City of Minden
P.O. Box 239, 325 N. Colorado
Minden, Nebraska 68959

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The Christmas City
Minden NEBRASKA

Minutes of Council Meeting
City of Minden, Nebraska
January 3, 2017
6:00 p.m.

The City Council of the City of Minden, Nebraska, met on this day at 6:00 p.m. for the 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 Griess called the meeting to order at 6:00 p.m. The following City Council members were present: Larry Evans, Teresa Sumstine, and Roger Jones. Absent: Bob Carlson. The following City Officials were present: Mayor Ted Griess, City Administrator Matthew Cederburg and City Clerk Abbey Jordan. The following City Officials were absent: City Attorney Tom Lieske.

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

After roll was called, Mayor Griess led those in attendance in the Pledge of Allegiance. Then Griess 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 City Council will take public comments on an agenda item, if it is deemed necessary. Please state your name and address prior to commenting."

Agenda item #3, Mayoral Announcements. Mayor Griess wanted to wish everyone a Happy New Year and hoped that everyone had a wonderful Holiday Season.

Agenda item #4, The following items were listed under the agenda item "**consent agenda**" for this meeting:

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

The following bills and claims were submitted for approval under the "consent agenda" and are on file in the office of the City Clerk:

Accent Wire-Tie 763.60, American First Aid & Safety 21.00, Big John's Ford, Inc 252.46, J. Carter 45.30, City Of Minden 45.00, Consolidated Management Co 190.78, D & M Security 75.00, Dhhs Div Of Public Health 115.00, Eakes Office Plus 486.45, Emergency Medical Products 789.40, Fireguard, Inc. 2,079.86, First Bank & Trust Co 15,315.54, Hd Supply Waterworks, Ltd 217.79, Island Supply Welding Co 19.23, Kearney Co. Clrk Myra Johnson 863.86, Ke Co Treas Barb Lynn 4,494.34, Lieske, Lieske & Ensz P C, Llo 1,465.50, Mailfinance 825.00, Mason's Market 302.94, M. Cederburg 27.00, Miller & Associates 7,266.45, The Minden Courier 106.30, Minden Office Supply, Inc 410.16, Minden Rural Fire Dept. 4,255.09, Minden Utility Dept. 4,584.63, Municipal Supply-Nebraska 1,209.58, Northern Safety Co. 82.72, Ne Public Health Environmental 148.00, Revenue Bond Payment Account 25,018.00, R. Young 455.00, Southern Power District 3,246.09, Sunbelt Rentals, Inc 120.75, Village Cleaners Inc 352.12.

Evans motioned to approve the consent agenda and Jones seconded. On roll call, the following voted Aye: Evans, Sumstine, and Jones. Absent: Carlson. Motion carried.

Agenda item #5, Consider Approval to send notice to Kearney County ending the Interlocal Agreement for the Minden Spirit Triathlon.

Jones motioned to send notice to Kearney County ending the Interlocal Agreement for the Minden Spirit Triathlon and Sumstine seconded. On roll call, the following voted Aye: Evans, Sumstine, and Jones. Absent: Carlson. Motion carried.

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Agenda item #6, Consider Approval of Final Plat for the Minden West Estates Third Subdivision in Kearney County, Nebraska; A tract of land located in part of the south half (s ½) of section twelve (12), township six (6) north, range fifteen (15) west of the 6th p.m., Kearney County, Nebraska.

Sumstine motioned to approve the Final Plat of the Minden West Estates Third Subdivision and Evans seconded. On roll call, the following voted Aye: Evans, Sumstine, and Jones. Absent: Carlson. Motion carried.

Agenda Item #7, Public Comments. There were no Public Comments made.

Agenda Item #8, Adjournment.

Evans motioned to adjourn the meeting at 6:09 p.m. and Jones seconded. On roll call, the following voted Aye: Evans, Sumstine, and Jones. Absent: Carlson. Meeting adjourned.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)