

PROCEEDINGS OF THE VILLAGE OF MILLIGAN BOARD OF TRUSTEES 08/10/20

The Village of Milligan Board of Trustees met in regular session on August 10, 2020, notice of meeting being posted in three public places in advance of the meeting.

The meeting was called to order by Chairman Eric Milton at 8:06 p.m. On roll call, the following Trustees were present: Eric Milton, Laura Steuben and Kimberly Gurley. Absent: Steve Briske and Doug Kotas. Others present: John Zelenka, Maintenance, Vicky Thompson, Clerk, and Elizabeth Cody of Southeast Nebraska Development District. Chairman Milton made notice that the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

CONSENT AGENDA

The following bills were presented for payment:

Black Hills Energy, utilities	78.30	Verizon, cell phones	130.84
Perennial Public Power, utilities	1,812.99	Kopcho & Sons Sanitation, garbage	3400.50
Windstream, telephone & internet	386.87	Nebraska Assigned Risk Pool, ins.	44.00
NE Public Health Env. Lab, water test	261.91	USA Blue Book, supplies	117.54
Business World Products, supplies	68.63	The Nebraska Signal, publications	115.77
City of Geneva, supplies	500.00	Lois Kotas, contract labor	40.00
Andrews Electric Co., Inc., repairs	14,615.27	League of Nebr. Municipalities, dues	531.00
Geneva Carquest, supplies	64.95	Michl Service, maintenance	200.00
Reimb. of Rescue Calls & Assists	1,970.00	D & LK Enterprises, repairs	62.02
Geneva Lumber Center, supplies	128.96	Geneva Home Center, supplies	22.99
Farmers Coop, supplies	740.98	Payroll/Wages	4,892.35
941 Tax Deposit	1,372.08		

K. Gurley moved, seconded by L. Steuben, to approve all items on the consent agenda. The items on the consent agenda include the minutes from the July 13, 2020, meeting, financial reports and all bills. Roll call vote: Ayes: E. Milton, L. Steuben and K. Gurley. Nays: none. Motion carried.

REGULAR AGENDA

The public hearing for the application for Community Development Block Grant funds for the N Street Project opened at 8:07 p.m. Elizabeth Cody from Southeast Nebraska Development District (SENDDD) reviewed the results of the community survey that were received. There were 48 on-line responses to the survey. K. Gurley moved, seconded by L. Steuben to close the public hearing at 8:30 p.m. The following Resolution 2020-03 was introduced:

WHEREAS, the Village of Milligan, Nebraska, is an eligible unit of a general local government authorized to file an application under the Housing and Community Development Act of 1974 as amended for Small Cities Community Development Block Grant Program, and, WHEREAS, the Village of Milligan, Nebraska, has obtained its citizens' comments on community development and housing needs; and has conducted public hearing(s) upon the proposed application and received favorable public comment respecting the application which for an amount of \$407,848 in CDBG funds for asphalt resurfacing of N Street from 3rd Street to 7th Street as well as removal and replacement of concrete sidewalks, curbs and gutters along this roadway, and the installation of concrete paving along 4th Street just west of N Street, and a concrete return located on 3rd Street just west of N Street, NOW, THEREFORE, BE IT RESOLVED BY the Village Board of the Village of Milligan that the Board Chairman be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between the Village of Milligan and the Nebraska Department of Economic Development as to effect acceptance of the grant application.

L. Steuben moved, seconded by K. Gurley to adopt Resolution 2020-03. Roll call vote: Ayes: E. Milton, L. Steuben and K. Gurley. Nays: none. Motion carried.

Ms. Cody presented a Survey Priority List consisting of the following items for approval:

- 1.) Streets and infrastructure
- 2.) Residential areas and housing
- 3.) Commercial businesses and properties
- 4.) Nuisance properties and vacant lots

L. Steuben moved, seconded by K. Gurley to approve the survey priority list. Roll call vote: Ayes: E. Milton, L. Steuben and K. Gurley. Nays: none. Motion carried.

Proposed Amendments to the League of Nebraska Municipalities “Articles of Incorporation” and “Bylaws” along with a Regular Member Ballot to be signed and returned were received from the League of Nebraska Municipalities. K. Gurley moved, seconded by L. Steuben to approve the Articles of Incorporation. Roll call vote: Ayes: E. Milton, L. Steuben and K. Gurley. Nays: none. Motion carried. L. Steuben moved, seconded by K. Gurley to approve the Bylaws. Roll call vote: Ayes: E. Milton, L. Steuben and K. Gurley. Nays: none. Motion carried. The Ballot was signed by Chairman Milton.

The One and Six Year Road Plan was reviewed. No changes were noted.

L. Steuben moved, seconded by K. Gurley to go into executive session at 9:20 p.m. to discuss personnel reviews. After discussion the executive session ended at 9:30 p.m. L. Steuben moved, seconded by K. Gurley to give a 3.5% raise to John Zelenka and a 3.3% raise to Vicky Thompson. Roll call vote: Ayes: E. Milton, L. Steuben and K. Gurley. Nays: none. Motion carried.

Correspondence was read and discussed. Included was information from the Nebraska Department of Revenue regarding sales tax requirements; the audit request letter from BMG Certified Public Accountants, LLP; and a Little Blue NRD and Lower Big Blue NRD Hazard Mitigation Plan Update Announcement.

Discussion held with John Zelenka on general village maintenance items.

Next meeting is scheduled for September 13, 2020, at 8:00 p.m. at the Village Hall. L. Steuben moved, seconded by K. Gurley to adjourn. Roll call vote: Ayes: E. Milton, L. Steuben and K. Gurley. Nays: none. Motion carried. Meeting adjourned at 9:45 p.m. Minutes can be viewed on the website www.milligannebraska.org.

Vicky Thompson, Village Clerk