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
June 4, 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, and Teresa Sumstine. Absent: Roger Jones. 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 Chris Klahn for maintaining the cemetery in the interim. Griess also stated how wonderful the cemetery looked for Memorial Day. Ryan Hurst and his staff was thanked for getting the pool set up for the year and a great opening day.

Agenda item #4, The following items were 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:

Big John's Ford, Inc 108.12, Black Hills Energy 215.15, Bnsf Railway Co. 2,491.63, Boarders Inn & Suites 1,140.00, Border States Industries Inc 5,824.23, Carey's Pest Control, Inc. 102.13, Charter Communications 1341.82, City Of Minden 45, Core & Main Lp 152.33, Danko Emergency Equip. Co 385, Data Technologies Inc 3,425.00, M. Davis 1,175.00, Electric Pump 33,750.00, First Bank & Trust

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Co 9,414.57, Fyr-Tek, Inc. 63,840.32, Gangwish Turf 275.85, Gurney 2,754.11, Hawkins Water Treatment 741.8, Jameson Sandblasting & Paintin 1,793.00, J. Huff 288.89, Ke Co Treas Barb Lynn 4,500.00, K. Gracey 40, Kelly Supply Company 252.22, K. Benson 100, K. Olson 232.8, Larson Brothers Const 10,000.00, League Of Nebr. Municipalities 325, Lieske, Lieske & Ensz P C, Llo 3375, Mason's Market 271.87, Storey Kenworthy 738.92, Municipal Emergency Serv 323.11, Mid Plains Heating & Air 1,450.00, Miller & Associates 3,860.00, Minden Office Supply, Inc 367.55, Minden Rural Fire Dept. 2,196.45, Minden Utility Dept. 3,523.70, Municipal Supply-Nebraska 999.96, Ne Public Health Environmental 63, Olsson Associates 194.12, Presto X Co. 51, Quality Sound & Water 588, Rek Enterprises Llc 133.8, Revenue Bond Payment Account 25,533.00, R. Young 455, Sandry Fire Supply Llc 60, Sos Portable Toilets Inc 125, Southern Power District 3,397.68, Stryker Sales Corp 98.18, Sunset Spa & Supply 6,344.83, T. Brown 67.42, Turfwerks 16.52, Tyler Technologies 650, Usa Blue Book 250.89, Van Diest Supply Co 734.8, Verizon Wireless 805.95, Village Cleaners Inc 211.1, Woodward Disposal 3,085.27.

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

Agenda Item #5, Treasury Report, April 2018

Item was tabled. No action taken.

Agenda Item #6, Budget Report, April 2018

Item was tabled. No action taken

Agenda Item #7, Consider Approval of Resolution adopting the Tri-Basin NRD Hazard Mitigation Plan Update.

RESOLUTION NO. 1681

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by the Tri-Basin Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, NE, which includes City of Minden.

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the Natural Resources District and participating jurisdictions located within the planning boundary by identifying the hazards that affect City of Minden and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

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WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of City of Minden in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Minden, Nebraska, the City of Minden does herewith adopt the Tri-Basin Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety.

Councilmember Carlson moved for the adoption of the foregoing Resolution. Councilmember Sumstine seconded the motion.

On roll call the following voted Aye: Evans, Sumstine, and Carlson. Absent: Jones.

The passage of said Resolution having been consented to by a majority of the members of the City Council, the Mayor declared the Resolution passed and adopted, this 4th day of June, 2018.

/s/ Ted Griess
Ted Griess, Mayor

Attest:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

Evans motioned to approve Resolution 1981 adopting the Tri-Basin NRD Hazard Mitigation Plan Update and Sumstine seconded. On roll call the following voted aye: Evans, Sumstine, and Carlson. Absent: Jones. Motion carried.

Agenda Item # 8, Consider Approval of Agreement for Underground Electric Line Easement with Burgess Well Company, Inc.

Evans motioned to approve the Underground Electric Line Easement with Burgess Well Company and Carlson seconded. On roll call the following voted aye: Evans, Sumstine, and Carlson. Absent: Jones. Motion carried.

Agenda Item #9, Consider Approval of Agreement for Underground Electric Line Easement with Landmark Implement, Inc.

Carlson motioned to approve the Underground Electric Line Easement with Landmark Implement, Inc and Evans seconded. On roll call the following voted aye: Evans, Sumstine, and Carlson. Absent: Jones. Motion carried.

Agenda Item #1 0, Consider Approval of Agreement for Overhead and Underground Electric Line Easement with Daniel and Jennifer Pittner.

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Evans motioned to approve the Overhead and Underground Electric Line Easement with Daniel and Jennifer Pittner and Sumstine seconded. On roll call the following voted aye: Evans, Sumstine, and Carlson. Absent: Jones. Motion carried.

Agenda Item #1 1, Consider Approval of Agreement for Underground Electric Line Easement with Michael and Teresa Sumstine.

Item was tabled. No action taken.

Agenda Item #12 Consider Approval of Agreement for Underground Electric Line Easement with Mark Weidauer.

Carlson motioned to approve the Underground Electric Line Easement with Mark Weidauer and Evans seconded. On roll call the following voted aye: Evans, Sumstine, and Carlson. Absent: Jones. Motion carried.

Agenda Item #13 , Consider Approval of Ordinance adding Section 82-99 (m), No Parking Area designated on Gilman Avenue to the Minden Municipal Code.

Miller & Associates presented the traffic study results of the middle and high school area to the Mayor and City Council on March 19, 2018. One recommendation was to designate no parking on the west side of Gilman Avenue during school hours and days to help with traffic flow.

Evans introduced Ordinance 1233 for its first reading.

ORDINANCE NO. 1233

AN ORDINANCE TO AMEND CHAPTER 82, ARTICLE V, OF THE MUNICIPAL CODE OF THE CITY OF MINDEN, KEARNEY COUNTY, NEBRASKA, BY AMENDING SECTION 82-99 AS THE SAME RELATES TO PARKING.

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

Section 1. That Section 82-99 (m), of the Municipal Code of the City of Minden, Kearney County, Nebraska, be added to the Municipal Code of the City of Minden, the same to read as follows:

Section 82-99 (m). No Parking Area Designated on Gilman Avenue in the City of Minden, Kearney County, Nebraska. It shall be unlawful for the driver of any motor vehicle to park the motor vehicle on the west side of Gilman Avenue from First Street to Third Street between the hours of 7:00 a.m. and 4:00 p.m. on school days. All of said streets are in the City of Minden.

Section 2. 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.

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Section 3. This ordinance shall be known as Ordinance No. 1233 and shall be in full force and effect from and after its passage, approval and publication according to law

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

Agenda Item #14 , Consider Approval of Payment to Larson Brothers Construction in the amount of $10,000 for Façade Improvement Program at 425 N Colorado for CDBG 15-DTR-105.

Sumstine motioned to approve the $10,000 payment to Larson Brothers Construction and Carlson seconded. On roll call the following voted aye: Evans, Sumstine, and Carlson. Absent: Jones. Motion carried

Agenda Item #15 , Consider Approval of Payment to Miller & Associates in the amount of $3,860 for General Administration Services for CDBG 15-DTR-105.

Evans motioned to approve the $3,860 payment to Miller & Associates and Carlson seconded. On roll call the following voted aye: Evans, Sumstine, and Carlson. Absent: Jones. Motion carried

Agenda Item #16 Consider Approval of Draw #13 for $13,266.15; this amount will be drawn on CDBG 15-DTR-105 from NE Dept. of Economic Development.

Carlson motioned to approve Draw #13 and Sumstine seconded. On roll call the following voted aye: Evans, Sumstine, and Carlson. Absent: Jones. Motion carried

Agenda Item #1 7, Public Comments.

No comments were made.

Agenda Item #1 8, Adjournment.

Evans motioned to adjourn the meeting at 6:33 p.m. and Carlson seconded. On roll call the following voted aye: Evans, Sumstine, and Carlson. Absent: Jones. Meeting adjourned.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)