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

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The Christmas City
Minden NEBRASKA

Minutes of Council Meeting
City of Minden, Nebraska
May 21, 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.

Council Member Evans 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, City Administrator Matt Cederburg, and City Clerk Abbey Jordan. City Official absent: Mayor Ted Griess.

All proceedings hereinafter were taken while the convened meeting was open to the attendance of the public.

After roll was called, Council Member Evans led those in attendance in the Pledge of Allegiance.

Then Evans 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. The Pool will be opening Monday, May 28th, from 1-5 pm with free admission. Evans offered condolences to George Piester's family, former mayor for eight years.

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
e. Consider Special Designated Liquor Permit for Saturday, June 9, 2018 from 5:30 PM to 1:00 AM for the Minden Country Club for a wedding reception at the Kearney County Fairgrounds.
f. Consider Approval of Volunteer Firefighter, Kaler Hazen
g. Consider Mayoral Appointment of Sam Stadler to the Airport Authority replacing Bob Garrett with a term ending 12/01/2018.

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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 57.55, Amazon 333.89, Anderson Jewelry 185, Aurora Cooperative 954.01, Axon Enterprise Inc 295, Baker & Taylor 644.55, Big John's Ford Inc 51.47, Bill's Plumbing & Htg. Inc 92.56, Black Hills Energy 191.03, Jan Carter 1,358.10, Cenage/Gale 75.37, Charter Communications 7.92, City Of Holdrege Landfill 4,520.06, C. Beck 38.78, Dana F Cole & Company Llp 250, Delta Gloves 95.65, Dollar General-Regions 410526 27, Ems Billing 539.79, Fastenal Company 41.3, Hawkins Water Treatment 2,074.66, Holmes Plbg.& Htg Supp Co 1,375.00, Intellicom Computer Consulting 1,555.00, Island Supply Welding Co 9, J. Coon 38, Jims Ok Tire Minden Llc 397, K&K Auto Repair Inc 397.01, Landmark Implement Carquest 122.34, L. Clapper 399.76, Mason's Market 10.77, Matheson Tri-Gas Inc 33.6, Midwest Laboratories 225.5, Midwest Tapes 255.11, Miller & Associates 15,473.00, Minden Chamber Of Commerce 25, Minden Hardware 13.96, Minden Lumber & Concrete Co. 1,935.63, Minden Office Supply Inc 157.11, Nebraska Library Association 75, Nebraska Power Review Board 413.87, Nebraska Rural Water Assoc. 225, Nebraska Truck Center 1,402.52, Neofunds 400, Nebraska Public Power District 130,380.17, Ne Public Power District 33,014.87, N T & T 81.19, Olsson Associates 8,469.15, Platte Valley Communications 97.55, Rek Enterprises Llc 90.84, Rembolt Ludtke Llp 720, R. Hurst 57.85, Servi-Tech Inc. 74, Southern Power District 33.24, Sunbelt Rentals Inc 50.6, Michael Raffaeli 350, Tyler Technologies 24,624.20, Western Pathology Consult Inc 158.5, Xerox Capital Services Inc 190.77, Ymca Of The Prairie 100.

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

Agenda Item #5, Consider Selection of Ramp Type and Project Extension for Downtown Infrastructure Project.

Luke Dutcher, Miller & Associates, answered questions about ramp size and possibility of ramps being to close together. The DTR Steering Committee recommended Option 3 which is the double ramp and a step off the front.

Carlson motioned to approve the double ramp option with extending the paving to the door, with no crosswalk in the middle of the block and Sumstine seconded. On roll call, the following voted aye: Evans, Carlson, Jones, and Sumstine. Motion carried.

Agenda Item #6, Consider Approval of Ordinance adding Section 82-99 (m), No Parking Area designated on Gilman Avenue to the Minden Municipal Code.

The ordinance was tabled. No action taken.

Agenda Item # 7, Public Comments.

No comments. No action taken.

Agenda Item # 8, Adjournment.

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Jones motioned to adjourn the meeting at 6:24 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)