

City of Minden

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

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Minutes of Council Meeting City of Minden, Nebraska June 8, 2017

The City Council of the City of Minden, Nebraska, met on this day at 12:00 p.m. a 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 Ted 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. Roger Jones was absent. The following City Officials were present: Mayor Ted Griess, and City Clerk Abbey Jordan. City Attorney Tom Lieske and City Administrator Matt Cederburg were absent.

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. The Mayor thanked Abbey Jordan, Chris Klahn, Matt Cederburg, and South Central Economic Development Agency for the new sign at Pioneer Village. The Mayor also thanked Pat Haight and Nick Benson, members of the Tree Board for their quick actions in planting trees between Minden Exchange Bank and Jensen Memorial Library.

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 Special Designated Liquor Permit for Saturday, June 24, 2017 from 10:00 AM to 1:00 AM for David W. Bunger and Carolyn Bunger d.b.a. Windmill Studios for a street dance being held in the 200 block of E. 5th Street.
- f. Consider Special Designated Liquor Permit for Saturday, July 1, 2017 from 12:00 PM to 1:00 AM for David W. Bunger and Carolyn Bunger d.b.a. Windmill Studios for a quinceanera being held at the Kearney County Fairgrounds.

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. Christensen 75.67, A. Jordan 387.85, A-1 Heating Av Inc 49.00, American First Aid & Safety 155.25, Big John's Ford, Inc 730.22, Black Hills Energy 401.44, Boarders Inn & Suites 1090.00, Bsn Sports 199.99, C. Gonzalez 150.00, C. Lovin 130.00, C. Lupkes 122.69, Carey's Pest Control, Inc. 96.75, Consolidated Management Co 283.59, Construction Rental, Inc. 250.00, Dutton Lainson Co 360.96, E. Rutt 150.00, Eakes Office Plus 342.75, Emergency Medical Products 774.60, Fifth Street Printing 1719.78, First Bank & Trust Co 7209.48, G. Berkeypile 40.00, Galls, Llc 141.48, Gangwish Turf 441.45,

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Hawkins Water Treatment 2711.56, Island Supply Welding Co 96.80, J. Boudreau 40.00, K. Benson 60.00, J. Sorensen 40.00, Jameson Sandblasting & Painting 390.00, John Deere Financial 264.57, K. Clapper 243.83, K. Larsen 1462.11, K. Olson 137.95, Kadavy Masonry 2500.00, Ke Co Treas Barb Lynn 4000.00, Kim Carver Specialized Hauling 100.00, Landmark Implement Carquest 226.23, Lawson Products, Inc. 231.60, League Of Nebr. Municipalities 791.00, Lieske, Lieske & Ensz P C, Llo 2408.03, M. Cederburg 30.35, Mason's Market 62.64, McCann Carpenter Dental Clinic 60.00, Mid Iowa Solid Waste Equipment 521.90, Miller & Associates 1434.90, Minden Lumber & Concrete Co. 136.08, Minden Office Supply, Inc 622.77, Minden Public School Music 325.00, Minden Public Schools 2950.00, Minden Rural Fire Dept. 3261.39, Minden Utility Dept. 3445.19, Miracle Recreation Equipment 2125.72, N. Larsen 846.75, Ne Public Health Environmental 63.00, Olsson Associates 1490.35, Pepsi Cola Of Hastings 54.83, Presto X Co. 48.97, Rembolt Ludtke Llp 112.00, Revenue Bond Payment Account 25018.00, R. Young 455.00, Sos Portable Toilets Inc 125.00, Southern Power District 3246.09, Stadler Implement Inc. 71.31, Sunbelt Rentals, Inc 254.59, The Minden Courier 1242.95, Verizon Wireless 654.39, Village Cleaners Inc 174.44.

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

Agenda Item #5, Public Comments.

No public comments.

Agenda Item #6, Adjournment.

Sumstine motioned to adjourn the meeting at 12:07 p.m. and Carlson 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)