City of Minden
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The Christmas City
Minden NEBRASKA

Minutes of Council Meeting
City of Minden, Nebraska
August 2, 2018

The City Council of the City of Minden, Nebraska, met on this day at 5:00 p.m. in a special session in the Minden Opera House, 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 Ted Griess called the meeting to order at 5:01 p.m. The following City Council members were present: Larry Evans, Teresa Sumstine, Bob Carlson, and Roger Jones. The following City Officials were present: Mayor Ted Griess, City Administrator Matt Cederburg, and City Clerk Abbey Jordan. Absent: City Attorney Tom Lieske.

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 near the door entering the Minden Opera House Boardroom. In addition, for public inspection, there is located next to the entrance, a copy of the 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.

Agenda item #3, 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 Acceptance of Excused Absence of Mayor or Council Member(s)
c. Consider Reports that are Enclosed in the Council Packets for This Council Meeting

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 #4, Consider Selection of Electronic Payment Processing Vendor and Fees Structure.

Cederburg and Jordan presented various vendors with three options for the processing fees. Carlson raised questions about the fees the city or customer would be paying for the payment options.

Jones motioned to select Payment Service Network (PSN) with the City absorbing the fees and Carlson seconded. On roll call, the following voted aye: Evans, Carlson, Jones, and Sumstine. Motion carried.

Agenda item # 5, Budget Workshop.

Cederburg gave a brief summary over the proposed budget and highlighted any significant changes. Department managers Phil Hoyt (Cemetery), Janene Hill (Library), James Huff (Police), Tom Brown (Fire),

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Ryan Hurst (Electric, Water, Sewer), and Chris Klahn (Street, Sanitation, Recycle, Landfill) discussed their individual budgets including capital needs. No action was taken.

Agenda item # 6, Public Comments. No public comments were made.

Agenda item # 7, Adjournment. Carlson motioned to adjourn the meeting at 8:01 p.m. and Evans seconded. On roll call, the following voted Aye: Evans, Sumstine, Jones, and Carlson. Meeting adjourned.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:
/s/ Abbey Jordan
Abbey Jordan, City Clerk
(SEAL)