City of Minden
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The Christmas City
Minden NEBRASKA

Minutes of Council Meeting
City of Minden, Nebraska
November 17, 2025

The City Council of the City of Minden, Nebraska, met on this day at 6:00 p.m. in regular session in the Council Chambers, pursuant to advance notice of said meeting simultaneously transmitted to all members of the Council and to the public as shown by the copy thereof posted in the Minden City Hall, Outside the Minden City Hall, First Bank & Trust Co., Minden Exchange Bank & Trust Co., and the Post Office. A copy of the notice is on file in the office of the City Clerk.

Mayor Evans called the meeting to order at 6:00 p.m. The following City Council members were present: David Bunger, Teresa Sumstine, Jack Yant and Alyssa Schneider. The following City Officials were present: Mayor Larry Evans and City Clerk Abbey Jordan. Absent: City Attorney Andrew Olson and City Administrator Michael Krings.

All proceedings hereinafter were taken while the convened meeting was open to the attendance of the public.

After roll was called, Mayor Evans led those in attendance in the Pledge of Allegiance.

Then Mayor Evans made the following statement:

> "Pursuant to the Open Meetings Act and Public Records Law Requirements a current copy of the Open Meetings Act is posted for public inspection on the east wall of the Council Chambers. In addition, for public inspection, there is located on the table to the south of the chairs in the Council Chambers, a copy of the Council packet that was distributed to the members of the Council prior to this meeting.
>
> The council will take comments on an agenda item, not related to a public hearing, during the public forum only. Please state your name and address prior to commenting."

Agenda Item #3, Council Announcements. Schneider said that Ladies Night out was a success. Evans wished everyone a Happy Thanksgiving.

Agenda Item #4, Public Forum. None.

Agenda item #5, CONSENT AGENDA

a. Consider Approval of Minutes of Previous City Council Meetings
b. Consider Approval of Bills & Claims for this Council Meeting
c. Consider Approval of Cafeteria Plan Reimbursements for this Council Meeting
d. Consider Acceptance of Excused Absence of Mayor or Council Member(s)
e. Consider Reports that are Enclosed in the Council Packets for This Council Meeting

7aa Investments--Supplies $449.95, Ace Irrigation Inc--Repairs $1,440.50, All Roads Barricades, Inc--Rental $1,330.00, Amazon Capital Services--Supplies $1,282.77, American Express--Supplies $1,528.45, Augustar Life Insurance Company--Insurance $4,550.00, Aurora Cooperative Elevator Company--Fuel $44.97, B&R Stores, Inc--Supplies $135.13, B. Norgaard--Repairs $113.87, Baylor Evnen Wolfe, &Tannehill, Llp--Legal $130.00, Black Church Llc--Vegetation $150.00, Black Hills Gas Holdings, Llc--Utilities $64.43, Bound Tree Medical Llc--Supplies $3,488.93, Business World Products Of Hastings, Inc--Supplies $113.49, Cengage Learning, Inc--Supplies $123.92, Chargepoint Inc.--Fees $127.50, City Of Holdrege--Fees $8,705.27, Collaborative Summer Library Program--Supplies $384.12, Computer Hardware Inc--Supplies $1,729.00, Consolidated Concrete Co--Supplies $468.13, Core & Main Lp--Supplies $552.95, Dana F Cole & Company, Llp--Fees $100.00, Demco, Inc--Supplies $90.82, Dier,Osborn & Cox, P.C., L.L.O--Legal $2,683.50, Dollar General-Regions 410526--Supplies $25.65, Eakes Inc--Supplies $539.34, Ebsco Industries, Inc--Membership $762.34, Elan Financial Services--Supplies $88.88,

Essential Resource Group Inc--Fees $39.49, F. Rogers--Cleaning $1,950.00, Five Points Bank--Fees $249.68, Great Plains Communications--Phone/Internet $100.78, Great Plains Communications--Phone/Internet $119.89, Great Plains Communications--Phone/Internet $1,071.76, Greatamerica Financial Services Corporation--Fees $135.23, Hawkins Water Treatment--Chemical $1,787.50, Industrial Process Technology--Chemical $2,340.00, Ingram Library Services Llc--Supplies $212.93, Innovative Pharmacists, Inc.--Supplies $96.52, Intellicom Computer Consulting--Tech/Engineering $5,179.05, Isw--Supplies $9.92, J. Cline--Refunds $64.00, J. Loya--Energy Rebate $100.80, Jci Industries, Llc--Infrastructure Repair $30,280.00, Jims Ok Tire Minden Llc--Repairs $35.00, Kearney County Clerk--Fees $46.00, Kearney County Clerk--Fees $914.50, Knispel Custom Carpentry--Repairs $1,007.82, Kt Diesel & Equipment--Repairs $6,166.85, Landmark Implement Carquest--Supplies $137.68, League Of Nebr. Municipalities--Membership $500.00, M. Raffaeli--Cleaning $196.88, Menards Of Kearney--Supplies $38.72, Mid-American Research Chemical--Supplies $1,029.10, Mid-Nebraska Title Group--Fees $150.00, Midwest Laboratories--Fees $525.40, Midwest Tapes--Supplies $283.40, Minden Chamber Of Commerce--Economic Development $2,800.00, Minden Machine Shop Inc--Repairs $37.76, Napa Auto Parts--Supplies $2,431.69, Ne Law Enforcement Training Ct--Membership $75.00, Nmc Industrial Services--Repairs $4,212.29, Nppd Kwh--Utilities $133,846.76, Nppd O&M--Maintenance $22,260.27, Olsson Associates--Tech/Engineering $8,187.28, One Billing Solutions, Llc--Fees $1,775.18, One Call Concepts Inc--Fees $33.93, Presto X Co.--Maintenance $111.53, Proquest Llc--Membership $1,676.12, R. Hurst--Tech/Engineering $750.00, Rek Enterprises Llc--Repairs $292.20, S. Wibbels--Energy Rebate $60.00, Southeast Library System--Training $290.00, Spectrum Business--Phone/Internet $340.09, Syndicate Publishing, L.L.C.--Fees $147.25, T. Beck--Printing $458.14, Titan Machinery Inc--Repairs $6,146.61, Town And Country Farm And Home Inc--Supplies $777.27, Western Pathology Consultants, Inc.--Fees $136.00, Wex Bank--Fuel $5,155.76, Witmer Public Safety Group--Uniforms $61.05, 11-14-25 Payroll $98,778.28.

Bunger motioned to approve the consent agenda and Schneider seconded. On roll call, the following voted aye: Bunger, Sumstine, Yant and Schneider. Motion carried.

Agenda Item #6, Consider Approval of Treasury Report, October 2025.

Yant motioned to approve the October 2025 Treasury Report and Sumstine seconded. Jordan presented the October treasury report. The total city treasury is approximately $10.8 million which is down almost $402,000 from September, mainly due to the ambulance payment. Evans wanted to verify that the City had paid the full amount and will be reimbursed by the Rural Fire. Jordan confirmed and the Rural Fire Dept will be billed for their portion. Evans wanted to know if the City will be impacted by the NPPD wholesale and retail increase. Jordan stated that she has not heard anything but will look into it more. On roll call, the following voted aye: Sumstine, Bunger, Yant, and Schneider. Motion carried.

Agenda Item #7, Consider Approval of Budget Report, October 2025.

Schneider motioned to approve the October 2025 Budget Report and Yant seconded. Jordan stated that this is the first month of the new budget year. Jordan explained the bond process for the K Road paving project and the receipt of funds and paying off the BANS. She also stated that the expected paving project payments from KAAPA for the first year. On roll call, the following voted aye: Bunger, Sumstine, Yant, and Schneider. Motion carried.

Agenda Item #8, Consider Approval of Olsson Associates Agreement for Street Superintendent & Consulting Services for 2026.

Yant motioned to approve the Olsson Associates Agreement for Street Superintendent & Consulting Services for 2026 and Schneider seconded. Jordan stated that this is an annual agreement. It is $4,000 for the street superintendent services which is reimbursed from the state in February of 2027. The other $5,000 is any minor engineering requests, such as researching questions. Larger projects will be billed separately. On roll call, the following voted aye: Bunger, Sumstine, Yant and Schneider. Motion carried.

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Agenda Item #9, Motion to Appoint Brian J. Friedrichsen, Class A License number S-1704, as the City Street Superintendent for Calendar Year 2026, January 1 thru December 31, 2026, for the Purpose of the 2026 Calendar Year Highway Incentive Payment, to be issued to the City, by the Nebraska Department of Transportation, in February 2027.

Bunger motioned to Appoint Brian J. Friedrichsen, Class A License number S-1704, as the City Street Superintendent for Calendar Year 2026, January 1 thru December 31, 2026, for the Purpose of the 2026 Calendar Year Highway Incentive Payment, to be issued to the City, by the Nebraska Department of Transportation, in February 2027. Sumstine seconded. Jordan stated that this is the second year that the City will be using Brian. On roll call, the following voted aye: Bunger, Sumstine, Yant and Schneider. Motion carried.

Agenda Item #10, Adjournment

Sumstine motioned to adjourn at 6:14 p.m. and Bunger seconded. On roll call, the following voted aye: Bunger, Sumstine, Yant and Schneider. Meeting adjourned.

/s/ Larry Evans
Larry Evans, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk
(SEAL)