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

phone 308.832.1820
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The Christmas City
Minden NEBRASKA

Minutes of Council Meeting
City of Minden, Nebraska
March 19, 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: Larry Evans, Bob Carlson, and Roger Jones. Absent: Teresa Sumstine. The following City Officials were present: City Administrator Matt Cederburg, City Clerk Abbey Jordan, and Mayor Ted Griess. Absent: City Attorney Tom Lieske.

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 announced the C.L. Jones Middle School premiere movie showing at the new theater in the high school. Griess also congratulated the Community Players for the sell-out show Mark Poppins. Next, he reminded everyone about the Blue Jeans and BBQ event hosted by the Chamber of Commerce this Friday, March 23rd. Lastly, Griess noted that in observance of Water World Day on March 22nd, Utility Superintendent Ryan Hurst and the department, will be hosting a tour of the Minden Water Plant for the 2nd grade class of East Elementary.

Agenda item #4, The following item was 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:

A. Jordan 296.01, Amazon 513.21, Aurora Cooperative 71.63, Baker & Taylor 151.38, Ben's Auto Clinic 618.64, Big John's Ford, Inc 1010.88, Black Hills Energy 314.24, Cenage/Gale 149.44, Central Hydr. Sys. & Eq. Co. 2627.88, City Of Holdrege Landfill 3854.31, Construction Rental, Inc. 182.35, Cooperative Producers, Inc. 1087.75, Core & Main Lp 1057.94,Cummins Central Power, Llc 282.17, Dollar General-Regions 410526 66.70, Electronic Systems 45.00, Ems Billing 40.76, Fifth Street Printing 1060.66, Hawkins Water Treatment 109.50, Insurance Account 65730.87, Intellicom Computer Consulting 6615.50, Island Supply Welding Co 8.40, J. Hill 146.06, Jims Ok Tire Minden Llc 40.00, K&K Auto Repair Inc 423.42, Ke Co Health Payment Cntr 656.00, Landmark Implement Carquest 354.32, Lips Printing Service 12.50, The Lockmobile 380.00, L. Stangl 18.97, Mailfinance 888.00, Matheson Tri-Gas Inc

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442.16, Municipal Emergency Serv 350.72, Midwest Tapes 227.64, Minden Hardware 479.06, Minden Lumber & Concrete Co. 115.98, Minden Office Supply, Inc 93.99, Napa Auto Parts 293.95, Nebraska Public Power District 153207.77, Ne Public Power District 19234.84, N T & T 81.19, One Call Concepts Inc 11.37, Oneill Heinrich Damkroger 600.00, Overhead Door Of Kearney 134.25, Physio-Control, Inc. 313.00, Platte Valley Communications 722.77, Presto X Co. 63.00, Productivity Plus Account 88.04, Rembolt Ludtke Llp 5626.65, Rr Donnelley 143.81, Southern Power District 68.77, Stadler Implement Inc. 98.06, Tyler Technologies 5000.00, Usa Blue Book 1339.62, Verizon Wireless 806.57, Village Cleaners Inc 29.20, Western Pathology Consult Inc 237.80, Xerox Capital Services Inc 149.94.

Evan motioned to approve the consent agenda and Carlson seconded. On roll call, the following voted aye: Evans, Carlson, and Jones. Absent and not voting: Sumstine. Motion carried.

Agenda Item #5, Public Hearing, Consider Issuance, Refusal, or No Recommendation to the Nebraska Liquor Control Commission for a Class D (Beer, Wine & Distilled Spirit Off Sale) License for Casey's Retail Company dba Casey's General Store #1801.

Casey's General store currently holds at Class B License. The hearing was opened at 6:11 p.m. No one spoke in opposition of or in favor of. The hearing was closed at 6:12 p.m.

Evans motioned to approve recommending the issuance of the Class D License for Casey's Retail Company dba Casey's General Store #1801 and Carlson seconded. On roll call, the following voted aye: Evans, Carlson, and Jones. Absent and not voting: Sumstine. Motion carried.

Agenda Item #6, Update on the Sub-Transmission Line Project by NPPD.

Steve Merrill, Project Manager at NPPD and Todd Warren, Minden Local NPPD Manager, presented the project design which consists of two miles of underground transmission lines in three conduits. Merrill emphasized that underground conduits do not fail often. NPPD will install the laminate pole, underground risers, pull in the cable, and connect the lines. The city will procure the cable and underground boring services. October 1st will be the end of the 34.5 backup feed.

Agenda Item #7, LED street light presentation and approval to bid out, Olsson Associates.

Becky Zoubek from Olsson Associates presented Olsson Associates LED recommendations for both residential and commercial lights and the bid spec's for material only. The installation will be done by the City and NPPD. Existing poles and arms will be used with new LED fixtures, replacing the old High Intensity Discharge (HID) luminaries. Expected energy savings with the residential LED's is projected at 73%; a 52% energy savings is estimated for the commercial LED's. Both are expected to have an overall life of 22 years or more. Before approving the bid specifications, the council requested to view two samples of the residential LED lights, one block of LED's with the warmer 3,000 Kelvin color temperature output and a one block sample at a cooler, white light light of 4,000 Kelvin color temperature output. No action taken.

Agenda Item #8, Presentation of the results of the traffic study conducted at the area of Gilman Avenue and 3rd Street by Olsson Associates.

Chris Rolling with Olsson Associates presented the goals of his review, which includes improving general circulation around the schools and overall intersection control. Engineering criteria was not met and should be left "as is". No parking was recommended on west side of Gilman Avenue during school hours. No action taken.

Agenda Item #9, Discussion of 2018 Street Paving Project and Approval of Bid Process.

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Cederburg recommended removing Colorado Avenue from Lexington to Brewster as CPI currently owns the area and drainage would need to be improved. Carlson stated he would like to see 8th street paved from Kearney Ave to Garber Ave.

Carlson motioned to approve the 2018 Street Paving Project of:

- base bid of Campbell Street 150' west of Brown to Blaine including lowering the water main and Campbell Street from Brown to Colorado
- Alternate bids to be selected by the council:
    - Holland Street from Brown to Lincoln replacing the water main
    - Holland Street from Brown to Nebraska
    - Holland Street from Colorado to Minden
    - 8th Street from Kearney to Hull
    - 8th Street from Hull to Garber

Jones seconded. On roll call, the following voted aye: Evans, Carlson, and Jones. Absent and not voting: Sumstine. Motion carried.

Agenda Item #10, Review and discuss nuisance properties.

Jones motioned to enter closed session for protection of the public interest and needless injury at 8:16 p.m. and Carlson seconded. On roll call the following voted aye: Evans, Carlson, and Jones. Absent and not voting: Sumstine. Motion carried.

Jones motioned to exit the closed session at 8:33 p.m. and Evans seconded. On roll call the following voted aye: Evans, Carlson, and Jones. Absent and not voting: Sumstine. Motion carried.

Agenda Item #11, Public Comments. None.

Agenda Item #12, Adjournment.

Evans motioned to adjourn the meeting at 8:34 p.m. and Carlson seconded. On roll call, the following voted aye: Evans, Carlson, and Jones. Absent and not voting: Sumstine. Meeting adjourned.

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Ted Griess, Mayor

ATTEST:

_____
Abbey Jordan, City Clerk

(SEAL)