

City of Minden

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Minden, Nebraska 68959

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, February 5, 2018

REGULAR: X

TIME: 6:00 p.m.

SPECIAL:

Place: Council Chambers

Enumeration of subjects known at this time:

1. Pledge of Allegiance
2. Open Meeting Statement
3. Mayoral Announcements
4. CONSENT AGENDA
 - a. Consider Approval of Minutes of Previous City Council Meetings
 - b. Consider Approval of Bills & Claims for this Council Meeting
 - c. Consider Acceptance of Excused Absence of Mayor or Council Member(s)
 - d. Consider Reports that are Enclosed in the Council Packets for This Council Meeting
 - e. Consider Approval to designate Jeff R. Palik of Olsson Associates as Minden's Licensed Street Superintendent for 2018
 - f. Consider Special Designated Liquor Permit for Wednesday, February 21, 2018 from 12:00 PM to 1:00 AM for David W. Bunger and Carolyn Bunger d.b.a. Windmill Studios for a customer appreciation reception being held at the Kearney County Fairgrounds.
 - g. Consider Special Designated Liquor Permit for Friday, March 23, 2018 from 10:00 AM to 1:00 AM for David W. Bunger and Carolyn Bunger d.b.a. Windmill Studios for a wedding reception being held at the Kearney County Fairgrounds.
5. Presentation of Minden Housing Agency's Annual Audit & Report by Carrie Hardage.
6. Consider Minden Housing Agency's request to waive the "Payment In Lieu of Taxes."
7. Presentation of Jensen Memorial Library Annual Report by Library Director, Janene Hill.
8. Presentation of WWTP Blower Engineering assessment by Ryan Hurst, City Utilities Superintendent.
9. Consider approval of WWTP Blower Engineering replacement for approximately \$47,340.
10. Consider approval of Ordinance amending Section 10-39, Pit Bull Dogs, of the Minden Municipal Code of the City of Minden, Kearney County, Nebraska, Second Reading.
11. Consider approval of Ordinance amending Section 46-1, Manufactured Homes and Trailers, of the Minden Municipal Code of the City of Minden, Kearney County, Nebraska, First Reading.
12. Consider Approval of payment to Miller & Associates in the amount of \$3,860 for DTR Phase II grant administration services for CDBG 15-DTR-104.
13. Consider Approval of draw #6 for \$3,266.15; this amount will be drawn on CDBG 15-DTR-104 from NE Dept. of Economic Development.
14. Consider Approval of payment to Al's Old House Repair, LLC in the amount of \$9000 for Façade Improvement Program at 345 N. Colorado for CDBG 15-DTR-104.
15. Consider Approval of payment to Al's Old House Repair, LLC in the amount of \$1687.50 for Façade Improvement Program at 347 N. Colorado for CDBG 15-DTR-104.
16. Consider Approval of draw #7 for \$5937.50; this amount will be drawn on CDBG 15-DTR-104 from NE Dept. of Economic Development.
17. Consider Approval of Memorandum of Understanding forming the Greater Nebraska Cities (GNC).
18. Discussion of Street Resurfacing and Paving Options.
19. Public Comments
20. Adjournment

DATED: February 2, 2018

Ted Griess, Mayor

Delivered or mailed to each member of the City Council and posted in the City Office, Outside the City Office, First Bank & Trust Co., Minden Exchange Bank & Trust Co, and the Post Office at 3:00 PM.

Persons needing special accommodations or equipment at this meeting, please contact the City of Minden by noon the day of the meeting.

/s/ Abbey Jordan

Abbey Jordan, City Clerk