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

phone 308.832.1820
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www.MindenNebraska.org

The Christmas City
Minden NEBRASKA

Minutes of Council Meeting
City of Minden, Nebraska
March 20, 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.

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

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

After roll was called, Council President Evans led those in attendance in the Pledge of Allegiance. Then 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 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. The Council would like to remind everyone that the Bloodmobile will be at the High school on Thursday, March 23. They also wished to remind everyone that on Friday, March 31 Blue Jeans & BBQ will be held.

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
e. Consider Contract for Heating and A/C maintenance for May 2017 to April 2018 for City Hall and WWTP

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

Amazon 237.73, Aquafix 425, Baker & Taylor 526.89, Big Johns Arctic Cat & Hustler 594.36, Black Hills Energy 220.99, J. Carter 216.1, Central Community College 200, Central Hydr. Sys. & Eq. Co. 1,657.69, Charter Communications 1269.77, City Of Holdrege Landfill 3,826.35, Clinch Enterprises 103.83, Computer Hardware 1,025.00, Consolidated Management Co 169.61, Cooperative Producers,Inc. 103, Kim Carver Specialized Hauling 100, Curlys Radiator Service 191, Dhhs 116.01, Eakes Office Plus 121, Electronic Systems 45, Emergency Medical Products 972.95, Ems Billing 321.06, Total Funds By Hasler 400, Hawkins Water Treatment 3,217.04, Hd Supply Waterworks, Ltd 164.01, Intellicom Computer Consulting 14,274.22, Island Supply Welding Co 37.8, J. Coon 26.46, K&K Auto Repair Inc 57.64, Ke Co Health Payment Cntr 81.13, Landmark Implement Carquest 210.45, The Lockmobile 150, Mailfinance 825, Matheson Tri-Gas Inc 268.77, M. Cederburg 24.08, Midwest Connect 35, Midwest Tapes 877.84, Minden Lumber &

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Concrete Co. 167.35, Minden Office Supply, Inc 119.36, Mower Medic Llc 69.48, Napa Auto Parts 245.52, Nebraska Public Power District 130,906.54, Nppd 15,085.71, N T & T 81.19, Oneill Heinrich Damkroger 59, Penworthy/Media Source 103.35, Pepsi Cola Of Hastings 82.24, Sirchie Finger Print Lab 268, Southern Power District 22.59, Usa Blue Book 121.26, Xerox Capital Services Inc 192.86

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

Agenda item #5, Presentation of Audit Report for Fiscal Year 2015 (Oct 2015 through Sept 2016), Dana F. Cole & Company.

Karen Labenz of Dana F. Cole & Company presented their unmodified opinion. This was the best report available as a result of the audit. Dana F. Cole & Company believed the financial statements were presented fairly in all material respects in accordance with basis of accounting. They noted that the City's revenues exceeded expenses, there were no unauthorized transactions noted, and all funds were within the authorized budget. They also commented on how organized the records were, and how pleasant and helpful the staff was during the audit. Dana F. Cole & Company would recommend management to approve adjusting entries provided to the staff by the audit team. They also offered to help the City with questions as needed. No action taken.

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

Passed and approved this 20th day of March, 2017.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)

Jones motioned to approve the third reading of the ordinance amending Sections 35-3 & 35-5, Fireworks, and Sumstine seconded. On roll call, the following voted Aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item #7, Public Comments.

There were no public comments made.

Agenda Item #8, Adjournment.

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Carlson motioned to adjourn the meeting at 6:20 p.m. and Sumstine seconded. On roll call, the following voted Aye: Evans, Sumstine, Carlson, and Jones. Meeting adjourned.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)