

City of Minden

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

phone 308.832.1820
fax 308.832.1949
www.MindenNebraska.org



Minutes of Council Meeting City of Minden, Nebraska August 20, 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: Roger Jones, Larry Evans, and Teresa Sumstine. Absent: Bob Carlson. 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 the presenters at the budget workshop.

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
- e. Consider Special Designated Liquor Permit for Saturday, September 22, 2018 from 2:00 PM to 1:00 AM for Juan Rene Lazo d.b.a. El Tropicco for a wedding reception.
- f. Consider Special Designated Liquor Permit for Saturday, September 15, 2018 from 12:00 PM to 1:00 AM for David & Carolyn Bunger d.b.a. Windmill Studios for a wedding reception.
- g. Consider Special Designated Liquor Permit for Saturday, October 13, 2018 from 12:00 PM to 1:00 AM for David & Carolyn Bunger d.b.a. Windmill Studios for a wedding reception.

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- h. Consider Special Designated Liquor Permit for Saturday, October 27, 2018 from 12:00 PM to 1:00 AM for David & Carolyn Bunger d.b.a. Windmill Studios for a wedding reception.

The following bills and claims were submitted for approval under the “consent agenda” and are on file in the office of the City Clerk:

4imprint Inc 109.15, A-1 Heating Av Inc 3,750.00, Amazon 676.52, American Recycling 25, Anderson Bros Ele Inc 4,540.00, Aqua Aerobic Systems Inc 7,131.00, Arbor Day Foundation 10, Baker & Taylor 196.61, Black Hills Energy 1,628.76, Cenage/Gale 199.47, City Of Holdrege Landfill 5,041.07, Computer Hardware 90, Cooperative Producers, Inc. 1,173.65, Core & Main Lp 1,685.87, Dollar General-Regions 410526 132.37, Fyr-Tek, Inc. 9,398.50, Hawkins Water Treatment 3,499.49, Industrial Systems Inc 212.4, Intellicom Computer Consulting 3120.75, Island Supply Welding Co 61.65, Jims Ok Tire Minden Llc 1,653.80, Joy's Floral & Gifts 242, K. Olson 82.79, Lawson Products, Inc. 143.87, Mason's Market 53.58, Matheson Tri-Gas Inc 38.44, Municipal Emergency Serv 360, Michael Todd & Company, Inc. 691.96, Midwest Tapes 188.27, Minden Chamber Of Commerce 20, Minden Hardware 15.12, Minden Lumber & Concrete Co. 1,344.75, Minden Machine Shop Inc 311.81, Municipal Code Corporation 950, Municipal Supply-Nebraska 232.41, Napa Auto Parts 60.77, Nebraska Library Association 240, Nebraska Library Commission 127, Neofunds 362.24, Nebraska Public Power District 179,201.44, Ne Public Power District 127,168.68, N T & T 81.19, Oclc, Inc. 500, Olsson Associates 13,233.05, Oriental Trading 71.88, L. T. Pedley Drug 720.78, Pepsi Cola Of Hastings 111.91, Presto X Co. 63, Rembolt Ludtke Llp 162.5, S. Mc Dowell 30, Sirchie Finger Print Lab 348.34, Southern Power District 27.16, Tri County Glass, Inc 268.5, Usa Blue Book 572.88, United States Postal Service 90, Village Cleaners Inc 36.38, Wex Bank 4,381.28, Western Pathology Consult Inc 158.6, Xerox Capital Services Inc 173.87.

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

Agenda Item #5, Larry Wilcox to present “Aksarben Good Neighbor Award”

Larry Wilcox, an ambassador to the Aksarben, presented the 2018 Good Neighbor Award to Dick and Sally Phillips for their work on the Christmas Pageant scenery and Don Phillips and Terry Delgado for their maintenance of the plantings around the square. No action taken.

Agenda Item #6, Treasury Report, June & July 2018

Cederburg presented the June Treasury Report. July Treasury Report was tabled. No action taken.

Agenda Item #7, Budget Report, June & July 2018

Cederburg presented the Budget Report for June and July. No action taken

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Agenda Item #8, Consider Setting a Hearing for Possible Condemnation of the Property at 536 N. Kearney Ave or more Particularly Described as Lots 10 & 11 and the East 15' of Vacated Kearney Avenue, Block 37, Original Town, Minden, Kearney County, Nebraska.

Mayor Griess stated that City Health Board consisting of City Administrator Matthew Cederburg, City Health Officer Eddie Pierce, Chief of Police James Huff and himself visited the residence and upon seeing the conditions deemed the residence uninhabitable.

Jones motioned to set a Condemnation Hearing for 536 N Kearney for September 17th at 6 pm and Evans seconded. On roll call the following voted aye: Jones, Sumstine, and Evans. Absent: Carlson. Motion carried.

Agenda Item #9, Consider Approval of Employee Health Plan Renewal with Meritain.

Cederburg presented information about the contract renewal with the City's health care provider. Cederburg explained the recommendation was for Option 1, keeping the specific deductible per individual at \$40,000. He went on to explain that there was no increase in admin fees, a 14.5% increase in the specific premium for individual claims but no increase in the aggregate premium for total city claims. It was also mentioned that the self-funded recommendation increased 15.5% overall for individual and family funding. Overall costs increased 14.7%, below the national average of 18%.

Evans motioned to approve renewing the Employee Health Plan of option 1 and Sumstine seconded. On roll call the following voted aye: Jones, Sumstine, and Evans. Absent: Carlson. Motion carried.

Agenda Item #10, Consider Approval of Payment to Al's Old House Repair, LLC in the amount of \$3,600 for Façade Improvement Program at 345 N Colorado for CDBG 15-DTR-105.

Jones motioned to approve the Payment of \$3,600 to Al's Old House Repair, LLC and Evans seconded. On roll call the following voted aye: Jones, Sumstine, and Evans. Absent: Carlson. Motion carried.

Agenda Item #11, Consider Approval of Draw #14 for \$3,250.00; this amount will be drawn on CDBG 15-DTR-105 from NE Dept. of Economic Development.

Sumstine motioned to approve Draw #14 for \$3,250 and Jones seconded. On roll call the following voted aye: Jones, Sumstine, and Evans. Absent: Carlson. Motion carried.

Agenda Item #12, Consider Approval of Liquor License Manager Application for David W. Staab, in connection with Pizza Hut of Minden.

Evans motioned to approve Liquor License Manager Application for David W. Staab and Sumstine seconded. On roll call the following voted aye: Jones, Sumstine, and Evans. Absent: Carlson. Motion carried.

Agenda Item #13, Consider approval of surplus sale of 1988 GMC Brush Truck for \$2,500 owned by the Minden Rural Fire District.

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Jordan stated that the vehicle is titled in the Rural Fire Dept's name. Jones motioned to approve the surplus sale of the 1988 GMC Brush Truck and Evans seconded. On roll call the following voted aye: Jones, Sumstine, and Evans. Absent: Carlson. Motion carried.

Agenda Item #1 4, Consider approval of Ordinance vacating a portion of Blaine Street west of Bethany Home and repealing Ordinance No. 1221, Second Reading.

Sumstine introduced Ordinance 1236 for its second reading.

ORDINANCE NO. 1236

AN ORDINANCE TO VACATE A PORTION OF BLAINE STREET AS ORIGINALLY ESTABLISHED IN PEARSON'S AND CAMPBELL'S ADDITION TO THE CITY OF MINDEN, KEARNEY COUNTY, NEBRASKA.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF MINDEN, NEBRASKA:

Section 1. That a tract of land, being 10' wide, and the east line being described as follows; beginning at the NW corner of Block 2, of Pearson's and Campbell's Addition to the City of Minden, Kearney County, Nebraska; thence south on the west line of said Block 2, 264.0 feet to the SW corner of said Block 2 be and the same is hereby vacated.

Section 2. That the title to the vacated portion of the street herein described shall and does hereby revert to the owners of the adjacent land.

Section 3. That the Council finds that no persons or property will be in any way damaged by this vacation and, therefore, no provision is made for determination of damages.

Section 4. That Ordinance No. 1221 is hereby repealed.

Section 5. This Ordinance shall be known as Ordinance No. 1236 and shall be in full force and effect from and after its passage, approval and publication as provided by law.

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

Agenda Item #1 5, Consider Approval of Ordinance amending Section 82-99 (g), No Parking Area designated on Park Avenue to the Minden Municipal Code, Third Reading.

Evans introduced Ordinance 1234 for its third reading.

ORDINANCE NO. 1234

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.

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

(C.O. Ord No. 1234, 8/20/2018)

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.

Passed and approved this 20th day of August, 2018.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

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

Agenda Item #1 6, Public Comments.

No comments were made.

Agenda Item #1 7, Adjournment.

Evans motioned to adjourn the meeting at 6:37 p.m. and Jones seconded. On roll call the following voted aye: Jones, Sumstine, and Evans. Absent: Carlson. Meeting adjourned.

/s/ Ted Griess
Ted Griess, Mayor

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ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)