

COUNCIL AGENDA

TUESDAY, MAY 6, 2025, 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. PUBLIC COMMENT** Members of the public wishing to present to the Mayor and City Council on any matter of public interest will be invited to do so during this segment of the meeting. Each individual presenter will be limited to no more than three (3) minutes of speaking time.
- 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 2, 2025 and April 23, 2025
 - b. Approve Claims by Auditing Committee
 - c. Approve Treasurer's Report for March 2025 by Auditing Committee
 - d. Reports/Communications filed by Governing Board and City personnel.
 - e. Approve street closings for Annual Fun Days event August 16, 2025.

5. PUBLIC HEARING:

a. To hear testimony in favor of, or opposition to, and to answer questions in relation to request from Chelsie Anderson, 619 4th St., for a Conditional Use Permit to sell baked goods under the Cottage Food Law.

6. CURRENT BUSINESS:

- a. Consider hiring part-time summer maintenance employees and set wages.
- **b.** Consider letter of resignation from Recreation Coordinator Amanda Hromek.
- **c.** Discuss Recreation Coordinator position and consider payment during training opportunity.
- **d.** Consider agreement with JEO Consulting on engineering services for parking around the Sr. Center.
- e. Consider hiring full-time maintenance employee and set wage.
- **f.** Authorize Mayor Kelley to sign Amendment #2 adding City of David City, City of Crete, and Butler County 911 to the Zuercher Interlocal Agreement.
- g. Consider recommendation from Planning Commission on request from Chelsie Anderson, 619 4th St., for a Conditional Use Permit to sell baked goods under the Cottage Food Law.
- h. Consider agreement with Great Western Dining to provide meals for the Sr. Center.
- i. Consider appointment of Deputy Clerk and meritorious pay increase.

7. RESOLUTIONS AND ORDINANCES:

RESOLUTION NO. 672 – A RESOLUTION OF THE CITY OF MILFORD, NEBRASKA, AUTHORIZING AND DIRECTING THE SALE OF REAL PROPERTY OWNED BY THE CITY, AND SETTING FORTH CERTAIN TERMS AND CONDITIONS RELATED THERETO.

ORDINANCE NO. 984 – AN ORDINANCE RELATING TO A CABLE TELEVISION SYSTEM AND SERVICES IN THE CITY OF MILFORD, IN THE COUNTY OF SEWARD, IN THE STATE OF NEBRASKA, GRANTING AND RENEWING A NON-EXCLUSIVE FRANCHISE TO ZITO MIDWEST, LLC, TO CONSTRUCT, OPERATE, AND MAINTAIN A CABLE TELEVISION SYSTEM AND SERVICE WITHIN THE AREA OF THE CITY OF MILFORD, NEBRASKA.

8. ADJOURNMENT