

# 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 November 20, 2017

The City Council of the City of Minden, Nebraska, met on this day at 6:00 p.m. in a 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 Ted Griess called the meeting to order at 6:00 p.m. The following City Council members were present: Larry Evans, Bob Carlson, and Roger Jones. City Council members absent: Teresa Sumstine. The following City Officials were present: City Attorney Tom Lieske, Mayor Ted Griess, and City Clerk Abbey Jordan. City Official absent: 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. Griess reminded all of the start of Christmas Traditions on Friday.

**Agenda item #4**, The following item was 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:

All Roads Barricades, Inc 775.00, Amazon 63.36, Aurora Cooperative 33.25, Baker & Taylor 594.29, Black Hills Energy 48.68, Cenage/Gale 150.09, City Of Holdrege Landfill 4526.90, Clinch Enterprises 164.35, Cooperative Producers, Inc. 1133.21, Core & Main Lp 1283.55, Credit Management 78.33, Dollar General-Regions 410526 73.54, Electric Pump 5626.38, Electronic Systems 45.00, Elliott Equipment Co. 829.00, Fifth Street Printing 12.50, Grayson Tool, Inc 120.00, Hach Company 1340.34, The Hastings Tribune 19.03, Intellicom Computer Consulting 776.50, Island Supply Welding Co 32.25, J. Hill 54.28, Jims Ok Tire Minden Llc 444.50, K&K Auto Repair Inc 756.75, Kearney Hub Publishing Co. 18.32, J. Kevin Benson 90.00, Lawson Products, Inc. 200.18, Lee's Refrigeration 102.00, Matheson Tri-Gas Inc 34.72, M. Cederburg 167.13, Midwest Tapes 307.49, Minden Chamber Of Commerce 2750.00, Minden Hardware 4.38, Minden Lumber & Concrete Co. 507.98, Minden Machine Shop Inc 166.18, Minden Office Supply, Inc 102.95, William D Simmerman 349.56, Municipal Supply-Nebraska 3507.18, Nebr Municipal Clerks Assoc 35.00, Neenah Foundry Company 696.00, Nmc, Inc.

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88.00, Nebraska Public Power District 133079.19, N T & T 81.19, Ohio National Life 4550.00, Presto X Co. 63.00, Rembolt Ludtke Llp 435.00, Southern Power District 23.61, Vessco Inc 1795.52, Wellcare Of Nebraska Inc 86.31, Wells Fargo 40.20, Western Pathology Consult Inc 158.50, Xerox Capital Services Inc 183.61.

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

**Agenda Item #5**, Consider approval of Employee Appreciation Chamber Bucks in the amounts of \$100 for full-time and \$50 for part-time.

Jones motioned to approve the Employee Appreciation Chamber Bucks in the amounts of \$100 for full-time and \$50 for part-time. Carlson seconded. On roll call, the following voted aye: Evans, Carlson, and Jones. Absent and not voting: Sumstine. Motion carried.

**Agenda Item #6**, Consider Setting a Hearing for Possible Condemnation of the Property at 224 N. Hubbard or more Particularly described as All of Lot 9 and the S 12 ½ feet of Lot 10, Block 47, Original Town, Minden, Kearney County, Nebraska.

Jones motioned to set the condemnation hearing for 6:00 p.m. on December 18, 2017 for 224 N. Hubbard. Evans seconded. On roll call, the following voted aye: Evans, Carlson, and Jones. Absent and not voting: Sumstine. Motion carried.

**Agenda Item #7**, Consider Bid Selection for Financing of Caterpillar Backhoe.

Jones motioned to select First Bank's financing bid of \$100,000 at 2.75% with monthly payments. Evans seconded. On roll call, the following voted aye: On roll call, the following voted aye: Evans, Carlson, and Jones. Absent and not voting: Sumstine. Motion carried.

**Agenda Item #8**, Public Comments. Jordan reminded the City Council, Mayor, and attendees that the City will be closed Friday, November 24<sup>th</sup>.

**Agenda Item #9**, Adjournment.

Carlson motioned to adjourn the meeting at 6:07 p.m. and Evans seconded. On roll call, the following voted aye: On roll call, the following voted aye: Evans, Carlson, and Jones. Absent and not voting: Sumstine. Meeting adjourned.

/s/ Ted Griess  
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan  
Abbey Jordan, City Clerk

(SEAL)