

# City of Minden

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

phone 308.832.1820  
fax 308.832.1949  
www.MindenNebraska.org



## Minutes of Council Meeting City of Minden, Nebraska November 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: 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 Christmas Festival starts Friday and the lights will also be turned on for the first time.

**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:

A. Jordan 167.57, Baker & Taylor 541.3, Beehive Industries Llc 10800, Big John's Ford, Inc 52.74, Black Hills Energy 96.08, Cenage/Gale 100.06, City Of Holdrege Landfill 4969.92, Computer Hardware 689, Core & Main Lp 1419.47, Dollar General-Regions 410526 79.46, Dutton Lainson Co 37328.58, Ems Billing 275.12, E. Worley 265, Family Physical Therapy 120, Fifth Street Printing 290.9, Galls, Llc 24.75, Gary Braun Electric 151.37, Grayson Tool, Inc 270, Hydro Tech Inc. 534.75, Intellicom Computer Consulting 941, Isw 40.55, Jims Ok Tire Minden Llc 146.5, John Deere Financial 12.43, K&D Motor & Electric Inc 112.5, K&K Auto Repair Inc 341.11, Kearney County Health Service 804.89, Kim Carver Specialized Hauling 325, Matheson Tri-Gas Inc 93.44, Michael Raffaeli 340, Mid Plains Heating & Air 190, Midwest Laboratories 26.5, Midwest Tapes 241.09, Minden Chamber Of Commerce 2700, Minden Hardware 710.05, Minden Lumber & Concrete Co. 28.13, Minden Machine Shop Inc 380, Minden Office Supply, Inc 38.5, N T & T 81.19, Napa Auto Parts 328.76, Nebraska Public

# City of Minden

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

phone 308.832.1820  
fax 308.832.1949  
www.MindenNebraska.org



Power District 127544.71, Neofunds 400, Olsson Associates 194.12, One Call Concepts Inc 41.94, Presto X Co. 51, Rek Enterprises Llc 42.96, Sleuth Software 2100, Southern Power District 28.57, Sunbelt Rentals, Inc 3862.5, Tech Products, Inc. 1381.87, The Library Store 261.61, Tyler Technologies 7744.96, Western Pathology Consult Inc 250, Wex Bank 4292.85, Xerox Corporation 159.02.

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**, Consider Approval of Olsson Associates Agreement for Street Superintendent & Consulting Services.

Jones motioned to approve the approval of Olsson Associates Agreement for Street Superintendent & Consulting Services and Evans seconded. On roll call, the following voted aye: Jones, Evans, Sumstine, and Carlson. Motion carried.

**Agenda Item #6**, Consider Approval of Olsson Associates Letter of Agreement, Amendment #2 for Construction Services of the Paving, Drainage, and Water Improvements project not to exceed \$123,400.

Jeff Palik, Olsson Associates, discussed that the amendment would include construction-based services that was not included in original agreement. Amendment #1 added street lighting design to the proposal.

Sumstine motioned to approve Amendment #2 with Olsson Associates and Jones seconded. On roll call, the following voted aye: Jones, Evans, Sumstine, and Carlson. Motion carried.

**Agenda Item #7**, Consider Approval of Ordinance amending Minden Municipal Code Section 82-80, Speed Limit on First Street, First Reading.

Jeff Palik, Olsson Associates, discussed the speed study results that was conducted by the Minden Police Department just west of the intersection of Sears Avenue and First Street. Palik stated that state law requires residential areas to be 25mph, however this area doesn't meet the criteria due to the lack of intersections and open fields. He did state he would support the reduction change to 25 mph from Sears to 1000 feet west to account for the housing in that area.

Evans introduced Ordinance 1238 for the first reading

## ORDINANCE NO. 1238

AN ORDINANCE TO AMEND CHAPTER 82, ARTICLE IV, OF THE MUNICIPAL CODE OF THE CITY OF MINDEN, KEARNEY COUNTY, NEBRASKA, BY AMENDING SECTION 82-80 AS THE SAME RELATES TO SPEED RESTRICTIONS.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MINDEN, KEARNEY COUNTY, NEBRASKA.

Section 1. That Section 82-80, of the Municipal Code of the City of Minden, Kearney County, Nebraska, be amended to read as follows:

Section 82-80. Speed Limit on First Street. The speed limit on First Street from Brown Avenue to 1000 feet west of Sears Avenue in the City of Minden, Kearney County, Nebraska shall be no greater than 25 miles per hour, and further the

# City of Minden

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

phone 308.832.1820  
fax 308.832.1949  
www.MindenNebraska.org



speed limit on First Street from 1000 feet west of Sears Avenue to 31 Road/Piester Avenue in the City of Minden, Kearney County, Nebraska shall be no greater than 35 miles per hour.

Section 2. That any other ordinance or section passed and approved prior to the passage, approval and publication or posting of this ordinance and in conflict with its provisions is hereby repealed.

Section 3. This ordinance shall be known as Ordinance No. 1238 and shall be in full force and effect from and after its passage, approval and publication according to law.

Jones seconded. On roll call, the following voted aye: Jones, Evans, and Carlson. Voting nay: Sumstine. Motion carried

**Agenda Item #8**, Consider Selection and Approval of changes to the City's health care plan.

Evans motioned to approve the proposed options 1 – 4 below and only the specialty drugs proposal in option 5. Jones seconded. On roll call, the following voted aye: Jones, Evans, and Sumstine. Voting nay: Carlson. Motion carried.

		<u>CURRENT</u>	<u>PROPOSED</u>
<b><u>Option 1 Employee Contribution</u></b>			
Individual Plan		\$ 25	\$ 30
Family Plan		\$ 320	\$ 340
<b><u>Option 2 Calendar Year Deductible</u></b>			
Individual Plan	PPO	\$ 250	\$ 500
	Non-PPO	\$ 250	\$ 2,000
Family Plan	PPO	\$ 500	\$ 1,000
	Non-PPO	\$ 500	\$ 4,000
<b><u>Option 3 Calendar Year Out-of-Pocket Limit</u></b>			
Individual Plan	PPO	\$ 2,000	\$ 2,500
Family Plan	PPO	\$ 4,000	\$ 5,000
Individual Plan	Non-PPO	\$ 4,000	\$ 5,000
Family Plan	Non-PPO	\$ 8,000	\$ 10,000
<b><u>Option 4 Co-Insurance</u></b>			
	PPO	90%	80%
	Non-PPO	80%	60%
<b><u>Option 5 Prescription Drugs</u></b>			
<b><u>Participating Provider</u></b>			
Generic		\$ 7.50	no change
Formulary Brand		\$ 10.00	no change
Non-Formulary Brand		\$ 20.00	no change
Specialty Drugs		\$ 20.00	*
<b><u>Mail Order - 90 day supply</u></b>			
Generic		\$ 15.00	no change
Formulary Brand		\$ 20.00	no change
Non-Formulary Brand		\$ 40.00	no change
Specialty Drugs		\$ 40.00	*

\* - Co-Pay % Not to Exceed \$250

# City of Minden

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

phone 308.832.1820  
fax 308.832.1949  
www.MindenNebraska.org



**Agenda Item #9**, Consider Approval of Extension Request for CDBG Grant 15-DTR-105 to December 22, 2019.

Carlson motioned to approve the extension request for CDBG Grant 15-DTR-105 to December 22, 2019 and Evans seconded. On roll call, the following voted aye: Jones, Evans, Sumstine, and Carlson. Motion carried

**Agenda Item #10**, Review of Uninhabitable House and Order of Condemnation for 536 N Kearney, Minden.

Griess informed council of the Board of Health's findings at the walkthrough and its decision to change the status of 536 N Kearney to inhabitable. The Board of Health also recommended that the order of condemnation be lifted. Chief Huff also stated that there had been a big change in the house.

Evans motioned to deem 536 N Kearney inhabitable and Jones seconded. On roll call, the following voted aye: Jones, Evans, Sumstine, and Carlson. Motion carried

**Agenda Item #12**, Consider Approval of food trucks on the South bound lane of the 400 block of N. Minden Avenue on December 9, 2018 per Minden Municipal Code Sec. 58-1.

Carlson motioned to approve the food trucks on the South bound lane of the 400 Block of N Minden Ave on December 9, 2018 and Sumstine seconded. On roll call, the following voted aye: Jones, Evans, Sumstine, and Carlson. Motion carried

**Agenda Item #13**, Public Comments.

Sumstine asked for an update on the Chautauqua Park Bandshell project.

**Agenda Item #14**, Adjournment.

Jones motioned to adjourn at 6:51 pm and Sumstine seconded. On roll call, the following voted aye: Jones, Evans, Sumstine, and Carlson. Motion carried.

\_\_\_\_\_  
Ted Griess, Mayor

ATTEST:

\_\_\_\_\_  
Abbey Jordan, City Clerk

(SEAL)