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
January 2, 2018

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: Teresa Sumstine, Bob Carlson, and Roger Jones. Absent: Larry Evans. The following City Officials were present: Mayor Ted Griess and City Clerk Abbey Jordan. Absent: City Attorney Tom Lieske 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.

Griess wished everyone a Happy New Year. The Christmas lights of Minden will be off until November 24, 2018. The next council meeting will be Tuesday, January 16, 2018.

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:

Accent Wire-Tie 763.60, Aurora Cooperative 36.36, Big John's Ford, Inc 75.29, Blue360 Media 198.56, B. Young 187.60, J. Carter 166.70, Caterpillar Financial 11099.99, Charter Communications 1353.80, City Of Minden 45.00, D & M Security 55.50, Data Technologies Inc 238.15, Dutton Lainson Co 98.90, Eakes Office Plus 528.08, Elliott Equipment Co. 1920.00, Fastenal Company 88.80, First Bank & Trust Co 9444.57, Fyr-Tek, Inc. 418.80, Gary Braun Electric 86.14, Grand Island Subs, Inc 60.00, Grayson Tool, Inc 30.00, Island Supply Welding Co 48.80, John Deere Financial 15.12, K&K Auto Repair Inc 1083.29, Kearney Co. Clrk Myra Johnson 1640.00, Ke Co Health Payment Cntr 147.00, Ke Co Treas Barb Lynn 4500.00, Krull Agency Of Minden, Inc. 715.00, Landmark Implement Carquest 238.05, Lieske, Lieske & Ensz P C, Llo

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1880.74, Matheson Tri-Gas Inc 8.48, Mccann Carpenter Dental Clinic 580.00, Mh Equipment Company 138.10, Mid Plains Hearing & Air 159.00, Minden Country Club 60.00, The Minden Courier 54.50, Minden Utility Dept. 4437.21, Nebraska State Treasurer 412.52, Ne Turf Grass Association 600.00, Northern Safety Co. 260.53, Ne Public Health Environmental 63.00, Olsson Associates 3662.57, Premier Pyrotechnics Inc 5000.00, R. Young 455.00, Southern Power District 3397.68, Village Cleaners Inc 172.78.

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

Agenda Item #5, Consider Approval of Ordinance adding Section 82-81, Speed Limit on Industrial Drive and 31 Road, to the Municipal Code of the City of Minden, Kearney County, Nebraska.

Carlson introduced Ordinance No. 1230 for its first reading.

ORDINANCE NO. 1230

AN ORDINANCE TO AMEND CHAPTER 82 ARTICLE IV OF THE MUNICIPAL CODE OF MINDEN, KEARNEY COUNTY, NEBRASKA, BY ADDING SECTION 82-81, AS THE SAME RELATES TO SPEED LIMITS:

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MINDEN, KEARNEY COUNTY, NEBRASKA.

Section One. That Section 82-81 be added to the Municipal Code of the City of Minden, Kearney County, Nebraska, to read as follows:

Section 82-81. Speed Limit on Industrial Drive and 31 Road. The speed limit on Industrial Drive from 31 Road to Sears Avenue in the City of Minden, Kearney County, Nebraska shall be no greater than 35 miles per hour, and further the speed limit on 31 Road from Hwy 6 & 34 to First Street in the City of Minden, Kearney County, Nebraska shall be no greater than 35 miles per hour.

Source: C.O. 1230, 1/02/2018

Section Two: That any other ordinance or section passed and approved prior to the passage, approval and publication or posting of this ordinance and in conflict with its provisions is hereby repealed.

Section Three. This ordinance shall be known as Ordinance No. 1230 and shall be in full force and effect from and after its passage, approval and publication according to law.

Passed and approved this 2nd day of January, 2018.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

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

Jones motioned to suspend the three readings of Ordinance 1230 and Sumstine seconded. On roll call, the following voted aye: Carlson, Sumstine, and Jones. Absent and not voting: Evans. Motion carried.

Carlson motioned to adopt ordinance 1230 by title and Jones seconded. On roll call, the following voted aye: Carlson, Sumstine, and Jones. Absent and not voting: Evans. Motion carried.

Agenda Item #6, Public Comments.

Sue Urbanek, 127 N. Hull, stated that she believes the closing of Hinterlong and Long-term Care is malpractice. Mayor Griess gave background to why the facilities are closing in April 2018. The hospital's change in status to critical care access has affected funding and the facilities are currently losing up to a million dollars annually.

Agenda Item #7, Adjournment.

Jones motioned to adjourn the meeting at 6:14 p.m. and Sumstine seconded. On roll call, the following voted aye: Jones, Sumstine, and Carlson. Absent and not voting: Evans. Meeting adjourned.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)