

City of Minden

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, July 1, 2019

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 Special Designated Liquor Permit for Headquarters LLC on Saturday, July 19, 2019 from 4:00 p.m. to 1:00 a.m. at the parking lot west of 234 E. 4th Street.
5. Discussion concerning Electric Meter Rent Charges and Sanitation Charges per Agenda Item Request.
6. Discussion only of Section 15.06, Residency Requirements, for personnel who are placed on a 24-hour call basis.
7. Consider Approval of Change Order No. 1 for the Downtown Sidewalk Improvements (Phase 1).
8. Consider Approval and Selection of bank for the financing of Sanitation Truck.
9. Consider Approval of Resolution authorizing direct borrowing from a bank for financing of Sanitation Truck.
10. Consider Approval of Ordinance Amending Chapter 82 of the Minden Municipal Code, Stop Signs and Signals.
11. Consider Approval of Comprehensive Fee Schedule updating Cemetery and Sanitation fees.
12. Consider Approval of Payment for the Downtown Revitalization II for CDBG 15-DTR-105 to Miller & Associates in the amount of \$3,000 for grant general administration services.
13. Consider Approval of Draw #25 for \$3,000; this amount will be drawn on CDBG 15-DTR-105 from NE Dept. of Economic Development.
14. Public Comments
15. Adjournment

DATED: June 28, 2019

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 4:30 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

