



CITY OF MILFORD, NEBRASKA
COUNCIL AGENDA

Tuesday, September 7, 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: August 3, 2021
- b. Approve Claims by Auditing Committee
- c. Approve Treasurer's Report for July 2021 by Auditing Committee
- d. SCCDP Annual Membership Agreement
- e. Consider proposed One & Six Year Street Improvement Plan
- f. Appointments

5. CURRENT BUSINESS

- a. Consider SCCDP Funding Agreement request for 2021 – 2022.
- b. Consider Engineering Services with JEO for the Uptown City Park Revitalization Project which includes a Splash Pad.
- c. Consider Engineering Services with JEO for the Water Main Replacement Project, Phases I, II and III.
- d. Consider approval of Project #006 – Per Housing Committee Recommendation.
- e. Consider approval of Project #009 – Per Housing Committee Recommendation.

6. RESOLUTIONS AND ORDINANCES:

RESOLUTION NO. 619 - Authorizing Mayor to sign the Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2021.

RESOLUTION NO. 620 – Authorize Mayor's signature on the Resolution on Acquisition or Development for Outdoor Recreation for the purpose of obtaining financial assistance on the Uptown Park Revitalization project including a Splash Pad through the NE Game and Parks Land and Water Conservation Fund.

RESOLUTION NO. 621 – Corporate Authorization Resolution with Jones Bank opening a checking account for the Uptown Park Revitalization Project.

7. ADJOURNMENT

CITY OF MILFORD
REGULAR MEETING
SEPTEMBER 7, 2021
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 7th day of September 2021 at 7.00 pm. Present were: Mayor Patrick Kelley; Council members: Tony DeLong, Kelli Keib, Becky Freeman, Mike Roth; Attorney Anthony Aerts; Maintenance Supt. Gary TeSelle, Chief of Police Forrest Siebken and City Clerk Jeanne Hoggins. Also present: Dave Henke, Kevin Keib, Kellen Meyer and Jonathan Jank.

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 Keib and seconded by Freeman to approve the agenda as submitted. Roll call vote: Keib yes, Freeman yes, DeLong yes, Roth yes. Motion carried.

SUBMITTAL OF REQUESTS FOR FUTURE ITEMS:

REPORTS/COMMUNICATIONS: Written reports received: Fire Dept. report for August 2021; Police Dept. Activity Report for July 2021; Milford Mailer Newsletter for September 2021; Milford Housing Authority minutes from July 27, 2021 and August 17, 2021; Library report from August 2021; Pool Board minutes from August 24, 2021.

Keib – *Cemetery-Fence is still being repaired at JR Welding. Stone investigation on repair continues. *Pool has been drained and is in the process of winterization. Median sprinkler system may go in this week. Sprinkler guy, along with city help. Auto Lock on outside bathroom is working for football. Pool board final meeting was 8/24. Season was a success. Discussed some issues to be addressed next year. Board has decided to meet more often to offset some gaps in communication. One guard will not be allowed to return due to lack of reliability and some other concerns raised with his performance. Open communication between City Liaison, Board, and pool staff will be a priority next year. Discussion held regarding adding more activities, maybe a floating path/ climbing wall. Water aerobics was discussed, and staff will work towards a more conducive environment for participants. Upkeep of bathroom/shower area was also brought up and addressed by Gary who provided sound solutions. *SSCSWMA-Next meeting is September 16th at 7pm. *Library report attached.

Roth – *Rescue reported 22 calls for service, Fire – 1 call, 1 carbon monoxide call. *Water – additional leak discovered on First St. after repair had been made. Working with JEO on testing for water quality. *Sewers need to be jetted.

Chief Siebken reported Officer Huschka is beginning her 2nd week at the Academy.

Mayor Kelley attended the following meetings: NDOT meeting, discussed the 2023 Hwy 6 project. New construction of Hwy 6 adding shoulders/curbs and turning lanes. Public Hearings will be scheduled to educate the community. Pool Board meeting addressing seasonal issues. Met with Dave Henke on the Splash Pad/Park Project. Communication with Gary regarding use of the street sweeper. Conversation with Chief Siebken regarding an ongoing investigation.

Freeman - *Sr. Center met mid-August. Potato Bake was cancelled due to rise in COVID numbers. Activities are still being scheduled but it is hard to get people back into the center. Surrounding areas are experiencing the same thing. The big rain we received caused leak in the front.

DeLong - *Streets – Tree removal and trimming took place along Hwy 6. First Street to be repaired along with street sweeping. Waiting on contractor to repair the alley. *Parks – automatic door locks were installed. *Meetings: Park Board met, discussed ways to push/educate/fund the park renovation. Tony was approached about purchasing benches for the park. They will look into regular benches as well as gliders as a possible memorial/fundraiser. Rural Workforce Housing met, Jonathan shared interest and an application in revitalizing the Crestview Care Center building. This is their first application, and his hope is to recommend moving this application forward. Tony was approached regarding some recreational activities to improve a specific area of town. An application may come to the CBC.

Mayor Kelley asked Gary about the new work order system, if it was in place and if he was able to generate the reports. Gary started doing reports with it today.

Clerk Hoggins –*Sales tax received for the month of June 2021 in the amount of \$22,142.80. NPPD lease payment for the month of July 2021 in the amount of \$21,476.28. JEO Project Status Report for August 2021.

CONSENT AGENDA: Mayor Kelley read the Consent Agenda:

- a. Approve Minutes: August 3, 2021
- b. Approval of Claims: Accounts Payable - \$105,944.96; Payroll - \$46,685.68; Totalling \$152,630.64 by the Auditing Committee.
- c. Approve Treasurer's Report for July 2021 by Auditing Committee.
- d. SCCDP Annual Membership Agreement
- e. Consider proposed One & Six Year Street Improvement Plan
- f. Appointments

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

SALARIES:

70986	Mark Frey	648.50
70987	Forrest Siebken	1608.08
70988	Mavis Ferris	104.83
70989	Jeanne Hoggins	1427.94
70990	Gary Teselle	1065.34
70991	George Matzen	849.68
70992	Craig Carritt	24.03
70993	Amy Salistean	951.66
70994	Naudia Larsen	620.86
70995	Ardella Huber	984.79
70996	James Palensky	1977.89
70997	Owen Eickhoff	169.50

70998	Lisa Huschka	1394.92
70999	Jeremiah Taylor	276.67
71000	Brenda Hansen	557.93
71001	Kaitlyn Klug	197.40
71002	Jayla Policky	326.38
71003	Ashlynn Zegers	293.56
71004	Charles Wergin	337.25
71005	Marissa Parman	197.16
71006	Hannah Fougeron	182.99
71007	Dustin Hultgrien	902.12
71008	Joseph Kallhoff	1182.54
71009	Madaux DeLong	209.86
71010	Taylor Roth	8.77
71011	Rebecca Freeman	387.77
71012	Madison Stutzman	267.59
71013	Jackson Toovey	370.83
71014	Colby Klug	368.47
71015	Kaitlin Kontor	250.03
71016	John Sage	592.79
71017	Josie Hansen	126.68
71018	Steven Fiala	1127.67
71072	Mark Frey	638.22
71073	Forrest Siebken	1608.08
71074	Mavis Ferris	113.58
71075	Jeanne Hoggins	1427.94
71076	Gary TeSelle	1265.34
71077	George Matzen	849.68
71078	Craig Carritt	30.58
71079	Jon Wiedemeyer	269.06
71080	Amy Salistean	952.67
71081	Ardella Huber	975.97
71082	James Palensky	1685.44
71083	Owen Eickhoff	204.45
71084	Lisa Huschka	1265.81
71085	Brenda Hansen	47.10
71086	Charles Wergin	384.43
71087	Hannah Fougeron	99.73
71088	Dustin Hultgrien	849.19
71089	Joseph Kallhoff	1147.15
71090	Madaux DeLong	8.31
71091	Taylor Roth	6.59
71092	Rebecca Freeman	6.59
71093	Madison Stutzman	6.59
71094	Jackson Toovey	6.59
71095	Colby Klug	2.20
71096	John Sage	6.59
71097	Steven Fiala	880.53
71100	Patrick Kelley	184.70
71101	Waylon DeLong	138.52

71102	Becky Freeman	138.52
71103	Kelli Keib	138.52
71104	Mike Roth	138.52

GENERAL FUND:

70984	UNITED STATES POSTMASTER	AUG.BILLING/JULY USE/UTIL.BILL	220.63
71019	RETIREMENT PLANS DIVISION	PENSION	1,596.36
71020	UNION BANK	HSA	675.00
71021	AFLAC	JULY SUPPLEMENTAL INSURANCE	380.28
71022	AKERS EQUIPMENT	ROTARY CUTTER	6,835.00
71023	AMERITAS LIFE INSURANCE CORP.	SEPT. DENTAL INSURANCE	464.32
71024	AMY SALISTEAN	REIMB. GRAPES/MELON	10.99
71025	BLACK HILLS ENERGY	ACCT. CITY OFFICES	304.13
71026	BLUE RIVER TRANSMISSIONS	2005 GMC TRANSMISSION LEAK	103.06
71027	BONSALL POOL CO	POOL POWDER/SERV. CHARGE	80.81
71028	BRENDA HANSEN	REIMB. 24 PACK OF WATER	3.00
71029	CULLIGAN WATER CONDITIONING	SR.CTR. FILTERS/WATER/SALT	206.15
71030	DEBRA WHITE	SPIRIT OF NEBRASKA BOOK	23.96
71031	DOLLAR GENERAL-REGIONS 410526	POOL SUPPLIES	75.90
71032	EAKES OFFICE SOLUTIONS	TONER CARTRIDGES (3)	660.87
71033	EMERGENCY MEDICAL PROD, INC	GLOVES/ATTACK PACK	223.15
71034	FARMERS COOPERATIVE	GASOLINE & TIRE REPAIRS	2,328.62
71035	FELD FIRE	HOOD, SUSPENDER, CAMERA-LESS DON	7,414.00
71036	GOLDEN RULE CONTRACTORS	SOFFIT/GUTTERING/WEST EAVE BLD	2,640.00
71037	GREAT WESTERN DINING	80 MEALS 7-19 TO 7-23	872.20
71038	GREEN THUMB LAWN SERVICE	MOWING CITY PARK 3 TIMES	1,590.00
71039	JOHN DEERE FINANCIAL	PARTS FOR EQUIPMENT	210.45
71040	MACQUEEN EQUIPMENT	LABOR COST ONLY	283.61
71041	MATHESON TRI-GAS, INC	7 OXYGEN REPLACEMENT BOTTLES	810.88
71042	MIDWEST AUTO PARTS	LIFE SUPPORT CLEANING SUPPLIES	312.39
71043	MIDWEST LABORATORIES, INC.	WATER TESTING	1,419.00
71044	MIDWEST SERVICE & SALES CO.	TRAFFIC POSTS/SIGNS	1,005.80
71046	NAUDIA LARSEN	REIMB. POOL CONCESSION SUPPLIE	201.49
71047	NE LAW ENFORCEMENT TRAINING	209TH BASIC TRAINING/HUSCHKA	135.00
71048	NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY 6-24 TO 7-23-21	7,217.05
71049	NOLAN EICKHOFF	MILFORD FLAG REIMB.	33.19
71050	NORRIS PUBLIC POWER DIST	ACCT. NORTH WELL	486.58
71051	PETTY CASH	REPLENISH PETTY CASH	25.45
71052	PIZZA KITCHEN	40 JULY BIRTHDAY MEALS	213.90
71053	REDIGER AUTOMOTIVE	REPAIRS TO 2010 CHEVY COLORADO	501.37
71054	REMBOLT LUDTKE LLP	JULY LEGAL SERVICES	2,480.00
71056	SEWARD COUNTY INDEPENDENT	HELP WANTED ADS, ENVELOPES	686.22
71057	SEWARD LUMBER	BATHROOM STALL REPAIRS	130.21
71058	TCA OUTDOOR POWER	IGNITION COIL, OIL FILTERS	124.97
71059	THE SPRINKLER GUY	3 SPRINKLERS/CONCESSION STAND	285.00
71060	TRASH PANDA REFUSE	AUG. TRASH SERVICE FOR POOL	49.00
71061	U-SAVE PHARMACY	ALBUTEROL, SANITIZER	12.42

71062	UNION BANK	5 EMPLOYEES HSA @ \$2.00 EACH	10.00
71063	UNIVERSAL PREMIUM	FUEL FOR POLICE 7-6 TO 8-5	646.04
71064	URIBE REFUSE SERVICES, IN	7-5 & -7-19 30 YD./RECYCLING	636.00
71065	VERIZON WIRELESS	ACCT. FIRE DEPT. PHONE	93.90
71066	VERIZON WIRELESS-P	ACCT. POLICE CELL PHONE	50.12
71067	WERGIN'S LAWN SERVICE	90 DAY GRUB CONTROL	1,877.00
71068	WINDSTREAM ENTERPRISE	ACCT. 6 PHONE RENTAL	233.16
71069	WINDSTREAM NEBRASKA INC	ACCT. LIBRARY PHONE	124.61
71070	WRECKONCILED	REPAIR REAR LATCH UNIT 99	174.00
71071	ZITO MEDIA	FIRE DEPT. T.V. COV. 8-1/8/31	5.59
71098	RETIREMENT PLANS DIVISION	PENSION	1,596.36
71099	UNION BANK	HSA	675.00
71109	AMY SALISTEAN	REIMB. MILK/VEGGIES/SR. CTR	20.95
71110	ARAMARK	PANTS/MATS/TOWELS	713.75
71111	ASHLYNN ZEGERS	2021 LIFEGUARD RECERTIFICATION	210.00
71112	ASSURED FIRE PROTECTION	SERVICE FIRE EXTINGUISHERS	105.00
71113	BLUE CROSS & BLUE SHIELD	SEPT. HEALTH INSURANCE	11,019.32
71114	CANON FINANCIAL SERVICES	AUG.1-AUG. 31, 2021 COPIER REN	165.00
71115	CAPITAL ONE (WALMART)	SR.CTR. CLEANING SUPPLIES	148.36
71117	CARD SERVICE CENTER	LAPTOP BATTERIES	1,650.46
71118	CARD SERVICES (VISA)	SPRAYER HOSE/NOZZLE JETS	81.24
71119	CASH-WA DISTRIBUTING	FOAM CONTAINERS/PLATES/P.TOWEL	309.82
71120	COLBY KLUG	2021 LIFEGUARD RECERTIFICATION	75.00
71121	COMPLETE ACCESS	SERV.CALL/DOOR CONTACTS WEAK	595.00
71122	DEARBORN GROUP	SEPT.PREM. ACCID.DEATH/LIFE IN	151.36
71123	DEMCO, INC	LABEL PROTECTORS/BOOK COVERS	1,077.31
71124	DIGITAL ALLY, INC	ANTENNA/UPLOADS/INCAR VIDEOCAM	310.00
71125	EAKES OFFICE SOLUTIONS	TAPE, PAPER & TONER	248.12
71126	ERIC RILEY ELECTRIC	LED LIGHTS, PHOTO CELL & J BOX	1,066.60
71127	FIRST WIRELESS, INC.	RADIO & MIKE	950.00
71128	HAWKINS INC.	POOL FILTER POWDER	91.04
71129	INGRAM LIBRARY SERVICES	LIBRARY BOOKS	1,063.40
71130	JACKSON TOOVEY	2021 LIFEGUARD RECERTIFICATION	75.00
71131	JAYLA POLICKY	2021 LIFEGUARD RECERTIFICATION	170.00
71132	JEO CONSULTING GROUP, INC.	WATER QUALITY STUDY	3,893.75
71133	JOHN DEERE FINANCIAL	SAW/REPLACE FUEL FILTER/AIR FI	253.50
71134	JOSELYN BELL	2021 LIFEGUARD RECERTIFICATION	75.00
71135	JOSIE HANSEN	2021 LIFEGUARD RECERTIFICATION	75.00
71136	KAITLIN KONTER	2021 LIFEGUARD RECERTIFICATION	75.00
71137	KAITLYN KLUG	2021 LIFEGUARD RECERTIFICATION	170.00
71138	KELLY SUPPLY COMPANY	PUMP REPAIRS	314.44
71139	LADONNA HOWE	MILEAGE REIMB.	222.00
71140	MADISON STUTZMAN	2021 LIFEGUARD RECERTIFICATION	75.00
71141	MICHELLE FOLKERS	7-29/8-12/8-26 CLEANING CITY	150.00
71142	MILFORD FIRE & RESCUE	10/CPR RECERTIF.@ \$40.00/EACH	400.00

71143	MILFORD PLUMBING INC.	DRINKING FOUNTAIN REPAIR	231.70
71144	MILFORD SCHOOL DIST. #5	JULY/AUG. POLICE FINES	25.00
71145	MUNICIPAL SUPPLY, INC. OF OMAHA	4 PROCODER @ 373.33 EACH/COUPL	1,831.07
71146	NAUDIA LARSEN	2021 LIFEGUARD RECERTIFICATION	115.00
71147	NE PUBLIC HEALTH ENV. LAB	WATER TESTING	100.00
71148	NEBRASKA PUBLIC POWER DISTRICT	ACCT.WELL ACCT	2,244.06
71149	REBECCA FREEMAN	2021 LIFEGUARD RECERTIFICATION	75.00
71150	SERVI-TECH INC.	WASTEWATER ANALYSIS PKG.	55.45
71151	SIGNALSCAPE, INC	SUPPORT & MAINTENANCE	600.00
71152	TAYLOR ROTH	2021 LIFEGUARD RECERTIFICATION	75.00
71153	TCA OUTDOOR POWER	60' HUSTLER DIESEL MOWER	15,543.93
71154	TODD ROTH	AUG.BLD.INSPECTOR/MILEAGE	768.13
71155	TVRDY'S LOCK & KEY	12 ZERO PITTED PADLOCKS	457.41
71156	GARY TESELLE	ACCT.-GARY TESELLE	476.70
71157	URIBE REFUSE SERVICES, IN	ACCT. -MAINT/SEWER/AUG/SEP	398.00
71158	VERIZON WIRELESS	ACCT. JULY-AUG.10/21	85.15
71159	WINDSTREAM NEBRASKA INC	ACCT. POOL PHONE SERVICE	637.48
71160	ZITO MEDIA	9-1 TO 9-30 CABLE FIRE HALL	5.59
2085310	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	5,466.27
2085311	NE DEPT OF REVENUE	STATE TAX	767.52
2085312	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	4,244.80
2085313	NE DEPT OF REVENUE	STATE TAX	614.98
2085314	IRS-FEDERAL WITHHOLDINGS	FED/FICA TAX	122.44
	Total Payroll 8/16/21		19,992.48
	Total Payroll 8/30/21		14,738.41
	Total Payroll 9/01/21		738.78
	NE DEPT OF REVENUE	SALES TAX JULY 2021	3,389.76
	NE DEPT OF REVENUE	SALES TAX AUGUST 2021	3,375.92
	***** REPORT TOTAL *****		152,630.64

CURRENT BUSINESS:

a. Consider SCCDP Funding Agreement request for 2021 – 2022:

SCCDP Director Jonathan Jank thanked the Milford city council for their investment in the organization financially as well as their time. Special thanks to Mayor Kelley for his active board membership, he acts as board secretary and represents the community well. Jonathan briefly reviewed the public sector funding agreement as well as the formal document that outlines the relationship with the city. The document presented is attached to these minutes. Board Chair Kellen Meyer shared with the city his involvement with the SCCDP board and noted his privilege of working to serve Seward County. Jonathan has an incredible team and has assisted his business in numerous ways.

Mayor Kelly praised Jonathan and his team for the energy and work they do behind the scenes. He thanked them for their investment towards Milford.

A motion was made by DeLong and seconded by Freeman to approve the funding agreement request to SCCDP in the amount of \$11,845.00 for 2021-2022. Roll call vote: DeLong yes, Freeman yes, Keib yes, Roth yes. Motion carried.

b. Consider Engineering Services with JEO for the Uptown City Park Revitalization Project which includes a Splash Pad. Dave Henke with JEO asked who the selection committee is going to be? The Park Board is a sub-committee for planning, but the Council

will make the final decision. Discussion was held regarding benches or gliders being placed around the park. Availability of funding was discussed as the LWCF will be awarded in January, but the funds may not be available until July/August timeframe. This is a reimbursement type of grant. Discussion was held regarding the portion of the project the city will be responsible for – removing trees, taking down old park equipment. A motion was made by DeLong and seconded by Freeman to approve the Engineering Services with JEO for the Uptown City Park Revitalization Project which includes a Splash Pad totaling \$50,800.00 plus a RPR hourly rate not to exceed \$9,200.00. Roll call vote: DeLong yes, Freeman yes, Keib yes, Roth yes. Motion carried.

c. Consider Engineering Services with JEO for the Water Main Replacement Project, Phases I,II and III. Dave Henke noted this is going to be a big project. Engineering Services are calculated at 10% of the project amount or \$234,000.00 plus a RPR hourly rate not to exceed \$66,000.00. We will need to keep the community updated as interruptions in service will occur.

A motion was made by Keib and seconded by DeLong to approve the Engineering Services with JEO for the Water Main Replacement Project, Phases I,II and III. Roll call vote: Keib yes, DeLong yes, Freeman yes, Roth yes. Motion carried.

d. Consider approval of Project #006 – Per Housing Committee Recommendation.

A motion was made by Keib and seconded by Freeman to approve project #006 of the OOR project per the Housing Committee recommendation in the amount of \$17,850.00. Roll call vote: Keib yes, Freeman yes, DeLong yes, Roth yes. Motion carried.

e. Consider approval of Project #009 – Per Housing Committee Recommendation.

A motion was made by DeLong and seconded by Keib to approve project #009 of the OOR project per the Housing Committee recommendation in the amount of \$25,000.00. The homeowner will pay the difference of \$3,085.00. Roll call vote: DeLong yes, Keib yes, Freeman yes, Roth yes. Motion carried.

RESOLUTIONS AND ORDINANCES:

RESOLUTION NO. 619 – Authorizing Mayor to sign the Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2021.

A motion was made by DeLong and seconded by Freeman to authorize the mayor's signature on the Municipal Annual Certification of Program Compliance to the NE Board of Public Roads Classification and Standards 2021. Roll call vote: DeLong yes, Freeman yes, Keib yes, Roth yes. Motion carried. Copy of Resolution No. 619 is attached to these minutes.

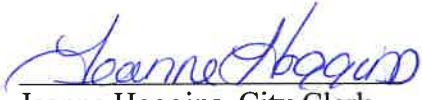
RESOLUTION NO. 620 – Authorize Mayor's signature on the Resolution on Acquisition or Development for Outdoor Recreation for the purpose of obtaining financial assistance on the Uptown Park Revitalization project including a Splash Pad through the NE Game and Parks Land and Water Conservation Fund.

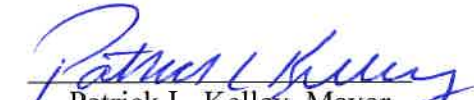
A motion was made by Keib and seconded by Roth to authorize the mayor's signature on the Resolution on Acquisition or Development for Outdoor Recreation for the purpose of obtaining financial assistance on the Uptown Park Revitalization project including a Splash Pad through the NE Game and Parks Land and Water Conservation Fund. Roll call vote: Keib yes, Roth yes, DeLong yes, Freeman yes. Motion carried. Copy of Resolution No. 620 is attached to these minutes.

RESOLUTION NO. 621 – Corporate Authorization Resolution with Jones Bank opening a checking account for the Uptown Park Revitalization Project.

A motion was made by DeLong and seconded by Keib to authorize the signature on the resolution with Jones Bank establishing an account for the Uptown Park Revitalization project. Roll call vote: DeLong yes, Keib yes, Freeman yes, Roth yes. Motion carried.

ADJOURNMENT: A motion was made by Freeman and seconded by Roth to adjourn the meeting. Roll call vote: Freeman yes, Roth yes, DeLong yes, Keib yes. Motion carried and meeting adjourned at 7:59 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 September 7, 2021 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

