



CITY OF MILFORD, NEBRASKA
COUNCIL AGENDA

Tuesday, May 4, 2021, 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
- b. Council members
- c. City Clerk
- d. Department Heads

- 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: April 6, 2021 and April 20, 2021
- b. Approve Claims by Auditing Committee
- c. Approve Treasurer's Report for March 2021 by Auditing Committee
- d. Accept letter of resignation from Officer Austin Tucker
- e. Hire additional pool staff and set wages.
- f. Appointment to Library Board and Park Board

5. PUBLIC HEARINGS AND PRESENTATIONS

Public Hearing to discuss the Preliminary Engineering Report to replace various water mains and appurtenances throughout the City and the potential impact to the existing water rates. A requirement for State Revolving Loan Funding from the Nebraska Department of Environment and Energy and other funding Agencies. All local citizens and any other interested parties, governmental agencies or groups are encouraged to comment.

6. CURRENT BUSINESS

- a. Webermeier Scholarships
 1. Review of Foundations Terms
 2. Conflict of Interest Policy
 3. Review of Scholarships
- b. Consider dates for a Retreat.
- c. Consider changing date of July meeting.
- d. Consider RFP for the CDBG Pre-planning DTR Project
- e. Consider Uptown Park Revitalization Project which includes a Splash Pad
- f. Consider hiring Police Officer and setting wage

7. RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 617 – Second Amendment to the United States Constitution

2nd Reading as amended:

ORDINANCE NO. 957 - AN ORDINANCE OF THE CITY OF MILFORD AMENDING THE CITY CODE AS PROVIDED HEREIN TO CREATE AN APPOINTED OFFICIAL POSITION TO OVERSEE BUILDING INSPECTIONS AND CODE ENFORCEMENT.

8. ADJOURNMENT