



CITY OF MILFORD, NEBRASKA  
COUNCIL AGENDA

TUESDAY, MAY 7, 2024, 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.

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**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. 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, 2024 and April 23, 2024
- b. Approve Claims by Auditing Committee
- c. Approve Treasurer's Report for March 2024 by Auditing Committee
- d. Reports/Communications filed by Governing Board and City personnel.
- e. Approve Application #12 from K2 Construction on the Water Main Improvement Project for payment with city water funds in the amount of \$ .
- f. Appointments to Library Board: Tiffany Meints and Deb Eberspacher

#### **4. CURRENT BUSINESS**

- a.** Consider Community Betterment recommendation: Application from Recreation Coordinator Amanda Hromek for canopy on field #3 and base system in the amount up to \$20,000.00.
- b.** Discuss/Consider pool board recommendation for operating the swimming pool, staff and hours.
- c.** Hire part-time Library Clerk and set wage.
- d.** Consider Library Board recommendation approving donation funds to be used for flooring at the Library.
- e.** Consider Library Board recommendation to increase library employee pay to at least current minimum wage as minimum wage increases.

#### **5. ADJOURNMENT**