

CITY OF MILFORD
SPECIAL MEETING
APRIL 23, 2018

A special meeting of the Mayor and City Council of the City of Milford, Nebraska was held at the Sr. Center, 105 S. B Street in said City on the 23rd day of April 2018 at 5:00 pm. Present were: Mayor Nick Glanzer; Council members: Jeff Baker, Scott Bashore, Patrick Kelley, Dan Kral; Maintenance Supt. Gary TeSelle and City Clerk Jeanne Hoggins.

Notice of the meeting was given in advance thereof by posting in three public places; a designated method for giving notice, as shown by the Certification of Posting attached to these minutes. Notice of this 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 the 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 attendance of the public.

CALL TO ORDER: Mayor Glanzer called the meeting to order at 5:02 pm. Mayor Glanzer 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 east wall at the Sr. Center.

Request for funding from Community Betterment Committee –Pool House revitalization project: Baker noted the CBC met to discuss the application from the Pool Board to make updates to the Pool House. The committee voted yes to move forward with funding the project and felt it is a good project and great addition to the community. Councilmember Kelley reported on the details of getting bids and discussion held with Gary to make safety and appearance improvements. The project includes: Stucco material on the walls, terraneo (durable, granite looking material) for the shower stalls, epoxy flooring, water softener (beneficial due to hard water deposits), gypsum ceiling tiles and new LED canned lights. A motion was made by Kelley and seconded by Bashore to approve the request from the Community Betterment Committee to fund \$80,000.00 towards the Pool House revitalization project. Roll call vote: Kelley yes, Bashore yes, Baker yes, Kral yes. Motion carried.

ADJOURNMENT: A motion was made by Baker and seconded by Bashore to adjourn the meeting. Roll call vote: Baker yes, Bashore yes, Kelley yes, Kral yes. Motion carried and meeting adjourned at 5:20 pm.

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 of April 23, 2018 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.

(SEAL)

Jeanne Hoggins, City Clerk