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
January 16, 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: Larry Evans, Teresa Sumstine, Roger Jones and Bob Carlson. 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. 1 & 6-year street improvement document for the public. 15 individuals that serve on our fire dept.- Item #9.

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 Major or Council Member(s)
d. Consider Approval of Elected Minden Volunteer Fire Dept. Chief, Tom Brown
e. Consider Reports that are Enclosed in the Council packets for this meeting
a. Consider Special Designated Liquor Permit for off-sale on Saturday, February 10, 2018 from 6:00 p.m. to 12:00 a.m. for Minden Opera House at 322 E. 5th for their Annual Fundraising Gala.

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. Jordan 23.14, Aurora Cooperative 31.90, Baker & Taylor 108.58, Biblionix 1500.00, Big John's Ford, Inc 199.83, Black Hills Energy 1556.26, B. Young 17.50, J. Carter 281.90, Cenage/Gale 25.34, Central District Health Dept 46.50, Central Hydr. Sys. & Eq. Co. 146.55, Chemsearch 720.51, Core & Main Lp 223.67, Cornhusker International Inc 185.23, Demco 120.88, State Of Ne Financial Services 364.20, Dollar General-Regions 410526 240.51, Doug Ehlers 400.00, Dutton Lainson Co 21.67, Eddie Pierce 400.00, Emergency Medical Products 795.53, Ems Billing 468.62, Excel Development Group 2400.00, Fyr-Tek, Inc. 2763.69, The Hastings Tribune 118.00, Industrial Systems Inc 212.40, Island Supply Welding

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

Co 9.30, Jims Ok Tire Minden Llc 18.50, The Library Store 36.57, The Lockmobile 110.00, Mason's Market 676.91, Matheson Tri-Gas Inc 214.63, M. Cederburg 29.98, Midwest Tapes 546.93, Minden Hardware 714.29, Minden Lumber & Concrete Co. 1334.70, Minden Machine Shop Inc 680.74, Minden Office Supply, Inc 288.16, William D Simmerman 782.25, Municipal Supply-Nebraska 4816.21, Napa Auto Parts 387.81, Ne Dept Of Health/Human Svcs 80.00, Ne Municipal Clerk Institute 223.00, Nebraska Public Power District 157297.24, Ne Public Power District 18860.13, N T & T 81.19, One Call Concepts Inc 14.37, P. Mosley 57.50, Philip Carkoski Construction 36980.00, Presto X Co. 63.00, Proquest Llc 1300.00, Raynor Doors Of Ce Ne Inc 150.48, Southern Power District 72.42, Stadler Implement Inc. 501.73, United Methodist Church 440.00, Verizon Wireless 805.63, Village Cleaners Inc 79.97, Wex Bank 1837.78, Wex Bank 1915.63, Western Pathology Consult Inc 79.30, Xerox Capital Services Inc 216.24

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

Agenda Item #5, Treasury Report, December 2017. No action taken.

Agenda Item #6, Budget Report, December 2017. No action taken.

Agenda Item #7, Presentation of 504 Plan for ADA accessibility at all City facilities by Miller and Associates.

Brenda Jensen and James Poulson from Miller & Associates spoke on ADA compliance and regulations of all City buildings. The ADA assessment is required by the federal government and is required for grant applications and funding. The goal for the city is to raise awareness and to use as a planning tool to make improvements as projects and funds allow.

Sumstine motioned to approve the 504 ADA assessment Plan completed by Miller & Associates. Evans seconded. On roll call, the following voted aye: Evans, Sumstine, Jones and Carlson. Motion carried.

Agenda Item #8, Consider the Approval of Miller & Associates Contract not to exceed $2,500 for renderings of Chautauqua Park Improvements

Griess pointed out that $25,000 was awarded to the City by the Nels and Lucille Winther Foundation for Bandshell repairs at Chautauqua Park. Cederburg presented the proposed 3-phase plan for the improvements. Phase I involved the renovation of the Bandshell; Phase 2 focused on new bathrooms, underground sprinklers, new sod and sidewalks; Phase 3 was for the installation of a splash pad. Contractor Michael Knispel presented his drawings for the Bandshell renovation.

Jones motioned for the Approval of Miller & Associates Contract for the renderings of Chautauqua Park Improvements. Sumstine seconded. On roll call the following voted aye: Evans, Sumstine, Jones and Carlson. Motion carried.

Agenda Item #9, Consider the Approval of 2017 Certification for the Volunteer Emergency Responders Incentive Act

Carlson motioned for the Approval of the 2017 Certification for the Volunteer Emergency Responders Incentive Act. Jones seconded. On roll call the following voted aye: Evans, Sumstine, Jones and Carlson. Motion carried.

Agenda Item #10, Consider Approval of ordinance amending Section 10-39, Pit Bull Dogs, of the Minden Municipal Code of the City of Minden, Kearney County, Nebraska, First Reading.

Evans introduced Ordinance No. 1231 for its first reading.

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

ADOPTING ORDINANCE
ORDINANCE NO. 1231

AN ORDINANCE TO AMEND CHAPTER 10, ARTICLE II, DOGS OF THE MUNICIPAL CODE OF MINDEN, KEARNEY COUNTY, NEBRASKA, BY AMENDING SECTION 10-39 AS THE SAME RELATES TO PIT BULL DOGS; AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM.

Sumstine seconded. On roll call the following voted aye: Evans, Sumstine, Jones and Carlson. Motion carried.

Agenda Item #11, Consider Approval of payment to Howard's Glass in the amount of $15,990.00 for Façade Improvement Program at 439 N Colorado for CDBG 15-DTR-104.

Jordan stated that the approval amount should be $7,995.00 instead of $15,990.00. The business owner has paid her 50% already.

Sumstine motioned to approve payment to Howard's Glass in the amount of $7,995.00. Evans seconded. On roll call the following voted aye: Evans, Sumstine, Jones and Carlson. Motion carried.

Agenda Item #12, Consider Approval of Draw #5 for $7,995.00; this amount will be drawn on CDBG 15-DTR-104 from NE Dept. of Economic Development.

Sumstine motioned to approve Draw #5 for $7,995.00; drawn on 15-DTR-005 from NDED. Carlson seconded. On roll call the following voted aye: Evans, Sumstine, Jones and Carlson. Motion carried.

Agenda Item #13, Public Comments. None.

Agenda Item #14, Adjournment.

Carlson motioned to adjourn the meeting at 6:45 p.m. and Evans seconded. On roll call, the following voted aye: Evans, Sumstine, Jones and Carlson. Meeting adjourned.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)