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
July 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 recognized Alan Eschliman, John Hlavinka, Phil Hoyt and seasonal staff, and Pat Haight for their work on the Pollinator Garden in Minden West Estates to clean up the weeds.

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. Jordan 49.90, Amazon 161.34, Aurora Cooperative 29.67, Baker & Taylor 231.87, Melodie Bellamy Law 109.25, Bill's Plumbing & Htg. Inc 50.80, Bk Commodities Inc 893.60, Black Hills Energy 419.80, Jan Carter 6346.95, Central Hydr. Sys. & Eq. Co. 699.62, Cesar Gonzalez 4.29, City Of Holdrege Landfill 4709.64, Comcate 2431.01, Construction Rental, Inc. 21.00, Core & Main Lp 313.23, Dollar

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

General-Regions 410526 70.60, Electric Pump 5890.89, Ems Billing 436.72, Fifth Street Printing 587.90, Fyr-Tek, Inc. 710.50, Braun Electric 824.74, Gilmore & Bell Pc 2000.00, Hawkins Water Treatment 3031.71, Innovative Pharmacists Inc 29.48, Intellicom Computer Consulting 1159.00, Island Supply Welding Co 31.95, Jims Ok Tire Minden Llc 1030.50, Johnson Service Company 518.10, Joy's Floral & Gifts 200.00, K. Olson 136.22, Knispel Custom Carpentry 11490.00, Landmark Implement Carquest 347.59, Layne Christensen Co. 6169.65, Mason's Market 18.47, Matheson Tri-Gas Inc 163.15, Menards Of Kearney 169.99, Midwest Tapes 152.50, Minden Hardware 617.83, Minden Lumber & Concrete Co. 2429.79, Minden Office Supply, Inc 128.05, Municipal Supply-Nebraska 988.90, Napa Auto Parts 116.85, Nebraskaland Diesel & Repair 516.50, Neofunds 362.24, Nebraska Public Power District 209571.35, Ne Public Power District 34425.29, N T & T 81.19, One Call Concepts Inc 58.92, Pepsi Cola Of Hastings 90.30, Carkoski Construction 6000.00, Plains Radiology Services 23.00, Presto X Co. 63.00, Productivity Plus Account 37.94, Reams Sprinkler Supply Co 235.24, Rose Equipment Inc. 782.19, Share Corp. 251.30, Southern Power District 27.26, Sunset Spa & Supply 4155.60, Tyler Technologies 5650.12, United States Postal Service 90.00, Verizon Wireless 805.72, Wex Bank 4908.58, Dba Winfield United 1302.50, Xerox Capital Services Inc 173.76.

Carlson 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, Discussion concerning providing electricity to the cemetery flag pole per Agenda Item Request.

Richard Holloway, 544 N Yates, stated that he would like to see the flag flown at the Cemetery more than one day a year. Also, the Legion borrows a PA system from the funeral home for the Memorial Day celebration. Holloway thought it would be nice to have electricity at the pole for a light to shine on the flag and for the celebration's use. Cederburg stated that the City previously looked into providing electricity to the pole and it was a costly endeavor at that time.

The City will get estimates on cost for providing electricity to flag pole and look at solar power options. No action taken.

Agenda Item #6, Consider Approval of Ordinance amending Section 82-99 (g), No Parking Area designated on Park Avenue to the Minden Municipal Code, Second Reading.

Carlson introduced Ordinance 1234 for its second reading.

ORDINANCE NO. 123 4

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.

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

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

Section 82-99 (g). No Parking Area Designated on Park 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 Park 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. 1234 and shall be in full force and effect from and after its passage, approval and publication according to law

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

Agenda Item #7, Consider Approval of an Interlocal with the City of Kearney for building inspections for 3 years.

Discussion ensued about whether or not to have a full-time employee handling permits and building inspections. Cederburg has considered this, but there is a huge cost for another employee along with many certification and education requirements for this position. At this time, it's more economically feasible to pay the City of Kearney $7-$8k a year for this service.

Evans motioned to approve the Interlocal Agreement with City of Kearney and Carlson seconded. On roll call, the following voted aye: Evans, Carlson, Jones, and Sumstine. Motion carried

Agenda Item #1 6, Public Comments. None.

Agenda Item #1 7, Adjournment.

Evans motioned to adjourn the meeting at 6:25 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)