City of Minden

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The Christmas City
Minden NEBRASKA

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, May 18, 2020
TIME: 6:00 p.m.

REGULAR: X
SPECIAL: _____

Pursuant to Governor Rickett's Executive Order No. 20-003 issued on March 17th, 2020, this meeting will be held by video/telephone conference. Members of the public may attend this meeting electronically or telephonically:

TO JOIN BY VIDEO: https://us02web.zoom.us/j/87639063762 **Meeting ID:** 876 3906 3762

TO JOIN BY PHONE: 1-312-626-6799 or 1-346-248-7799

Enumeration of subjects known at this time:

1. Pledge of Allegiance
2. Open Meeting Statement
3. Mayoral Announcements
4. CONSENT AGENDA
    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
5. Presentation of Economic & Demographic Trends for Minden & Kearney County by Rick Nelsen, NPPD.
6. Presentation of Audit Report for Fiscal Year 2018 (Oct 2018 through Sept 2019), by Dana F. Cole & Company.
7. Consider Approval of Ordinance calling the series 2015 bonds and issuing general obligation water refunding water bonds, series 2020, in an amount not to exceed $2,560,000.
8. Approval of Final Plat for BC Estates in Kearney County, Nebraska; a subdivision being part of the North Half of the Northeast Quarter (N ½ NE ¼) of Section Twenty-Four (24), Township Six (6) North, Range Fifteen (15) West of the Sixth Principal Meridian, Kearney County, Nebraska.
9. Consider Approval of Payment for the Water Treatment Plant Electrical Upgrades to Cornerstone Electric in the amount of $37,252.80.
10. Consider Approval of repair estimate of $24,553 by Titan Machinery for the New Holland Tractor.
11. Consider opening of the pool for the 2020 season.
12. Consider Temporary Ban of Peddlers and Solicitors within City Limits.
13. Public Comments
14. Adjournment

DATED: May 15, 2020 Ted Griess, Mayor

Delivered or mailed to each member of the City Council and posted in the City Office, Outside the City Office, First Bank & Trust Co., Minden Exchange Bank & Trust Co, and the Post Office at 5:30 PM.

Persons needing special accommodations or equipment at this meeting, please contact the City of Minden by noon the day of the meeting.

/s/ Abbey Jordan
Abbey Jordan, City Clerk