

City of Minden

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

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, April 6, 2020

REGULAR:

TIME: 6:00 p.m.

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
 - i. [5-4-2020 Publication Minutes](#)
 - ii. [5-4-2020 Full Minutes](#)
 - 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
 - i. [Treasurer's Report](#)
 - ii. [Overtime Report](#)
 - iii. [Sales Tax Report](#)
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.
 - a. [Water Bond Refunding Info](#)
 - b. [Ordinance](#)
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.
 - a. [Minden, NE Code—Final Plat](#)
 - b. [Application](#)
 - c. [Deed](#)
 - d. [Plat Map](#)
 - e. [Survey](#)
 - f. [Kearney County Assessor Property Info](#)
 - g. [Kearney County Assessor Property Map](#)

- h. [P&Z Approval of Final Plat](#)
- 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.
 - a. [Memo](#)
 - b. [Estimate](#)
- 11. Consider opening of the pool for the 2020 season.
 - a. [Memo](#)
 - b. [Pool Procedures](#)
 - c. [Pool Budget](#)
 - d. [KCHS support letter](#)
- 12. Consider Temporary Ban of Peddlers and Solicitors within City Limits.
 - a. [Memo](#)
 - b. [Blank Vendor Application](#)
- 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