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
October 1, 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, Teresa Sumstine, and 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 noted the Minden Courier will be paying tribute to first responders in the October 10th paper. Griess reminded council that Bandfest will take place on October 13th.

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 1029.61, Charter Communications 1348.85, City Of Minden 45, D & M Security 75, Eakes Office Plus 574.24, Fastenal Company 49.35, First Bank & Trust Co 9,414.57, Fyr-Tek, Inc. 837.6, Gary Braun Electric 4260.5, Howards Glass 7,997.00, Jameson Sandblasting & Painting 375, Ke Co Treas Barb Lynn 5,000, Kearney Co. Clrk Myra Johnson 20, Lieske, Lieske & Ensz P C, Llo

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1000, Logan Contractors Supply 13,690.00, Lou's Gloves 152, Mailfinance 657.6, Matheson Tri-Gas Inc 113.16, Michael Raffaeli 119.26, Minden Chamber Of Commerce 437.5, Minden Rural Fire Dept. 2,216.45, Minden Utility Dept. 4,705.53, Municipal Supply-Nebraska 709.83, Nppd 40,000, Nppd 19,643.47, Olsson Associates 194.12, Presto X Co. 63, Recreation Supply Co 291.7, Revenue Bond Payment Account 22,838.00, R. Young 455, Sandhill Plastics Inc. 64.19, Southern Power District 2989.96, T. Delgado 200, The Minden Courier 65.25, T. Jensen 30, Tyler Technologies 400, Usps 554.63, Village Cleaners Inc 167.54, William D Simmerman 665.1.

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

Agenda Item #5, Treasury Report, August 2018

Item was tabled. No action taken.

Agenda Item #6, Budget Report, August 2018

Item was tabled. No action taken.

Agenda Item #7, Consider Approval of Water Main Ice Pigging project of $27,000.

Ryan Hurst, Utilities Superintendent, commented to what the process involves to remove iron and manganese build-up in water lines. A map of area to be done was presented. Questions about debris or water disposal after the pigging is completed was discussed.

Carlson motioned to approve the Ice Pigging project of $27,000 and Jones seconded. On roll call, the following voted aye: Jones, Evans, Sumstine, and Carlson. Motion carried.

Agenda Item # 9, Consider Approval for purchase of 2019 Ford Explorer for approximately $38,424.27 for the Police Dept.

A cost breakdown was provided and Chief Huff discussed the needs for a new vehicle.

Jones motioned to approve the purchase of a 2019 Ford Explorer and Carlson seconded. On roll call the following voted aye: Jones, Sumstine, Evans, and Carlson. Motion carried.

Agenda Item #10, Presentation by Jarett McDowell of his completed Eagle Scout Project at Legion Field.

Jarrett McDowell presented his Eagle Scout Project based on his outline previously presented to council before project started. Comments of a good job done were stated. No action taken.

Agenda Item #1 1, Consider Approval of Payment to Howard's Glass in the amount of $7,997 for Façade Improvement Program at 349 E 4th Street for CDBG 15-DTR-105

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Sumstine motioned to approve the payment to Howard's Glass and Jones seconded. On roll call the following voted aye: Jones, Sumstine, Evans, and Carlson. Motion carried.

Agenda Item #12 , Consider Approval of Draw #15 for $4,497; this amount will be drawn on CDBG 15-DTR-105 from NE Dept. of Economic Development.

Evans motioned to approve Draw #15 and Sumstine seconded. On roll call the following voted aye: Jones, Sumstine, Evans, and Carlson. Motion carried.

Agenda Item #13 , Consider Approval of Agreement for Drainage Easement with Mark D. and Lori A. Loseke in Lot 3, Block 4, Minden West Estates.

Evans motioned to approve the Drainage Easement with Mark and Lori Loeske in Lot 3, Block 4, Minden West Estates and Carlson seconded. On roll call the following voted aye: Jones, Sumstine, Evans, and Carlson. Motion carried.

Agenda Item # 14, Public Comments. None were made.

Agenda item #8 was discussed after Agenda Item #1 4. Agenda Item #8 , Consider Approval to submit bid to purchase Fire Department equipment.

Evans motioned to enter a closed session for bid to purchase Fire Department equipment at 6:33 pm and Carlson seconded. On roll call the following voted aye: Jones, Sumstine, Evans, and Carlson Motion carried.

Jones motioned to exit a closed session for bid to purchase Fire Department equipment at 6:46 pm and Evans seconded. On roll call the following voted aye: Jones, Sumstine, Evans, and Carlson. Motion carried.

Jones motioned to enter into an open session and Carlson seconded. On roll call the following voted aye: Jones, Sumstine, Evans, and Carlson. Motion carried.

Carlson motioned to approve submitting a bid for Fire Department equipment in the amount approved by the City-Rural Fire Board and Carlson seconded. On roll call the following voted aye: Jones, Sumstine, Evans, and Carlson. Motion carried.

Agenda Item # 15, Adjournment.

Sumstine motioned to adjourn the meeting at 6:47 p.m. and Evans seconded. On roll call the following voted aye: Jones, Sumstine, Evans, and Carlson. Meeting adjourned.

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Ted Griess, Mayor

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ATTEST:

_____
Abbey Jordan, City Clerk

(SEAL)