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The Christmas City
Minden NEBRASKA

Minutes of Council Meeting
City of Minden, Nebraska
February 10, 2017

The City Council of the City of Minden, Nebraska, met on this day at 12:00 p.m. for the special 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 12:00 p.m. The following City Council members were present: Larry Evans, Teresa Sumstine, and Bob Carlson. City Council member absent: Roger Jones. 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, The following items were listed under the agenda item "**consent agenda**" for this meeting:

1. Consider Approval of Minutes of Previous City Council Meeting
2. Consider Special Designated Liquor Permit for Tuesday, February 28, 2017 from 1:00 PM to 1:00 AM for David W. Bunger and Carolyn Bunger d.b.a. Windmill Studios for a Customer Appreciation Event being held at the Kearney County Fairgrounds.
3. Consider a Special Designated Liquor Permit for Friday, March 31, 2017 from 10:00 AM to 1:00 AM for David W. Bunger and Carolyn Bunger d.b.a. Windmill Studios for a dance being held at the Kearney County Fairgrounds.

Sumstine motioned to approve the consent agenda and Carlson seconded. On roll call, the following voted Aye: Evans, Sumstine, and Carlson. Absent and not voting: Jones. Motion carried.

Agenda Item #4, Public Comments. There were no Public Comments made.

Agenda Item #5, Adjournment.

Evans motioned to adjourn the meeting at 12:03 p.m. and Carlson seconded. On roll call, the following voted Aye: Evans, Sumstine, and Carlson. Absent and not voting: Jones. Meeting adjourned.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)