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
March 5, 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 Griess called the meeting to order at 6:00 p.m. The following City Council members were present: Larry Evans, Teresa Sumstine, Bob Carlson, and Roger Jones. The following City Officials were present: City Attorney Tom Lieske, City Administrator Matt Cederburg, City Clerk Abbey Jordan, and Mayor Ted Griess.

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 thanked Evans for handling the last meeting in his absence.

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:

A. Beitler 55.00,Big John's Ford, Inc 51.47,Black Hills Energy 1528.94,Charter Communications 1347.37,Child Support Electronic 547.00,City Of Minden 45.00,City Of Minden Pension Fund 2950.11,Core & Main Lp 1053.69,Credit Management 93.85,Eric Vanhorn 30.00,First Bank & Trust Co 9414.57,Hawkins Water Treatment 363.00,Island Supply Welding Co 35.90,Ke Co Health Payment Cntr 208.00,Ke Co Treas Barb Lynn 4500.00,L. Evans 494.66,Lieske, Lieske & Ensz P C, Llo 1322.00,Mason's Market 448.82,M. Cederburg 959.08,S. Kenworthy 417.50,Meritain Health 17920.87,The Minden Courier 286.73,Minden Office Supply, Inc 260.95,Minden Rural Fire Dept. 3108.29,Minden Utility Dept. 5164.38,Ne Dept Of Health/Human Svcs 40.00,Ne Public Health Environmental 84.00,Nebraska Public Power District 170135.72,Olsson Associates 2958.58,Penguin Management 774.00,Productivity Plus Account 60.75,Revenue Bond Payment Account 25533.00,Richard G. Young 455.00,Sandry Fire Supply Llc 14141.68,Social Security Account 5734.28,Southern Power District 3397.68,State Withholding Tax 1224.00,Titan Machinery Inc 750.00,T. Brown 55.00,M. Raffaeli 119.26,United States Postal Service 225.00,Village Cleaners Inc 179.95,Wex Bank 4115.93,Withholding Tax Account 2638.92

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

Agenda Item #5, Budget Report, January 2018.

Cederburg presented the January 2018 budget report for the second meeting due to report discrepancies at the previous meeting. No action taken.

Agenda Item #6, Street Bond Presentation by Marc Munford of Ameritas.

Munford introduced bond anticipation notes, which would be used for short-term financing for payment of contractors during the construction. Once the project is complete permanent financing would be issued. The current street bonds will be paid off in December of 2023. Bonds issued for this project would be interest only payments, approximately $25k annually, until the previous bond is paid off. The City would then begin paying principal on the new bond; extending street bond payments out 6 years from 2023 to final payment in 2029.

If the City chooses to issue additional bonds for the street financing, the City would need to increase the bond levy tax asking by approximately $.02, increasing the bond levy to $0.155, to obtain the revenue to pay for the bond's interest until the current street bonds are paid off. The levy would then drop down to approximately $0.14 for the remaining 6 years of principal and interest on the bond. Munford would be able to assist the City with the creation of the street districts and bond issuing process.

Agenda Item #7, Consider Approval for Olsson Associates to prepare bid specification for Street Paving Project.

Cederburg and Klahn provided a list of recommended streets to be paved:

# Blocks	Street	From / To
8 Blocks	Campbell St.	Blaine to Colorado
4 Blocks	Holland St.	Hwy 10 to Lincoln
2 Blocks	Holland Street	Lincoln to Colorado
1 Block	Colorado Ave	Lexington to Brewster
15 Total Blocks		

Jones motioned to approve having Olsson Associates prepare bid specifications for recommended streets for the Street Paving Project. Sumstine seconded. On roll call the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item #8, Consider Approval of Ordinance amending Section 46-1, Manufactured Homes and Trailers, of the Minden Municipal Code of the City of Minden, Kearney County, Nebraska, Third Reading.

Rich May, owner of a trailer park and residing at 902 S Nebraska #24, stated that he would like to build a 24' x 30' garage on one of his lots in the trailer park.

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ADOPTING ORDINANCE
ORDINANCE NO. 1232

AN ORDINANCE TO AMEND CHAPTER 46, ARTICLE I, MANUFACTURED HOMES AND TRAILERS OF THE MUNICIPAL CODE OF MINDEN, KEARNEY COUNTY, NEBRASKA, BY AMENDING SECTION 46-1 AS THE SAME RELATES TO DEFINITIONS; AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM.

Passed and approved this 5th day of March, 2018.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

CERTIFICATE OF ADOPTION

I hereby certify that the foregoing is a true copy of the ordinance passed at the regular meeting of the City Council of the City of Minden, Nebraska, held on the 5th day of March, 2018.

/s/ Abbey Jordan
Abbey Jordan, City Clerk

Jones motioned to approve Ordinance No. 1232 amending Section 46-1 and Carlson seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item #9, Consider Approval of Contract with Fibra Technologies for review and recommendations of franchise fee and local ordinances. The item was tabled. No action taken.

Agenda Item #10, Public Comments. Sumstine recommended that everyone see Mary Poppins at the Opera House.

Agenda Item #11, Adjournment.

Carlson motioned to adjourn the meeting at 7:03 p.m. and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Meeting adjourned.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk
(SEAL)