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
June 18, 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 welcomed Phil Hoyt as the Cemetery Superintendent. Mayor Griess commented on Chris Tussing and Chief Huff's work on recognizing 231 violations with 183 being addressed, a 79% success rate.

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, July 7, 2018 from 12:00 PM to 1:00 AM for David W. Bunger and Carolyn Bunger d.b.a. Windmill Studios for a wedding reception.
f. Mayoral Appointment of Joyce Merritt to the Housing Agency Board of Commissioners as the Resident Commissioner replacing Charlotte Trew with a term ending Dec 31, 2021.

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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:

Abbey Jordan 55.86, Adam Christensen 40.4, Amazon 230.69, Awwa Customer Service 75, Aurora Cooperative 33.15, Baker & Taylor 608.88, Big John's Ford, Inc 120.13, Bill's Plumbing & Htg. Inc 57.54, Black Hills Energy 44.03, Brandon Reeh 104.98, Jan Carter 2470.15, Cenage/Gale 148.14, City Of Holdrege Landfill 5,320.31, City Office Account 2,431.43, Icon Enterprises, Inc. 112.5, Clinch Enterprises 416.2, Cooperative Producers,Inc. 423.54, Core & Main Lp 2,210.92, Craig Lupkes 110, Demco 237.82, Dollar General-Regions 410526 198.6, Ebsco 670.71, Ems Billing 977.22, Fifth Street Printing 1,387.92, Fyr-Tek, Inc. 6,105.85, Hawkins Water Treatment 3,254.61, Intellicom Computer Consulting 2,976.50, Island Supply Welding Co 9.3, Jims Ok Tire Minden Llc 611, Johnstone Supply 1,432.77, Joy's Floral & Gifts 160, K&K Auto Repair Inc 576.62, Katie Larsen 650, Kearney County Ag Society 100, Ke Co Health Payment Cntr 363, Solid Waste Agency Landfill 20, Landmark Implement Carquest 147.16, The Lockmobile 130, Matheson Tri-Gas Inc 38.44, Storey Kenworthy 179, Midwest Tapes 53.51, The Minden Courier 340.5, Minden Hardware 1360.99, Minden Lumber & Concrete Co. 308.03, Minden Machine Shop Inc 1,396.00, Minden Office Supply, Inc 255.6, Municipal Supply-Nebraska 797.08, Napa Auto Parts 66.23, National Pen 80.19, Ne Mosquito And Vector Control 95, Neofunds 447.92, Nmc, Inc. 64.81, Nebraska Public Power District 147,252.08, Ne Public Power District 22,811.61, N T & T 81.19, Olsson Associates 194.12, One Call Concepts Inc 46.05, Oriental Trading 59.8, Pepsi Cola Of Hastings 89.33, Presto X Co. 63, Reams Sprinkler Supply Co 410.14, Recreation Supply Co 499.37, Rembolt Ludtke Llp 210, Rose Equipment Inc. 822.28, Sandry Fire Supply Llc 588.28, Sign Center Inc 176.16, Southern Power District 27.12, Stadler Implement Inc. 10.95, Tri Chem Corporation 566.57, Tyler Technologies 1,600.00, Usa Blue Book 198.7, Water Environment Fed 148, Wex Bank 4,520.79, Xerox Capital Services Inc 174.66.

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

Agenda Item #5, Treasury Report, April & May 2018

Cederburg presented information. The variances will be presented at the July 2nd meeting. No action taken.

Agenda Item #6, Budget Report, April & May 2018

Report was tabled. No action was taken.

Agenda Item #7, Consider approval of a Minor Subdivision of Lots 1 and 2, Block 26, Railroad Addition for Catharine Hickman.

Trenton Snow, surveyor at 1309 Central Ave, stated Catharine Hickman owns all four lots and would like to include the garage located on lot 3 with the parcel containing lots 1 & 2. Eugene Worley, 320 S Nebraska, commented that the changes will not effect him. Paulie Worley, 320 S Nebraska, stated they are leaning to take garage down.

Sumstine motioned to approve the Minor Subdivision of Lots 1 and 2, Block 26. Motion died due to lack of second. No action taken.

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Agenda Item #8, Consider Approval of a Minor Subdivision of Lots 3, 4, and part of Lot 2, Block 26, Railroad Addition for Catharine Hickman.

No action taken.

Agenda Item #9, Consider Approval of Manufactured Home Park Permit and Map for Sunrise Court.

Cederburg stated that the City's codes require the council to approve Manufactured Home Park Permits and will be done this way going forward. Rich May, owner of Sunrise Court, also wishes to place a storage building on several of the lots in the park, changing the overall use of the Manufactured Home Park.

Sumstine motioned to approve the Manufactured Home Park Permit and Map for Sunrise Court and Jones seconded. On roll call the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item #1 0, Consider Approval of Ordinance adding Section 82-99 (m), No Parking Area designated on Gilman Avenue to the Minden Municipal Code, Second Reading.

Evans introduced Ordinance 1233 for its second 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.

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.

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

Agenda Item #1 1, Consider Approval to Replace Grinder at WWTP with the Vulcan Bar Screen for approximately $79,000.

Ryan Hurst, Utilities Superintendent, explained how the grinder and bar screen operates and why it is the best option for the city.

Jones motioned to approve replace grinder at WWTP and Carlson seconded. On roll call the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item #12 , Presentation of hydrant directional flushing plan, by Ryan Hurst, Utilities Superintendent.

Ryan Hurst, Utilities Superintendent, elaborated on the City's new directional flushing plan. Results will be visible with water quality and values that were broken are being fixed. This year was the first time the pool was crystal clear immediately after filling. No action taken.

Agenda Item #1 3, Consider style of LED street lights to let out for bids.

Cederburg commented on City's recommended 4000 Kelvin and 5400 Lumen. Style of bulb was discussed with regards to light reaching out onto residential properties and specifically houses and not just the road.

Evens motioned to approve the bulbs of 4000 Kelvin and 5400 Lumen with a glass cover and type 5 and Sumstine seconded. On roll call the following voted aye: Evans, Sumstine, and Jones. Voting Nay: Carlson. Motion carried.

Agenda Item #1 4, Consider approval of Agreement for Underground Electric Line Easement with Michael and Teresa Sumstine.

Evans motioned to approve the Agreement for Underground Electric Line Easement with Michael and Teresa Sumstine and Jones seconded. On roll call the following voted aye: Evans, Carlson, and Jones. Abstained: Sumstine. Motion carried.

Agenda Item #15 , Consider code change to Chapter 94 concerning patios, decks, and egress windows on substandard lots, discussion only

Cederburg stated that there are many lots that are substandard by today's code. A code change would allow property owners who don't have the correct lot frontage to add a deck without going through the cumbersome and expensive process of a variance.

No action taken.

Agenda Item #1 6, Public Comments.

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Mike Knispel is renovating the Bandshell Chautauqua Park. Structural problems have arisen upon starting renovation with building structure, impacting the 4 foot awning overhang.

Agenda Item #1 7, Adjournment.

Evans motioned to adjourn the meeting at 7:28 p.m. and Jones 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)