayor Kelley read the Consent Agenda:

- a. Approve Minutes: February 1, 2022
- **b.** Approval of Claims: Accounts Payable \$132,499.78; Payroll \$39,120.06; Totaling \$171,619.84 by the Auditing Committee.
- c. Approve Treasurer's Report for January 2022 by Auditing Committee.
- **d.** Authorize payment process for drawdown #11 for the 19-TFHO-16065 Owner Occupied Rehab Program in the amount of \$9,887.50.
- **e.** Authorize mayor's signature for the 2022 Seward County Gives Participation Application for the Park Renovation including a splash pad. (Moved to Current Business)

A motion was made by Keib and seconded by Freeman to approve items on the consent agenda, with the exception of item (e) moving to current business. Roll call vote: Keib yes, Freeman yes, DeLong yes, Roth yes. Motion carried.

SALARIES:

71872	Forrest Siebken	1945.85
71873	Mavis Ferris	114.69
71874	Jeanne Hoggins	1430.15
71875	Gary TeSelle	1113.10
71876	George Matzen	681.32
71877	Craig Carritt	29.24
71878	Jon Wiedemeyer	179.50
71879	Amy Salistean	973.83

71880	Cathleen Fosler	180.55	
71881	Ardella Huber	1029.87	
71882	James Palensky	1737.75	
71883	Owen Eickhoff	219.53	
71884	Lisa Huschka	1328.06	
71885	Hannah Fougeron	148.74	
71886	Dustin Hultgrien	1148.96	
71887	Steven Fiala	1037.19	
71888	Travis Keilig	1164.29	
71942	Forrest Siebken	1628.12	
71943	Mavis Ferris	101.20	
71944	Jeanne Hoggins	1430.15	
71945	Gary TeSelle	1113.10	
71946	George Matzen	681.32	
71947	Craig Carritt	26.99	
71948	Jon Wiedemeyer	195.51	
71949	Amy Salistean	1060.59	
71950	Cathleen Fosler	415.21	
71951	Ardella Huber	1084.31	
71952	James Palensky	1495.89	
71953	Owen Eickhoff	156.21	
71954	Lisa Huschka	1594.56	
71955	Hannah Fougeron	146.65	
71956	Dustin Hultgrien	1040.53	
71957	Steven Fiala	1029.78	
71958	Travis Keilig	1151.05	
71961	Patrick Kelley	184.70	
71962	Waylon DeLong	138.52	
71963	Becky Freeman	138.52	
71964	Kelli Keib	138.52	
71965	Michael Roth	138.52	
	L FUND:		
71871	UNITED STATES POSTMASTER	JAN.USEAGE U.B/FEB. BILLING	349.90
71889	RETIREMENT PLANS DIVISION	PENSION	1,889.93
71890	UNION BANK	HSA	728.00
71891	AFLAC	JANUARY SUPPLEMENTAL INSURANCE	649.29
71892	ALOHA ROTH	2 BIRTHDAY SHEET CAKES-SR.CTR.	40.00
71893	AMERICAN FENCE CO. OF LINCOLN	LIFE STATION FENCE REPLACED	8,673.00
71894	AMERITAS LIFE INSURANCE CORP.	MARCH DENTAL INSURANCE	766.96
71895	ARAMARK	MATS,TOWELS & PANTS	568.10
71896	BLACK HILLS ENERGY	CITY OFFICES	2,757.94
71897	BLUE VALLEY PUBLIC SAFETY	CIVIL SERVICE SIREN REPAIR	•
			3,420.03
71898	COMPANY CARE	PRE.EMP.AMANDA HROMEK (REC)	78.00
71899	CULLIGAN WATER CONDITIONING	SR.CTR-COOLER/SOFT	41.00
71900	D.J. GONGOL & ASSOCIATES, INC	LIFT STATION REPAIR PARTS	165.09
71901	DAN PEARSON	PLUMBING INSPECTION FOR MILFOR	210.00
71902	DAS STATE ACCTG-CENTRAL FINANC	JAN.2022 MONTHLY RADIO FEE	104.00
71903	EAKES OFFICE SOLUTIONS	PAPER,TONER,FACE MASKS	247.61

71904	ELECTRONIC CONTRACTING CO	2-1-22 TO 1-31-23 MONITOR ALAR	324.00
71905	EMERGENCY MEDICAL PROD, INC	FACE MASKS,GLOVES, ELECTRODES	213.34
71906	ERIC RILEY ELECTRIC	INSTALL OUTLETS/NEW CITY HALL	242.95
71907	FARMERS & MERCHANTS BANK	CKS./AFFORDABLE HOUSING PROJ.	12.08
71908	FARMERS COOPERATIVE	FUEL FOR FIRE DEPT.	2,158.06
71909	FELD FIRE	LABOR/MILEAGE/VALVES UNIT 40	1,342.82
71910	GOLDSMITH TREE SERVICE	REMOVE TREE/303 D STREET	1,275.00
71911	GREAT WESTERN DINING	JAN.27,28,31,FEB.1, 2 MEALS	585.62
71912	HBE LLP	FINAL BILL-20/21 AUDIT	5,200.00
71913	INTERSTATE ALL BATTERY CENTER	CONTROLS BATTERY REPLACEMENT	1,006.26
71914	JOHN DEERE FINANCIAL	OIL/FUEL FILTERS	216.47
71915	LOGAN CONTRACTORS SUPPLY	MELTON PARTS	201.78
71916	MENARDS-LINCOLN NORTH	20 AMP POLE BRAKER/PARTS	80.79
71917	MIDWEST AUTO PARTS	FUEL FILTERS, OIL FILTERS, ETC.	602.03
71918	MIDWEST AUTOMOTIVE	SERVICE FIRE UNIT #40	271.45
71919	MILFORD FIRE & RESCUE	15 CPR.@ \$45.00 EACH REIMB.	675.00
71920	MILFORD PLUMBING INC.	LIFT STATION PARTS	9.40
71921	MUNICIPAL SUPPLY, INC.	NEW 3' WATER METER/HIGH SCHOOL	2,839.72
71922	NEBRASKA PUBLIC POWER DISTRICT	12-23 TO 1-20-22 ELECTRICITY	3,633.65
71923	NORRIS PUBLIC POWER DIST	NORTH WELL	410.58
71924	ONE CALL CONCEPTS	15 LOCATES LESS DISCOUNT	12.38
71925	PAT BROWN	REIMB. 3 PKGS. PLASTIC PLATES	29.97
71926	PIONEER OVERHEAD DOOR	2 REMOTE DOOR OPENERS	80.00
71927	REMBOLT LUDTKE LLP	JAN.LEGAL SERVICES/AMMOR.SCHED	2,459.50
71928	SEWARD COUNTY INDEPENDENT	HELP WANTED POOL STAFF	186.37
71929	STEVEN FIALA	BOOT PURCHASE	117.96
71930	THE POLICE AND SHERIFFS PRESS	2 I.D. CARDS/HUSCHKA/WIEDEMEYE	32.58
71931	TRAVIS KEILIG	BOOT PURCHASE	150.00
71932	TREVOR PLESSEL	REIM.1NITE LODG.1/14/22	196.06
71933	TRUCK CENTER COMPANIES	UNIT 40-ENG.LITE LOW POWER	1,890.62
71934	U-SAVE PHARMACY	2 BOTTLES ASPIRIN	6.58
71935	UNION BANK	5 EMPLOYEES HSA @ \$2.00 EACH	10.00
71936	UNIVERSAL PREMIUM	FUEL POLICE 1-6 TO 2-5-22	1,469.56
71937	URIBE REFUSE SERVICES, IN	JAN. 27 ROLLOFF/RECYCLING	751.04
71938	VERIZON WIRELESS	FIRE HALL/JAN.	93.48
71939	VERIZON WIRELESS-P	POLICE CELL PHONE	54.24
71940	WINDSTREAM NEBRASKA INC	ACCT. 1702 - LIBARY PHONE	116.89
71941	ZITO MEDIA	FEB. TV SERVICE FIRE HALL	5.59
71959	RETIREMENT PLANS DIVISION	PENSION	1,889.93
71960	UNION BANK	HSA	728.00
71967	AMANDA HROMEK	17.5 HRS/FEB.REC. DUTIES	500.00
71968	ANDY CARTER	REIMB. REG/UNIFORM MACIE CARTE	85.00
71969	APRIL VANANDEL	REIMB/REG/UNIFORM/ADDYSON	170.00
71970	BLUE CROSS & BLUE SHIELD	MAR.HEALTH INS-10 OR 11 FULLTI	13,514.63
71971	BOE STUTZMAN	REIMB. REG/UNIFORM MILLE	85.00

71972	CANON FINANCIAL SERVICES	FEBRUARY CANON COPIER CONTRACT	165.00
71973	CAPITAL ONE (WALMART)	SR.CTR. FOOD	272.78
71975	CARD SERVICE CENTER	APPLE MINI I-PAD	2,064.22
71976	CONFLUENCE, INC.	DOWNTOWN REVIT/GOALS/EXISTING	3,267.50
71977	CUSTOM BLINDS & DESIGN	3 BLINDS/CUT GLARE/S.WINDOWS	5,682.82
71978	D.J. GONGOL & ASSOCIATES, INC	2 4' CHECK VALVES	2,381.69
71979	DANKO EMERGENCY EQUIPMENT	DOOR CLIP UNIT 95	48.81
71980	DEARBORN GROUP	MARCH 2022 LIFE/ACCID. DD. INS	130.72
71981	DOLLAR GENERAL-REGIONS 410526	VALENTINE DINNER PUNCH INGRED.	5.45
71982	EAKES OFFICE SOLUTIONS	PHONE REST	21.29
71983	EMERGENCY MEDICAL PROD, INC	SUCTION KIT, COT SHEETS	326.18
71984	ERIC EBERSPACHER	REIMB. REG/UNIFORM/NORA	85.00
71985	GREAT WESTERN DINING	FEB.3,4,7,8,9 SR. MEALS	1,127.63
71986	HEATHER MULLER	COED ADULT VOLLEYBALL LEAGUE	1,100.00
71987	INGRAM LIBRARY SERVICES	LIBRARY BOOKS=INV.62781825	736.35
71988	JACKIE MEREDITH	REIMB. REG./UNIFORM J.WALKER	85.00
71989	JENNY BRINKMEYER	REIMB. REG/UNIFORM/CHLOE	85.00
71990	JEO CONSULTING GROUP, INC.	PREL.DESIGN WATER MAIN REPLAC	26,865.00
71991	JOSEPH ARNOLD	REIM.3 BASEBALL REGISTRATIONS	255.00
71992	KARA SHEENAN	REIMB. REG/UNIFORM/FAITH	105.00
71993	KATA ANDERSON	REIMB. REG./UNIFORM LILITH	65.00
71994	KELLY HANEY	6 YOGA 1-24,26,27,31,FEB,2,3	120.00
71995	KELLY SUPPLY COMPANY	LIFT STATION REPAIRS	117.94
71996	KIMBERLY SCOTT	REIMB. REG/UNIFORM/SAVANNAH	85.00
71997	LEE'S REFRIGERATION	REPLACED COMPRESSOR	125.58
71998	MENARDS-LINCOLN NORTH	WELL#4 BLDG. REPAIRS	20.97
71999	MEYER AUTOMOTIVÉ	REPLACE 2000 CHEVY ENGINE	12,041.64
72000	MICHAEL BREYER	REIMB. REG./UNIFORM/RILEY	150.00
72001	MILFORD FIRE & RESCUE	REIMB. 1 MEAL/MILEAGE	152.55
72002	MILFORD SCHOOL DIST. #5	PARKING FINES	45.00
72003	NE PUBLIC HEALTH ENV. LAB	WATER TESTING	30.00
72004	NEBRASKA ENVIRONMENTAL DEPT.	SWIM.POOL RENEWAL PERMITS (2)	80.00
72005	NEWMAN TRAFFIC SIGNS	TIMBER CREEK SIGNAGE	515.70
72006	PIZZA KITCHEN	72 VALENTINE PARTY MEALS	975.00
72007	REBEKAH FREY	2 HRS.ON 2-7 @ 2 HRS. 2-21	100.00
72008	SEWARD COUNTY INDEPENDENT	3-1-22 MTG. NOTICE	7.36
72009	SHEILA COPLEY	REIMB. REG/UNIFORM/ AVA	105.00
72010	TOOFAST SUPPLY	GLOVES,CRIMP.PLIERS,WIRE PLIER	255.21
72011	UNITED STATES POSTMASTER	1ST CLASS PRESORT LICENSE	265.00
72012	GARY TESELLE	ACCT.	476.70
72013	URIBE REFUSE SERVICES, IN	JAN. TRASH SERVICE	398.00
72014	VERIZON WIRELESS	WELL CONTROL PH.	85.15
72015	WINDSTREAM ENTERPRISE	6 PHONES	260.91
72016	WINDSTREAM NEBRASKA INC	FIRE HALL	353.75
2085342	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	4,144.00
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2085343	NE DEPT OF REVENUE	STATE TAX	630.04
2085344	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	4,061.91
2085345	NE DEPT OF REVENUE	STATE TAX	610.10
2085346	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	122.44
	NE DEPT OF REVENUE	JANUARY SALES TAX	1,010.58
2000	CREATIVE PRODUCTS	DARE SUPPLIES	216.21
1066	RDJ SPECIALTIES	LOLLIPOPS	255.86
104	JEO CONSULTING GROUP, INC.	SPLASH PAD ENG. SERVICES	2,750.00
	TOTAL PAYROLL 2/14/22		14,462.62
	TOTAL PAYROLL 2/28/22		14,350.17
	TOTAL PAYROLL 3/01/22		738.78
	***** REPORT TOTAL *****		171,619.84

CURRENT BUSINESS:

Item removed from agenda: Recommendation from Community Betterment Committee on Kiwanis funding request application for flooring on the large playground equipment.

a. Authorize mayor's signature for the 2022 Seward County Gives Participation Application for the Park Renovation including a splash pad. County Commissioner Misty Ahmic shared information about the Seward County Gives program. She created this idea to reach out to individuals not just in Seward County but to anyone that may have an interest in giving to Seward County projects. A point system has been developed for matching funds by the Legacy Fund. The point system is based on the number of donors, not so much the amount collected. \$25,000.00 has been established for the match. Milford has a great project in place with the splash pad. A website will be created, and each applicant will be able to create a page of 5 photos and a video. Pages need to be created by April 1^{st} and Seward County Giving will take place May 1-5,2022.

A motion was made by DeLong and seconded by Freeman to authorize the Mayor's signature for the 2022 Seward County Gives participation application for the Park Renovation including a splash pad. Roll call vote: DeLong yes, Freeman yes, Keib yes, Roth yes. Motion carried.

- b. Consider approval of project #012 of the OOR Program as recommended by the Housing Committee in the amount of \$7,975.00: A motion was made by Keib and seconded by Roth to approve project #012 of the OOR Program as recommended by the Housing Committee in the amount of \$7,975.00. Roll call vote: Keib yes, Roth yes, DeLong yes, Freeman yes. Motion carried.
- c. Consider Maintenance Agreement with BVPS for sirens: Consensus that maintenance agreement is not needed at this time. A motion was made by Roth and seconded by Keib to table item indefinitely. Roll call vote: Roth yes, Keib yes, DeLong yes, Freeman yes. Motion carried.
- **d. Consider Access and Lease Agreement with NextLink Internet, formerly Future Technologies:** Revisions were made by Attorney Bargen to the NextLink Access and Lease Agreement provided. The Council discussed the changes and rent payment. After discussion a motion was made by DeLong and seconded by Freeman to approve the red line changes made by Attorney Bargen and increase the rent from \$150.00 per month to \$500.00 per month. Roll call vote: DeLong yes, Freeman yes, Keib yes, Roth yes. Motion carried.

RESOLUTIONS AND ORDINANCES:

Resolution No. 632 – A RESOLUTION RESTATING THE CITY OF MILFORD RETIREMENT PLAN AND TRUST EFFECTIVE 3/1/2022.

RESOLUTION NO. 632

The undersigned authorized representative of City of Milford, Nebraska (the Employer) hereby certifies that the following resolution was duly adopted by the Employer on March 1, 2022, and that such resolution has not been modified or rescinded as of the date thereof:

RESOLVED, that the form of amended Plan and Trust effective 3/1/2022, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

The undersigned further certifies that attached hereto are true copies of the The Retirement Plan of the City of Milford as amended and restated, and the Summary of Plan Provisions, which are hereby approved and adopted.

City Clerk

Mayor

ADJOURNMENT: A motion was made by Roth and seconded by Keib to adjourn the meeting. Roll call vote: Roth yes, Keib yes, DeLong yes, Freeman yes. Motion carried and meeting adjourned at 7:53 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 March 1, 2022 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

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