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The Christmas City
Minden NEBRASKA

Minutes of Council Meeting
City of Minden, Nebraska
February 22, 2017

The City Council of the City of Minden, Nebraska, met on this day at 4:00 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 4:00 p.m. The following City Council members were present: Larry Evans, Teresa Sumstine, Bob Carlson, and 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, Review of Electric Sub-Transmission Options.

Stan Clouse, NPPD reviewed Minden's current substations and backup system and then the two best options. He followed with Ord's recent project that was a new bored underground line and a new substation and the costs accordingly. Clouse ended with items for the council to consider with both options.

A lengthy discussion took place with Clouse, Council members, Mayor, Cederburg, and Utilities Superintendent Ryan Hurst about the various options. Cederburg reviewed the pros and cons of each option. Carlson stated he believes the most financially responsible decision is to put in the 34.5 kV underground line now while saving approximately $80,000 per year for the next 10-15 years to rebuild the South Substation in the future. Hurst agreed.

Agenda Item #4, Consider approval of Sub-Transmission Option.

Carlson motioned to approve putting in another 34.5 kV underground line from NPPD's substation to Minden's switchyard. Jones seconded. On roll call, the following voted Aye: Jones, Carlson, and Griess. The following voted Nay: Evans and Sumstine. Motion carried.

Agenda Item #5, Public Comments. There were no Public Comments made.

Agenda Item #6, Adjournment.

Jones motioned to adjourn the meeting at 5:56 p.m. and Evans seconded. On roll call, the following voted Aye: Evans, Sumstine, and Carlson. Meeting adjourned.

/s/ Ted Griess
Ted Griess, Mayor

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