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

phone 308.832.1820
fax 308.832.1949
www.MindenNebraska.org

The Christmas City
Minden NEBRASKA

Minutes of Council Meeting
City of Minden, Nebraska
December 4, 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: Bob Carlson, Teresa Sumstine and Roger Jones. City Council members absent: Larry Evans. The following City Officials were present: City Attorney Tom Lieske, Mayor Ted Griess, City Administrator Matt Cederburg and City Clerk Abbey Jordan.

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 announced that on Wednesday December 5, 2017 himself, Jones, Cederburg and Klahn will travel to Lincoln to hear Governor Ricketts read the Christmas City proclamation.

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:

Beehive Industries Llc 7,200.00, Big John's Ford, Inc 70.38, Jan Carter 839.75, Charter Communications 1,345.85, Child Support Electronic 550.00, City Of Minden 45.00, City Of Minden Health Account 45,000.00, City Of Minden Pension Fund 4,031.41, Fastenal Company 13.25, First Bank & Trust Co 7,209.48, Fyr-Tek, Inc. 28.75, Insurance Account 69,546.43, Island Supply Welding Co 29.40, John Deere Financial 38.39, Johnson Service Company 450.00, Ke Co Health Payment Cntr 770.00, Ke Co Treas Barb Lynn 4,500.00, J. Kevin Benson 150.00, Landmark Implement Carquest 837.00, Lieske, Lieske & Ensz P C, Llo 1,676.79, Mason's Market 357.61, Meritain Health 18,916.43, Midwest Connect 35.00, Miller & Associates 4,000.00, The Minden Courier 72.25, Minden Office Supply, Inc 506.08, Minden Rural Fire Dept. 857.84, Minden Utility Dept. 4,178.46, Municipal Supply-Nebraska 627.22, Ncma 454.49, Nebraska Dept Of Health 111.00, Ne Recycling Council 150.00, Nebraska Truck Center 78.30, Nmc, Inc. 7,380.00, Ne Public Health Environmental 18.00, Olsson Associates 517.16, Pepsi Cola Of Hastings 109.65, Presto X Co. 51.00, Revenue Bond Payment Account 25,533.00,

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Richard G. Young 455.00, Sensus Metering Systems 3,722.06, Social Security Account 6,363.92, Southern Power District 3,397.68, State Withholding Tax 1,425.33, Trade Well Pallet Inc 450.00, Michael Raffaeli 119.26, United Methodist Church 130.00, Usa Blue Book 1,823.84, Village Cleaners Inc 208.20, Weaver Farm Service Inc 805.00, Withholding Tax Account 3,659.30.

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

Agenda Item #5, Treasury Report, October 2017. Cederburg reviewed the state of the treasury. No action.

Agenda Item #6, Budget Report, October 2017. Cederburg reviewed the budget status after one month of expenses. No action.

Agenda Item #7, Consider designation of Legal Newspaper.

Jones motioned to designate the Minden Courier as the Legal Newspaper. Sumstine seconded. On roll call, the following voted aye: Sumstine, Carlson, and Jones. Absent and not voting: Evans. Motion carried.

Agenda Item #8, Consider Approval of Resolution 1673 for the Final Plat for the Minden West Estates Fourth Subdivision in Kearney County, Nebraska.

RESOLUTION NO. 1673

WHEREAS, the Mayor and Council of the City of Minden did approve of the final plat for the MINDEN WEST ESTATES FOURTH SUBDIVISION at the regular Council meeting held on November 6, 2017; and

WHEREAS, the Mayor and Council of the City of Minden does hereby concur with said recommendation of the Planning and Zoning Commission of the City of Minden.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Minden, Nebraska, that the plat of "MINDEN WEST ESTATES FOURTH SUBDIVISION" an addition to the City of Minden, Kearney County, Nebraska, duly made out, acknowledged and certified, and the same hereby is approved, accepted and ordered filed and recorded in the office of the Register of Deeds of Kearney County, Nebraska.

Councilmember Jones moved for the adoption of the foregoing Resolution. Councilmember Carlson seconded the motion.

On roll call the following voted Aye: Sumstine, Jones, and Carlson. The following voted Nay: none. The following were absent and not voting: Evans.

The passage of said Resolution having been consented to by a majority of the members of the City Council, the Mayor declared the Resolution passed and adopted, this 4th day of December, 2017.

/s/ Ted Griess
Ted Griess, Mayor

Attest:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

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Jones motioned to approve the Resolution 1673 for the Final Plat for the Minden West Estates Fourth Subdivision. Carlson seconded. The following voted aye: Sumstine, Carlson, and Jones. Absent and not voting: Evans. Motion carried.

Agenda Item #9, Public Comments. None.

Agenda Item #10, Adjournment.

Carlson motioned to adjourn the meeting at 6:13 p.m. and Sumstine seconded. On roll call, the following voted aye: On roll call, the following voted aye: Sumstine, Jones, and Carlson. Absent and not voting: Evans. Meeting adjourned.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)