

# 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 28, 2017

The City Council of the City of Minden, Nebraska, met on this day at 4:30 p.m. in 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 4:30 p.m. The following City Council members were present: Larry Evans, Teresa Sumstine, and Roger Jones. Bob Carlson was absent. The following City Officials were present: Mayor Ted Griess, City Attorney Tom Lieske, City Clerk Abbey Jordan, and City Administrator Matt 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. The Mayor mentioned how great the Minden Street Dance was on Saturday, June 24 and noted that Thursday Night Entertainment starts this week at Chautauqua Park. He urged those present to promote the City of Minden and attend.

**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.

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

**Agenda Item #5**, Consider approval of City’s application for Federal Assistance, requesting a grant in the amount of \$300,000 from the USDA Rural Business and Cooperative Development Service’s Rural Economic Development Loan and Grant (REDLG) Program for creation of a revolving loan fund and loan of grant funds to Kearney County Health Services. Lori Ferguson with the South Central Economic Development District presented to the Council the application for \$300,000 in grant funds to the City of Minden. Approximate notification of application approval or denial by the USDA would be in August. There is a match requirement of \$60,000 for the funds which will be provided by the City of Minden. The \$300,000 along with the \$60,000 will be placed in a separate account. The intent for the funds is to do a renovation of the radiology/laboratory area of the hospital to make the space more efficient as it hasn’t been updated since 1971. Plans to update to digital equipment was also included in the proposed application. If Kearney County Health Services does not update their equipment, they will see a 7% decrease in Medicare funds received beginning in January of 2018. Updates will also allow for the hospital to grow, with the addition of one new full-time employee and additional services, including vascular ultrasound coverage. The total project cost is \$894,000, of which, the \$360,000 loan would specifically go towards renovations.

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Cederburg stated that a Loan Review Committee of seven community leaders has been created to manage the Revolving Loan Fund.

Sumstine motioned to approve the City's application for Federal Assistance, requesting a grant in the amount of \$300,000 from the USDA Rural Business and Cooperative Development Service's Rural Economic Development Loan and Grant (REDLG) Program for creation of a revolving loan fund and grant of funds to Kearney County Health Services and Jones seconded. On roll call, the following voted Aye: Evans, Sumstine, and Jones. Absent and not voting: Carlson. Motion carried.

## **Agenda Item #6, Public Comments.**

No public comments.

## **Agenda Item #7, Adjournment.**

Jones motioned to adjourn the meeting at 4:50 p.m. and Evans seconded. On roll call, the following voted Aye: Evans, Sumstine, and Jones. Absent and not voting: Carlson. Meeting adjourned.

/s/ Ted Griess  
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan  
Abbey Jordan, City Clerk

(SEAL)