



CITY OF MILFORD, NEBRASKA
COUNCIL AGENDA

TUESDAY, OCTOBER 3, 2023, 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/City Clerk/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: September 5, 2023 and September 21, 2023
- b. Approve Claims by Auditing Committee
- c. Approve Treasurer's Report for August 2023 by Auditing Committee
- d. Approve Application #6 from K2 Construction on the Water Main Improvement Project for partial payment with city ARPA Funds in the amount of \$163,691.69 and partial city water funds of \$220,481.48 totaling \$384,173.17.
- e. Adjust term expiration dates on the Senior Center Board per the Municipal Code.

5. PUBLIC HEARING:

- a. To hear testimony in favor of, or opposition to, and to answer questions in relation to Building Permit 23-049, moving a house from Southeast Community College Campus to 520 S. A Street

6. CURRENT BUSINESS

- a. Consider request to move house in Milford from Southeast Community College Campus to 520 S. A Street
- b. Consider authorizing the Mayor to sign Form 50G Schedule II related to the operation of the city lottery system.
- c. Consider recommendation from Milford Aging Services Commission to use CBC funds to purchase storage shelves at the Sr. Center not to exceed \$1,000.00.

7. RESOLUTIONS AND ORDINANCES

RESOLUTION NO. 656 – A RESOLUTION OF THE CITY OF MILFORD, NEBRASKA, APPROVING THE UPTOWN TAVERN SPORTS BAR & GRILL AS A SALES OUTLET LOCATION TO PROVIDE FOR THE OPERATION OF A KENO LOTTERY WITHIN THE CITY LIMITS PURSUANT TO THE NEBRASKA COUNTY AND CITY LOTTERY ACT AND IN ACCORDANCE WITH THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF MILFORD AND CITY OF OMAHA; AND TO PROVIDE FOR CONDITIONS OF SUCH APPROVAL.

ORDINANCE NO. 977 – AN ORDINANCE OF THE CITY OF MILFORD, NEBRASKA AMENDING MILFORD MUNICIPAL CODE SECTIONS 2-102 AND 2-207 TO REFLECT A CHANGE IN THE NAME OF THE MILFORD AGING SERVICES COMMISSION TO THE MILFORD SENIOR CENTER BOARD.

8. ADJOURNMENT

CITY OF MILFORD
REGULAR MEETING
OCTOBER 3, 2023
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 3rd day of October 2023 at 7:00 pm. Present were Mayor Patrick Kelley; Council members: Tony DeLong, Becky Freeman, Kelli Keib, Mike Roth; Police Officer Jorden Schachtschabel, Maintenance Supt. Gary TeSelle and City Clerk Jeanne Hoggins. Also present: Kathi Schildt, Tim Ticken 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. Roll call vote: DeLong yes, Keib yes, Freeman yes, Roth yes. Motion carried.

SUBMITTAL OF REQUESTS FOR FUTURE ITEMS: Mayor Kelley shared that the forms are available on the table.

REPORTS/COMMUNICATIONS: Written reports received: Letter of resignation from Dustin Hultgrien. Milford Housing Authority minutes for August 31, 2023; Milford Aging Services Commission minutes for September 19, 2023; Library Report for September 2023; Milford Mailer Newsletter for October 2023. SSCSWMA minutes from June 29, 2023. Board members and staff Monthly Reports attached to these minutes.

CONSENT AGENDA: Mayor Kelley read the Consent Agenda:

- a. Approve Minutes: September 5, 2023 and September 21, 2023.
- b. Approval of Claims: Accounts Payable - \$509,491.34; Payroll - \$47,728.23; Totaling \$557,219.57 by the Auditing Committee.
- c. Approve Treasurer's Report for August 2023 by Auditing Committee
- d. Approve Application #6 from K2 Construction on the Water Main Improvement Project for partial payment with city ARPA Funds in the amount of \$163,691.69 and partial city water funds of \$220,481.48 totaling \$384,173.17.
- e. Adjust term expiration dates on the Senior Center board per the Municipal Code.

A motion was made by Keib and seconded by Freeman to approve items on the consent agenda as read. Roll call vote: Keib yes, Freeman yes, DeLong yes, Roth yes. Motion carried.

SALARIES:

3753	Mark Frey	625.62
3754	Mavis Ferris	101.56
3755	Jeanne Hoggins	1512.75
3756	Gary Teselle	1140.58

3757	Whitney Parks	1032.28
3758	George Matzen	695.01
3759	Craig Carritt	25.98
3760	Cathleen Fosler	303.11
3761	Ardella Huber	1024.92
3762	Lisa Wiedemeyer	1528.06
3763	Dustin Hultgrien	1258.82
3764	Steven Fiala	1210.33
3765	Darrin Kremer	2070.01
3766	Lance Sprouse	1918.30
3767	Katherine Pauley	94.55
3768	Naomi Jones	169.70
3769	Klaus Schachtschabel	1919.76
3770	Mystique Lauer	1176.77
3830	Mark Frey	317.36
3831	Mavis Ferris	108.65
3832	Jeanne Hoggins	1512.75
3833	Gary Teselle	1140.58
3834	Whitney Parks	988.53
3835	George Matzen	695.01
3836	Craig Carritt	9.45
3837	Jon Wiedemeyer	346.33
3838	Cathleen Fosler	379.28
3839	Ardella Huber	1029.68
3840	Lisa Wiedemeyer	1392.81
3841	Dustin Hultgrien	1162.06
3842	Steven Fiala	1211.93
3843	Darrin Kremer	2070.01
3844	Lance Sprouse	942.92
3845	Katherine Pauley	227.87
3846	Naomi Jones	118.78
3847	Klaus Schachtschabel	2071.83
3848	Mystique Lauer	1176.77
3851	Patrick Kelley	184.70
3852	Waylon DeLong	138.52
3853	Becky Freeman	138.52
3854	Kelli Keib	138.52
3855	Michael Roth	138.52

GENERAL FUND:

3750	RUBEN LOPEZ	UB Refund	47.19
3751	MORGAN RICH	UB Refund	61.11
3752	UNITED STATES POSTMASTER	SEPT. U.B. MAILING/AUG. USAGE	409.02
3771	RETIREMENT PLANS DIVISION	PENSION	1,309.92
3772	OMNIFY BENEFITS	HSA	597.00
3773	12 POINTS TECHNOLOGIES	512 G.B. SECURITY CAMERA/5 YR.	1,851.64
3774	AMERITAS LIFE INSURANCE CORP.	OCT. DENTAL INSURANCE	579.40
3775	ARAMARK	4 INV. PANTS, TOWELS MAT	907.92
3776	BLACK HILLS ENERGY	GAS SERVICE 8-7 TO 9-6	347.07
3777	CANON FINANCIAL SERVICES	COPIER USAGE	148.85

3778	CASH-WA DISTRIBUTING	SR.CTR.SUPPLIES/FOOD ITEMS	1,029.64
3779	COMPANY CARE	ANNUAL FEE	120.00
3780	CONCRETE WORKS, INC	FAIRWAY DR. LOWER WATER VALVE	27,059.50
3781	CREATIVE INK	SOCCER SHIRTS/RED/PURPLE/BLACK	757.55
3782	CROUCH RECREATION, INC.	50% DOWN 2 SCOREBOARDS	6,710.38
3783	CULLIGAN WATER CONDITIONING	AUG.COOLER & SOFTENER RENTAL	85.75
3784	DARRIN KREMER	REIM, LUNCH/GAS DARE GRAD.CEREM	62.02
3785	DAS STATE ACCT-CENTRAL FINANC	SRS MONTHLY RADIO FEES	104.00
3786	DATAVIZION	MANAG.SERV/BACKUP ONBOARDING	1,578.10
3787	EMERGENCY MEDICAL PROD, INC	EMT SUPPLIES	105.88
3788	FARMERS COOPERATIVE	FUEL FOOR ALL CITY DEPT.	2,601.30
3789	GREAT PLAINS UNIFORMS LLC	NEW UNIFORMS-SHIRTS-COATS	2,931.88
3790	GREEN THUMB LAWN SERV. LLC	8-7,14,21,28 CITY PK.4 MOWINGS	1,920.00
3791	HARTMANN CONSTRUCTION LLC	18.66 TN CONCRETE SCREENING	653.27
3792	HBE LLP	BUDGET PREP/2 WORKNIGHTS	11,085.00
3793	INGRAM LIBRARY SERVICES	2 INV. LIBRARY BOOKS.	113.61
3794	JEO CONSULTING GROUP, INC.	WATER LINE FINAL DESIGN SERV.	38,926.25
3795	JOHN DEERE FINANCIAL	GATOR REPAIRS	1,775.26
3796	JR WELDING	1/2 & 7/8' RD & 2'-4' PIPE	239.58
3797	K2 CONSTRUCTION	PARTIAL PAY#5 COM ARPA	203,807.21
3798	KELLY HANEY	12 SR.CTR. YOGA @ \$20.00 EA.	240.00
3799	LISA WIEDEMEYER	948 MILEAGE REIMB. TRAIN.ACAD.	620.94
3800	MATHESON TRI-GAS, INC	NITROGEN,OXYGEN,BREATH.GAS	295.12
3801	MEDICA HEALTH PLAN	HEALTH INSURANCE FOR CITY EMP.	10,250.68
3802	MIDDLE CREEK PRINTING	WORK SHIRTS	460.80
3803	MIDWEST AUTO PARTS	BATTERY, DE-ICER,CHAIN,RATCHET	344.12
3804	MILFORD A/C & APPLIANCE, INC.	SERVICE CALL	107.50
3805	MUNICIPAL SUPPLY, INC.	40 MUD PLUGS	406.57
3807	NEBRASKA PUBLIC POWER DIST	ELECTRCITY	7,956.60
3808	NEBRASKA SOD CO., INC.	GRADE.SOD FESCUE INSTALL	14,930.00
3809	NORRIS PUBLIC POWER DIST	SOUTH WELL	494.45
3810	OSWALD ELECTRIC	LABOR	216.29
3811	PIZZA KITCHEN	8-1 THRU 8-23 SR. MEAALS	3,368.59
3812	POWERPLAN	TRANSMISSION/POWER TRAIN REPAIR	1,537.48
3813	REDIGER AUTOMOTIVE	REPAIR POLICE UNIT 1 AIS SYS.	130.00
3814	REMBOLT LUDTKE LLP	AUGUST LEGAL SERVICES	2,518.00
3815	RUSHCO LAWN CARE	GRIND 6 STUMPS/PARK & 3 STREET	600.00
3816	SCHUMACHER ELEVATOR CO.	SR.CTR. ELEVATOR REPAIR	911.00
3817	SEWARD COUNTY INDEPENDENT	BUDGET HEARING NOTICES	293.47
3818	SUSAN TRABERT	BINGO PRIZES REIMB.	34.63
3819	THIELE GEOTECH, INC	TRIP CHG/TESTING/WATER MAIN	2,405.50
3820	THORNRIDGE GOLF COURSE	96 GREEN FEES/18 GOLF CARTS	2,136.00
3821	GARY TESELLE	G. TESELLE ACCT.	600.00
3822	OMNIFY BENEFITS	9 EMPLOYEES HSA	18.00
3823	UNIVERSAL PREMIUM	POLICE FUEL FOR UNITS	818.45

3824	URIBE REFUSE SERVICES, IN	5 RECYCLING/DISPOSAL IN AUG.	1,660.34
3825	VERIZON WIRELESS	FIRE DEPT. 92 TO 10-1 PHONE	93.47
3826	VERIZON WIRELESS-P-CITY OFFICE	CITY BLDG.INSR	29.41
3827	VERIZON WIRELESS	INTERNET/PHONE	149.68
3828	WINDSTREAM NEBRASKA INC	SEPT/OCT. SHOP INTER	139.10
3829	ZITO MEDIA	SEPT. FIRE DEPT. INTERNET	6.08
3849	RETIREMENT PLANS DIVISION	PENSION	1,309.92
3850	OMNIFY BENEFITS	HSA	597.00
3856	ALLO COMMUNICATIONS	PHONE & INTERNET SERVICE	299.64
3857	AMANDA HROMEK	SEPT.TIME/REC.COORDINATOR	500.00
3858	BIG STATE INDUSTRIAL	24 CUTTING WHEELS/WATER DEPT.	178.66
3859	BLUE VALLEY PEST CONTROL	PEST CONTROL/CITY OFFICES	80.00
3860	CAPITAL ONE (WALMART)	SEWER DEPT. 5 PKG. CD	511.64
3861	CARD SERVICE CENTER	HOBART FREEZER REPAIRS	1,976.86
3862	CASH-WA DISTRIBUTING	TOLIET TISSUE,FOAM PLATES,ETC	244.11
3863	DEARBORN GROUP	OCT. 2023 FIREMENS INSURANCE	147.92
3864	E & R FLOORING LLC	REPLACE/REPAIR SR.CTR.FLOORING	315.00
3865	EAKES OFFICE SOLUTIONS	APPT. BK, FOLDERS,PAPER,CALEND	206.87
3866	EMERGENCY MEDICAL PROD	1 CASE 50 FITTED BED SHEETS	31.11
3867	ESU #6	FUNDAYS COLOR COPIES P. BAKE	2.16
3868	GARY TESELL	REIMB.I-PAD HOLDER	42.91
3869	GWORKS	CLOUD PHY.ASSET MAN.YR.23/24	3,910.00
3870	HUMANITIES NEBRASKA	11-30/J.WELLS SPEAKER/SR.CTR	75.00
3871	INGRAM LIBRARY SERVICES	3 INV.LIBRARY BOOKS	162.55
3872	JEO CONSULTING GROUP, INC.	RPR SERV & CURB RAMP	11,758.75
3873	JUNIOR LIBRARY GUILD	BOOK SUBSCRIPTIONS/LIBRARY	1,010.08
3874	KELLY HANEY	6 SR.CTR. YOGA CLASSES	120.00
3875	LAUBER FUNERAL SERVICE INC	DISINTERNMENT-N. RISTVEDT	1,174.00
3876	LEAGUE OF NE MUNICIPALITIES	9-1-23 THRU 8-31-24 MEMBERSHIP	5,804.00
3878	MARSH & MCLENNAN AGENCY	FIRE DEPT./GENERAL INSURANCE	110,079.00
3879	MATHESON TRI-GAS, INC	NITROGEN,OXYGEN,BREATH GAS/F.D	286.05
3880	MIKE MORITZ	4-7 LB.ICE FOR SR.CTR.P.BAKE	7.16
3881	MYSTIQUE LAUER	REIM.TAPE MEASURE/SR.CTR.	24.84
3882	NATIONWIDE	SURETY BOND/PARKS/23-24 YR.	175.00
3883	NEBRASKA LIBRARY COMMISSION	23-24 OVERDRIVE PART.FEE	600.00
3884	ONE CALL CONCEPTS	308 LOCATES LESS DISCOUNT	248.30
3885	PETTY CASH	SOUTHERN 7 MEMBERSHIP/ POSTAGE	41.27
3886	PRESTIGE CHEMICALS INC	BIO PACKS & SHIPPING	1,880.19
3887	PUMPKIN PEOPLE & PRODUCE	1 MISSIONARY PUMPKIN BOOK	14.09
3888	REBEKAH FREY	CLEAN CITY HALL 2X	100.00
3889	RR DONNELLEY	250 GUN PERMIT APPLIC/CERTIFIC	100.67
3890	SEND	ANNUAL MEMBERSHIP	2,479.00
3891	SEWARD APPLIANCE REPAIR LLC	SR.CTR.REPLACE ICMaker/REFRIG.	215.16
3892	SEWARD COUNTY INDEPENDENT	SEPT. 5 MINUTES PUBLISHED	312.38
3893	SWEET CANVAS CAKES	2-9X13 BIRTH.CAKES/SR.CTR.	56.00

3894	WINDSTREAM NEBRASKA INC	SR.CTR. PHONE	225.71
94	CARD SERVICE CENTER	DARE EQUIPMENT & BOOKS	490.77
	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	5,413.75
	NE DEPT OF REVENUE	STATE TAX	876.24
	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	5,062.09
	NE DEPT OF REVENUE	STATE TAX	804.22
	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	122.44
	Total Payroll On: 9/11/23		17,808.11
	Total Payroll On: 9/25/23		16,902.60
	Total Payroll On: 10/02/23		738.78
	***** REPORT TOTAL *****		557,219.57

PUBLIC HEARING: To hear testimony in favor of, or opposition to, and to answer questions in relation to Building Permit 23-049, moving a house from Southeast Community College Campus to 520 S. A Street. Mayor Kelley opened the public hearing at 7:03 pm.

Kathi Schildt, 1125 168th Rd – She was present to address any questions regarding the move. She is in favor of the house move and anticipated move timeframe between Thanksgiving and 2nd week of December. Additional excavation details are being worked out as they want a walk-out basement to allow maximum sunlight for the children.

With no further questions or comments from the board or public, Mayor Kelley closed the public hearing at 7:05 pm.

CURRENT BUSINESS:

Consider request to move house in Milford from Southeast Community College Campus to 520 S. A Street. A motion was made by Keib and seconded by DeLong to approve the request to move the house in Milford from Southeast Community College Campus to 520 S. A Street. Roll call vote: Keib yes, DeLong yes, Freeman yes, Roth yes. Motion carried.

Consider authorizing the Mayor to sign Form 50G Schedule II related to the operation of the city lottery system. A motion was made by DeLong and seconded by Freeman to authorize the mayor to sign Form 50G Schedule II related to the operation of the city lottery system. Discussion: DeLong questioned how much longer until they can start? We believe this is the last step for the City of Milford, should be soon. Roll call vote: DeLong yes, Freeman yes, Keib yes, Roth yes. Motion carried.

Consider recommendation from Milford Aging Services Commission to use CBC funds to purchase storage shelves at the Sr. Center not to exceed \$1,000.00. A motion was made by Keib and seconded by Freeman to approve the purchase of storage shelves out of the 24 account at the Sr. Center not to exceed \$1000.00. Roll call vote: Keib yes, Freeman yes, DeLong yes, Roth yes. Motion carried.

RESOLUTIONS AND ORDINANCES:

RESOLUTION NO. 656

A RESOLUTION OF THE CITY OF MILFORD, NEBRASKA, APPROVING THE UPTOWN TAVERN SPORTS BAR & GRILL AS A SALES OUTLET LOCATION TO PROVIDE FOR THE OPERATION OF A KENO LOTTERY WITHIN THE CITY LIMITS PURSUANT TO THE NEBRASKA COUNTY AND CITY LOTTERY ACT AND IN ACCORDANCE WITH THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF MILFORD AND CITY OF OMAHA; AND TO PROVIDE FOR CONDITIONS OF SUCH APPROVAL.

WHEREAS, pursuant to a special election held on May 9, 2023, a majority of the registered voters of the City of Milford, Nebraska (the "City"), authorized the establishment and operation of a keno lottery to be conducted in accordance with the provisions the Nebraska County and City Lottery Act; and

WHEREAS, in accordance with the provisions of the Interlocal Cooperation Act (Neb. Rev. Stat. §§ 13-801 through 13-827), the City has entered into an Interlocal Agreement (the "Interlocal Agreement") with the City of Omaha, Nebraska ("Omaha") to provide for the establishment and operation of one or more keno satellite locations within the City limits pursuant to Omaha's Lottery Operator Agreement (the "Lottery Operator Agreement") with EHOV Lottery Services LLC, a Nebraska limited liability company (the "Lottery Operator"); and

WHEREAS, the Uptown Tavern Sports Bar & Grill, located at 503 1st Street, Milford, NE 68405 (referred to herein as the "Outlet Facility") desires and has requested to become a sales outlet location under the Lottery Operator Agreement between Omaha and the Lottery Operator; and

WHEREAS, Section 10-903 of the Milford Municipal Code sets forth certain requirements and qualifications for any location wishing to qualify as a sales outlet location for the conduct of a keno lottery, including the requirement that the City Council must authorize such sales outlet location through a duly approved resolution; and

WHEREAS, the City has determined that the Outlet Facility meets the qualification requirements and is an appropriate keno sales outlet location pursuant to the Code.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MILFORD, NEBRASKA, that the Outlet Facility operated by the Uptown Tavern Sports Bar & Grill, and located at 503 1st Street, Milford, NE 68405, is hereby approved for the operation of a keno lottery facility within the City of Milford, Nebraska, under the Omaha keno lottery conducted by the Lottery Operator pursuant to the Lottery Operator Agreement, and all pursuant to the Interlocal Agreement between the City and Omaha for the operation of a keno lottery within the City.

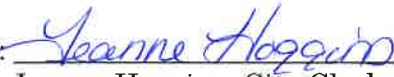
BE IT FURTHER RESOLVED, that such approval is subject to and conditioned upon compliance by the Outlet Facility with all laws and regulations of the State of Nebraska, all terms and conditions of the Lottery Operator Agreement and any keno satellite operator agreement and/or keno sales outlet agreement entered between the Outlet Facility and the Lottery Operator, and all qualification standards and other relevant rules and requirements set forth in the Milford Municipal Code.

This resolution shall be in full force and effect from and following the passage and publication hereof as required by law.

PASSED AND APPROVED THIS 3RD DAY OF OCTOBER 2023.
Roll call vote: DeLong yes, Freeman yes, Keib yes, Roth yes. Motion carried.

CITY OF MILFORD, NEBRASKA

ATTEST:


Jeanne Hoggins, City Clerk

BY:


Patrick L. Kelley, Mayor




ORDINANCE NO. 977 – AN ORDINANCE OF THE CITY OF MILFORD, NEBRASKA AMENDING MILFORD MUNICIPAL CODE SECTIONS 2-102 AND 2-207 TO REFLECT A CHANGE IN THE NAME OF THE MILFORD AGING SERVICES COMMISSION TO THE MILFORD SENIOR CENTER BOARD.

Councilmember DeLong introduced the ordinance as read. #977 was assigned by Mayor Kelley.

A motion was made by DeLong and seconded by Keib to suspend the rules to waive the three readings.

A motion was made by DeLong and seconded by Keib to approve Ordinance No. 977 as read. Roll call vote: DeLong yes, Keib yes, Freeman yes, Roth yes. Motion carried.

ADJOURNMENT: A motion was made by Keib and seconded by DeLong to adjourn the meeting. Roll call vote: Keib yes, DeLong yes, Freeman yes, Roth yes. Motion carried and meeting adjourned at 7:16 pm.

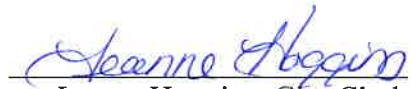

Jeanne Hoggins, City Clerk


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 October 3, 2023 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

ORDINANCE NO. 977

AN ORDINANCE OF THE CITY OF MILFORD, NEBRASKA AMENDING MILFORD MUNICIPAL CODE SECTIONS 2-102 AND 2-207 TO REFLECT A CHANGE IN THE NAME OF THE MILFORD AGING SERVICES COMMISSION TO THE MILFORD SENIOR CENTER BOARD.

WHEREAS, Milford Municipal Code § 2-102 and § 2-207 provide for the creation, appointment, and responsibilities of the Standing Committees of the City of Milford, Nebraska (the "City") known as the Aging Services Commission (the "Commission"); and

WHEREAS, the current members of the Commission have approved changing the name of the Commission from the "Aging Services Commission" to the "Milford Senior Center Board," and as result of such name change, certain portions of Code § 2-102 and § 2-207 must be amended to reflect said name change as hereinafter set forth.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MILFORD, SEWARD COUNTY, NEBRASKA, AS FOLLOWS:

Section 1: That Milford Municipal Code § 2-102(4) shall be amended as follows:

§ 2-102 STANDING COMMITTEES AND BOARDS; GENERAL PROVISIONS.

(4) The following Standing Committees are hereby created:

(A) Webermeier Scholarship Committee.

(B) Swimming Pool Board.

(C) Webermeier Library Board.

(D) Milford Senior Center Board.

Section 2: That Milford Municipal Code § 2-207 be amended in its entirety to read as follows:

§ 2-207 MILFORD SENIOR CENTER BOARD; CREATION; APPOINTMENT; DUTIES; SENIOR CITIZEN'S PROGRAM.

1. It is the purpose of this ordinance to authorize provision of a varied program of group activities and services to be offered through the Senior Citizen's Program and Senior Center in the City of Milford, Nebraska, and to establish, arrange for and deliver special individual and in-home services for those elderly whose independence and self-sufficiency is threatened by conditions beyond their control, and to develop the organizational and financial support within the community to ensure long-term stability and continuity of the center and its program by the utilization of all federal and state grants and funding available, and fees and assessments from the participants of the program, together with additional financial assistance from the City of Milford necessary to operate the program.

2. The Mayor, with the advice and consent of the Council, shall appoint the initial Milford Senior Center Board (the "Senior Center Board"), consisting of five (5) members, two (2) of whom shall serve from their appointment through the first (1st) Tuesday in January, 1990; and three (3) of whom shall serve from the date of their appointment through the first (1st) Tuesday in January 1, 1991; thereafter the Mayor, with the advice and consent of the Council, shall appoint all future Senior Center Board members for a term of two (2) years. No member shall serve for more than two (2) consecutive terms.
3. The Senior Center Board shall serve without compensation. At the time of its initial meeting following appointment of its members, and on its first (1st) meeting in January of each succeeding year, the Senior Center Board shall organize by selection of a chairperson, secretary and any additional officers deemed necessary. No member may serve in more than one (1) office. The Secretary shall keep full and correct minutes and records of all meetings and file the same with the Municipal Clerk, where they shall be available for public inspection. All expenditures shall be paid by the City Clerk subject to approval by the City Council, upon vouchers presented by the Senior Center Board.
4. A majority of the Senior Center Board members shall constitute a quorum for the transaction of business. It shall meet on the fourth (4th) Thursday of each month, or such other time as shall be determined by the Senior Center Board. Special meetings may be held upon the call of the Chairperson or any three (3) members of the Senior Center Board, but notice of such meeting shall be communicated to all members of the Senior Center Board at least forty-eight (48) hours prior to the special meeting.
5. The City may employ a manager and such other employees and/or volunteers for the program as may be required, and the salary and terms of such employment shall be determined and fixed by the City Council. The Senior Center Board shall have general control of the Aging Services Program, and may establish appropriate policies, plans and proposed budgets for operation of the program, utilizing all of the available federal and state funding, to make the program as self-supporting as possible from such funds and from fees and assessments from the citizens taking part in such programs.
6. All funds and financing, including gifts, grants, fees and assessments shall be maintained in an account or accounts of the City of Milford for use and benefit of the Senior Citizen's Program in accordance with this section, and in accordance with any conditions placed upon such receipts.
7. No member of the City Council shall serve as a member of the Senior Center Board, but the Council may appoint one (1) or more Councilmembers to serve as "ex officio" non-voting members of the Senior Center Board.
8. The Mayor and Council reserves the final decision-making authority relative to all matters concerning the Senior Citizen's Program established hereunder, and may modify, amend, enlarge or restrict the scope and operation of said program by resolution of the Council.

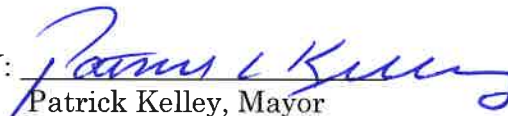
Section 3: That all Ordinances and Code provisions or portions thereof in conflict herewith are hereby repealed to that extent.

Section 4: That this Ordinance shall be in full force and effect from and after publication as provided by law and shall be published in pamphlet form.

PASSED AND APPROVED THIS 3RD DAY OF OCTOBER, 2023.

CITY OF MILFORD, NEBRASKA

BY:


Patrick Kelley, Mayor

ATTEST:


Jeanne Hoggins, City Clerk



MONTHLY REPORTS FOR OCTOBER 3, 2023, MEETING

ROTH:

September Fire Calls:

3 total calls

1 gas line strike

1 false alarm

1 mutual aid field fire with Pleasant Dale

FREEMAN:

Pool Board:

* All is quiet for the time being. Everything was winterized and taken care of last month. Board will work on updating manual for lifeguards in the coming months.

Rec Board:

* The golf fundraiser brought in \$9,610 dollars: \$5,760 from participants, \$3,550 from sponsors, \$560 from 50/50 raffle, and \$20 extra money. There were 24 participants and 17 sponsors.

* They paid out \$2,136 to the golf course and \$280 for the \$50/50 raffle, and \$900 for the flight prize. * Total Profit was \$6,574.

* New scoreboards have been ordered with ~1/2 from fundraiser and ~1/2 from donation.

KEIB:

Cemetery- Working on getting a meeting set up for November with the new board.

SSCSWMA- Meeting was September 28th at 7pm here at City Hall. Two inter-locals still out there, not counting on those coming in since recycling has been discontinued in those communities. Still in process of getting everything transferred to the new Treasurer. CPA audit has been approved for a June to June report. Next meeting is January 25th, 2024, 7pm at Milford City Hall.

Library- See Report

Senior Center- Meeting was September 19th at 4pm. Floor tiles in front of the dishwasher were coming up. That has been repaired. Seward County Aging services is now located in Seward. The rooms formerly used by them are now going to be utilized in other ways. Another Yoga class will be added in October being held on Thursday afternoons. November's birthday meal will be moved to Thursday, November 30th since Thanksgiving is the previous week and entertainment is not available on Wednesday. December's birthday meal date is TBD. Crave students from ESU6 will be participating in upcoming events. Memorial Healthcare Systems will be giving flu shots at the Center on Wednesday, October 4th, from 1-2pm. Still open to fundraising ideas for the large donation of Girl Scout Cookies given to the center. Lincoln company is picking up the old copier and recycling it for \$25. By-Law committee is recommending the change in name Milford Aging Services Commission to the Milford Senior Center Board. Adjustments are being made to the Board member terms to come into line with the City policy. Arrangements are being made to continue the SHIP (Medicare Part D) and foot clinic programs now that Aging Services has moved to Seward. Sr. Center is looking to purchase wire shelving for the storage rooms. Looking to use the '24' account pending council approval. Next meeting is Tuesday, October 17th at 4pm at the Senior Center.

TESELLE: Maintenance Report

Water: Main replacement is moving on. 1st street is close to complete, along with Second. Most sidewalks and open streets to be poured and replaced Wednesday of this week. 3rd street pasted with the state for connections to start. Going well. Few complaints. But are small issues. K2 has handled them well.

Sewer: Sewer maintenance has been done. Root treatment and cleaning. More to be done this week.

For both sewer and water been adding automation where it can be added to simplify those tasks due to the ever-changing staff.

Parks: New sod has taken root after a slow start. Grass areas will be started after the water lines have been hooked up around the park. Welch big bathrooms have been winterized and tarps are down. All chemicals, pumps and connections are here to winterize splash pad. Slide parts are ordered. Taking some time to get due to age.

Streets: Been slow due to water line work. 3rd and C intersection and sidewalks on south side of park will be done as soon as hook ups are complete. B street medians will be reworked as well after water service hook ups. Landscaper has been contacted to get ideas for this project. Light poles replace on B street has also been in the works. Met with supplier, getting ideas and pricing. Highway 6 repairs are still scheduled for this fall.

Pool: Pool has been winterized except for the sprinklers. Few things to move inside. But ready for the cold.

Cemetery: Mowed and trimmed ready for winter as well.

Started work on finding a replacement for Dustin. He will be missed. Was up to speed on many of the city's workings. Tough to find someone that was enjoying and liked the work.

HOGGINS: *Sales tax received for the month of July 2023 in the amount of \$26,014.14. *NPPD lease payment for August 2023 received in the amount of \$24,292.33. *JEO Project Status Report through September 29, 2023. *Report from September 20, 2023 Seward County Joint Public Hearing. *Ribbon Cutting Ceremony for the Splash Pad scheduled for October 12, 2023 @ 3:30 pm. *Annual Audit with HBE is scheduled for November 6 – 10, 2023.