

# City of Minden

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

phone 308.832.1820  
fax 308.832.1949  
www.MindenNebraska.org



## Minutes of Council Meeting City of Minden, Nebraska March 6, 2017

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. The following City Officials were present: City Attorney Tom Lieske, Mayor Ted Griess, and City Clerk Abbey Jordan. The following Council Members were absent: Bob Carlson. The following City Officials were absent: City Administrator Matthew Cederburg.

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 would like to thank the Parks and Recreations department for their plans to improve the area around the library and all the work they have already completed.

**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:

A. Jordan 216.00, Awwa Customer Service 75.00, Bauer Built Inc 1058.34, Big John's Ford, Inc 856.32, Black Hills Energy 830.14, Blue Cross Blue Shield Ne 111.99, C. Eberle 566.77, City Of Minden 65.00, City Office Account 3713.43, Consolidated Management Co 135.76, Cooperative Producers, Inc. 49.22, Dutton Lainson Co 24.62, Eakes Office Plus 396.00, Fifth Street Printing 181.40, First Bank & Trust Co 15315.54, Fyr-Tek, Inc. 1873.15, G. Thomsen 85.21, Island Supply Welding Co 29.40, K&K Auto Repair Inc 525.20, Ke Co Health Payment Cntr 1384.00, Ke Co Treas Barb Lynn 4000.00, J. K. Benson 120.00, Lieske, Lieske & Ensz P C, Llo 2138.99, Mason's Market 6.86, Matheson Tri-Gas Inc 131.92, M. Cederburg 494.85, The Minden Courier 104.40, Minden Hardware 441.55, Minden Machine Shop Inc 2620.00, Minden Office Supply, Inc 421.58, Minden Rural Fire Dept. 3206.89, Minden Utility Dept. 4968.18, Mower Medic Llc 189.38, W.Simmerman 1631.85, Ne Law Enforcement Training Ct 50.00, Nebraska Rural Water Assoc. 375.00, Nmc, Inc. 3677.51,

# City of Minden

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

phone 308.832.1820  
fax 308.832.1949  
www.MindenNebraska.org



Olsson Associates 8154.45, One Call Concepts Inc 19.56, Platte Valley Communications 105.75, Presto X Co. 48.97, Revenue Bond Payment Account 25018.00, R.Young 455.00, Southern Power District 3246.09, T. Ellebrecht 27.89, United States Postal Service 225.00, Verizon Wireless 620.48, Village Cleaners Inc 210.75, Wex Bank 2672.20.

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

**Agenda item #5**, Presentation of ACE's infographic on the Choice Gas program by Beth Ackland.

Ackland reviewed the infographic that she provided. Minden has been a member of ACE since April 1998. Minden was one of the first members to join, and it has now since grown to 73 different communities. Customers who have chosen to use ACE average savings of \$100 per year. Jordan wanted to remind everyone that if they had questions, or needed help setting up ACE to contact the City's Office.

**Agenda item #6**, Consider Approval of Ordinance amending Sections 35-3 & 35-5, Fireworks, of the Municipal Code of Minden, Second Reading.

## ORDINANCE NO. 1217

AN ORDINANCE TO AMEND CHAPTER 35 OF THE MUNICIPAL CODE OF MINDEN, KEARNEY COUNTY, NEBRASKA, BY AMENDING SECTIONS 35-3 and 35-5, AS THE SAME RELATES TO FIREWORKS; AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM.

Sumstine motioned to approve the second reading of Ordinance amending Sections 35-3 & 35-5, Fireworks, of the Municipal Code of Minden and Jones seconded. On roll call, the following voted Aye: Evans, Sumstine, and Jones. The following members were 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 6:27 p.m. and Sumstine seconded. On roll call, the following voted Aye: Evans, Sumstine, and Jones. The following members were absent: Carlson. Meeting adjourned.

/s/ Ted Griess  
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan  
Abbey Jordan, City Clerk

(SEAL)