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
April 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 Griess called the meeting to order at 6:00 p.m. The following City Council members were present: Larry Evans, Bob Carlson, Roger Jones, and Teresa Sumstine. 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 thanked the Minden Band for hanging ACE flyers throughout the community to promote sign up for the ACE gas provider rebates. The annual rebates contribute to the City's park renovations and the Minden Band is rewarded $650 for their endeavors. He also thanked Chris and the City Crew for the snow removal over the weekend and Todd Warren of NPPD for quick repair of power outage.

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. Eschliman 57.50, Amazon 125.11, Aurora Cooperative 29.11, Baker & Taylor 314.90, Bill's Plumbing & Htg. Inc 637.82, Black Hills Energy 192.81, Brandon Young 39.24, J. Carter 195.35,

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

Cenage/Gale 149.44, City Of Holdrege Landfill 4518.95, Computer Hardware 99.95, Cooperative Producers,Inc. 490.64, Core & Main Lp 951.94, Dana F Cole & Company Llp 7500.00, Dollar General-Regions 410526 81.80, Emergency Medical Products 1391.96, Ems Billing 1243.81, Fair-Play Scoreboards 4745.00, Fyr-Tek, Inc. 35.34, Total Funds By Hasler 400.00, Iimc 185.00, Intellicom Computer Consulting 880.00, Island Supply Welding Co 32.25, Johnson Service Company 2612.25, Joy's Floral & Gifts 120.00, K. Olson 700.83, Krull Agency Of Minden, Inc. 1952.00, The Library Store 45.93, Logan Contractors Supply 4820.00, Matheson Tri-Gas Inc 34.72, Medico Corp Life Ins Co 87.63, Midwest Laboratories 16.00, Midwest Tapes 191.75, Miller & Associates 3860.00, The Minden Courier 695.31, Minden Hardware 1127.56, Minden Lumber & Concrete Co. 13.18, Minden Office Supply, Inc 22.80, William D Simmerman 582.89, Napa Auto Parts 51.64, Ne Environmental Products 1743.40, Nebraska Municipal Power Pool 1317.67, Ne Society Of Cpa's 155.00, Nebraska Public Power District 136673.68, Ne Public Power District 16902.62, N T & T 81.19, One Call Concepts Inc 28.71, Penworthy/Media Source 53.88, Pepsi Cola Of Hastings 137.06, Platte Valley Communications 616.40, Rembolt Ludtke Llp 2817.50, Sensus Metering Systems 295.45, Southern Power District 69.20, Sunbelt Rentals, Inc 1992.40, Usa Blue Book 48.83, Verizon Wireless 806.80, Wex Bank 3613.80, Witmer Associates Inc. 797.57, Western Pathology Consult Inc 54.30, Wps Gha 343.54, Xerox Capital Services Inc 189.98

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

Agenda Item #5, Treasury Report, February & March 2018.

Cederburg presented February and March Treasury 2018 reports. No action taken.

Agenda Item #6, Budget Report, February & March 2018.

Cederberg presented February and March Budget 2018 reports. No action taken.

Agenda Item #7, Consider Approval of Chautauqua Park future use map.

Evans motioned to approve the Chautauqua Park future use map and Jones seconded. On roll call the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item #8, Consider approval of Chautauqua Bandshell design & bid to begin construction.

Brenda Jensen with Miller & Associates presented options for the Bandshell ramp to be ADA compliant. Option 3 proposes to move storage doors to north and south ends; and places the ramp on the south side of the stage. Contractor Mike Knispel further discussed the design of overhang, electrical, etc.

Evans motioned to approve Chautauqua Bandshell design Option 3 with moving the ramp to the north side of the stage & bid to begin construction and Jones seconded. On roll call the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item #9, Consider Approval of Agreement with Olsson Associates for surveying, design, and bid services for the Street Paving Project.

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

Jones motioned to approve the Agreement with Olsson Associate for surveying, design, and bid services for the Street Paving Project and Sumstine seconded. On roll call the following voted aye: Evans, Sumstine, Carlson, and Jones.

Agenda Item #1 0, Consider Approval of payment to Miller & Associates in the amount of $3860.00 for Architectural and Engineering Services for CDBG 15-DTR-105.

Evans motioned to approve payment to Miller & Associates in the amount of $3860.00 for Architectural and Engineering Services for CDBG 15-DTR-105 and Carlson seconded. One roll call the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item #1 1, Consider Approval of draw #10 for $3266.15; this amount will be drawn on CDBG 15-DTR-105 from NE Dept. of Economic Development.

Carlson motioned to approve draw #10 for 3266.15 on CDBG 15-DTR-105 from NE Dept. of Economic Development and Sumstine seconded. On roll call the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item #12 , Public Comments. Michael Knispel mentioned the hole at St. Clair Street and Brown Avenue.

Agenda Item #13 , Adjournment.

Carlson motioned to adjourn the meeting at 6:55 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)