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

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The Christmas City
Minden NEBRASKA

Minutes of Council Meeting
City of Minden, Nebraska
September 8, 2020

The City Council of the City of Minden, Nebraska, met on this day at 6:00 p.m. in regular session in the Fire Hall, 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: Larry Evans, Teresa Sumstine, Bob Carlson, and Roger Jones. The following City Officials were present: Mayor Ted Griess, City Administrator Matt Cederburg, City Attorney Tom Lieske. Absent: 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 express sympathies to the City of McCook for their losses. Griess also expressed thanks to Darin Fisher for the handling of the Water Emergency on Monday.

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 Juan Rene Lazo DBA El Tropico on Saturday, September 26, 2020 from 4 p.m. to 1 a.m.at the Kearney County Fairgrounds.
f. Consider Approval of Minutes of Previous City Council Meetings

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

911 Custom 1,361.43, A. Jordan 86.71, Arbor Day Foundation 10.00, B2 Environmental 475.00, Bill's Plumbing & Htg. Inc 226.06, Black Hills Energy 118.39, City Of Kearney 8,317.00, Clia Laboratory Program 180.00, Core & Main Lp 11,981.95, D. Vitito 642.39, Dutton Lainson Co 236.50, Essential Resource Group Inc 97.00, First Bank & Trust Co 4,874.16, Grafix Shoppe 1,149.07, Hawkins Water Treatment 2,580.56, Holdrege Veterinary Clinic 110.55, Icon Enterprises, Inc. 3,270.00, Intellicom Computer Consulting 4,744.75, Isw 26.01, Jameson Sandblasting & Paintin 250.00, Jims Ok Tire Minden Llc 416.50, Ke Co Health Payment Cntr 742.00, Ke Co

Treasurer 5,100.00, Landmark Implement Carquest 110.18, Lawson Products, Inc. 175.83, League Of Nebr. Municipalities 1,755.00, Lieske, Lieske & Ensz P. C., Llo 1,000.00, Lieske, Lieske & Ensz P. C., Llo 2,030.40, Mason's Market 137.66, Matheson Tri-Gas Inc 57.21, M. Jordan 426.86, Michael Todd & Company, Inc. 586.88, Mid Nebraska Digging 3,765.00, Midwest Laboratories 79.55, Miller & Associates 200.00, Minden Exchange Bank & Trust C 6,654.13, Minden Hardware 280.01, Minden Office Supply, Inc 998.60, Minden Utility Dept. 4,183.08, Minden Volunteer Fire Dept 6,000.00, Municipal Code Corporation 250.00, Municipal Supply-Nebraska 5,731.68, Ne Secretary Of State-Notary 30.00, Ne Water Resources Assoc 105.00, Nebr Municipal Clerks Assoc 35.00, Nmc, Inc. 96.06, Northern Safety & Industrial 145.99, Nphe 18.00, Nppd O&M 12,099.30, Olsson Associates 20,754.75, One Call Concepts Inc 45.73, Penguin Management 774.00, Pony Express Ford 216.87, Ppg Architectural Finishes, Inc 873.95, Presto X Co. 112.00, Reams Sprinkler Supply Co 264.75, Recreation Supply Co 5.32, Rek Enterprises Llc 362.00, Share Corp. 532.56, Southern Power District 74.91, Spectrum Business 19.11, State Fire Marshal Training Di 50.00, The Minden Courier 102.70, T. Beck 291.50, Titan Machinery Inc 568.77, Travelers 5,762.00, Tyler Technologies 52.17, Usa Blue Book 298.34, Usa Communications 131.78, Verizon Wireless 645.20, Village Cleaners Inc 167.12, Ward Laboratories, Inc 111.00, Wex Bank 2,699.79, William D. Simmerman 1,950.85, Winfield Solutions Llc 1,275.80.

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

Agenda Item #5 , Consider Approval of Easement with Kevin Krull and Julie Krull for a fence.

Evans expressed that the expense of removal should belong to Krull and not the City of Minden.

Evans motioned to approve the Easement with Kevin Krull and Julie Krull for a fence with the addition of the expense of removal belonging to Krull and Carlson seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item # 6, Consider Approval of Resolution authorizing the Mayor to sign the Municipal Annual Certification of Program Compliance form.

Evans motioned to approve the Resolution authorizing the Mayor to sign the Municipal Annual Certification of Program Compliance form and Jones seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item # 7, Council Action on Order of Condemnation for the property located at 531 E. 4th Street, Minden, NE or more particularly described as the West 60' of Lots 1 & 2, Block 35, Original Town, Minden, Kearney County, Nebraska.

Griess recommended tabling. No action taken.

Agenda Item # 8, Public Comments. None.

Agenda Item # 9, Adjournment.

Sumstine motioned to adjourn at 6:16 pm and Carlson seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

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Ted Griess, Mayor

ATTEST:

_____
Abbey Jordan, City Clerk

(SEAL)