

CITY OF MILFORD, NEBRASKA  
NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special meeting of the Mayor and City Council of the City of Milford, Nebraska is to be held at 6:30 pm on Tuesday, April 20, 2021 at the City Hall Office, 402 1<sup>st</sup> Street, Milford, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the office of the City Clerk at the City Hall.

  
Mayor

ATTEST:   
City Clerk

Agenda matters are as follows:

1. Call to Order
2. Roll Call
3. Open Meeting Act Requirement
4. Authorize final payment of \$17,594.90 to Tru-Built Construction on the new City Hall Office/Police Station @ 402 1<sup>st</sup> Street.
5. Adjournment

CERTIFICATION

I hereby certify that the above meeting notice was posted by me in three public places in the City of Milford as follows:

City Clerk's Office  
Farmers & Merchants Bank  
U S Post Office

at 11:00 am on Wednesday, April 14, 2021.

  
City Clerk

CITY OF MILFORD  
SPECIAL MEETING  
APRIL 20, 2021

A special meeting of the Mayor and City Council of the City of Milford, Nebraska was held at the City Hall Office, 402 1<sup>st</sup> Street in said City on the 20<sup>th</sup> day of April 2021 at 6:30 pm. Present were: Mayor Patrick Kelley; Council members: Tony DeLong, Becky Freeman, Mike Roth and City Clerk Jeanne Hoggins. Absent: Council member Kelli Keib.

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 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 attendance of the public.

**CALL TO ORDER:** Mayor Kelley called the meeting to order at 6:32 pm. Mayor Kelley 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 of the City Hall meeting room.

**Authorize final payment of \$17,594.90 to Tru-Built Construction on the new City Hall Office/Police Station @ 402 1<sup>st</sup> Street:** Mayor Kelley noted, he had been holding payment back due to the issues related to the HVAC system. There was a loud fan noise in the large meeting room which was fixed by modification to duct work. Code regulations allow a 4-degree minimum swing in temperature settings. We are experiencing temperature swings within the building of a 10-degree difference. Trend meters have been left in the building to monitor temperatures.

Hoggins added a 2-degree rise in temperature seems extremely hot, likewise the 2-degree temperature decrease seems very cold. The happy medium never seems to last long. There is also a cool/cold breeze that dumps down on top of the ladies at the front counter.


Mayor Kelley had email conversations with Steve to work with subs to make the building more comfortable. They have known about this concern since we moved in. He even had conversation with Mike Roth who teaches and specializes in HVAC to see what could be done.

We are past our year mark and Tru-Built is pushing for final payment.

Hoggins noted that Ron Feuerbach with Morrissey Engineering and Rob Hemmer with Mechanical Sales are coming out on Thursday to revisit our concern.

A motion was made by DeLong and seconded by Freeman to authorize final payment to Tru-Built Construction in the amount of \$17,594.90 for construction work on the new municipal building. Roll call vote: DeLong yes, Freeman yes, Keib absent, 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 absent. Motion carried and meeting adjourned at 6:49 pm.

  
Jeanne Hoggins, City Clerk

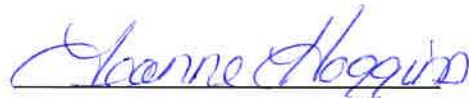
  
Patrick L. Kelley, Mayor

### 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 of April 20, 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.

(SEAL)



  
Jeanne Hoggins, City Clerk