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
October 5, 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, Bob Carlson, and Roger Jones. The following City Officials were present: Mayor Ted Griess, City Administrator Matt Cederburg, City Attorney Tom Lieske. Absent: Council Member Teresa Sumstine.

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 that the square would be closed for crack sealing. He also congratulated the Minden Whippets football team on their win last Friday.

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:

Black Hills Energy 89.04, Budget Heating & A/C 180.00, Carey's Pest Control, Inc. 102.13, E. Cline 39.56, Entenmann Rovin Co 689.50, E. Vanhorn 270.81, First Bank & Trust Co 4874.16, Fyr-Tek, Inc. 327.65, Grow Nebraska 200.00, Isw 26.01, Ke Co Treasurer 5200.00, Landmark Implement Carquest 148.26, Lieske, Lieske & Ensz P. C., Llo 1000.00, Mason's Market 1941.85, M. Cederburg 25.00, M. Raffaeli 142.58, Minden Hardware 264.77, Minden Office Supply, Inc 342.67, Minden Utility Dept. 3359.79, Municipal Supply-Nebraska 595.65, Nphe 988.00, Pepsi Cola Of Hastings, Llc. 208.25, Pony Express Ford 9.34, Presto X Co. 55.00, Quadient Leasing 657.60, Rek Enterprises Llc 227.22, S. Donley 450.00, Southern Power District 67.50, Spectrum Business 39.99, The Minden Courier 322.51, Fifth St Printing 1150.00, Usa Communications 48.90, Verizon Wireless 669.68, Village Cleaners Inc 102.40, W. Simmerman 59.20.

Evans 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.

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Agenda Item #5, Swearing in of Police Officer, Travis Arner.

No action taken.

Agenda Item #6, Swearing in of Police Officer, Steven Kerns.

No action taken.

Agenda Item #7, Consider Approval of Purchase Agreement for a 2004 Freightliner Truck for $35,000 from the Minden Airport Authority.

Evans motioned to approve the Purchase Agreement for a 2004 Freightliner Truck for $35,000 and Jones seconded. On roll call, the following voted aye: Evans, Carlson, and Jones. Absent and not voting: Sumstine. Motion carried.

Agenda Item #8, Consider Approval of Interlocal for Cooperative Law Enforcement Services with the counties of Adams, Buffalo, Dawson, Phelps, Merrick, and Hall; and the Cities of Grand Island, Hastings, Kearney, Holdrege, Lexington, Aurora and Cozad.

Police Chief Brad Butler, explained the importance of the Interlocal for Cooperative Law Enforcement Services with the surrounding counties and cities.

Jones motioned to approve the Interlocal for Cooperative Law Enforcement Services and Evans seconded. On roll call, the following voted aye: Evans, Carlson, and Jones. Absent and not voting: Sumstine. Motion carried.

Agenda Item #9, Consider Approval of Mason's Market Inc, Liquor License #70559 Class "D", Reconstruction of Area Addition.

Carlson motioned to approve Mason's Market Inc, Liquor License #70559 Class "D", Reconstruction of Area Addition and Evans seconded. On roll call, the following voted aye: Evans, Carlson, and Jones. Absent and not voting: Sumstine. Motion carried.

Agenda Item #10, Consider Approval of Letter of Agreement Amendment #3 with Olsson Associates for WTP/Chemical Feed Operations Assistance not to exceed $9,900.

Cederburg reviewed the status of the discharge permit that Miller & Associates is completing. Their effluent testing has shown large variabilities which affects the outcome of the discharge solution. Therefore, the City would like Olsson Associates to look at the WTP filter performance and operational controls.

Jones motioned to approve the Letter of Agreement Amendment #3 with Olsson Associates and Carlson seconded. On roll call, the following voted aye: Evans, Carlson, and Jones. Absent and not voting: Sumstine. Motion carried.

Agenda Item #11, Public Comments.

Tom Taylor, 325 N Hubbard, inquired about the condemnation of 531 E 4th. Cederburg and Lieske explained the current status of the condemnation at this property.

Agenda Item #12, Adjournment.

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Carlson motioned to adjourn at 6:33 pm and Evans seconded. On roll call, the following voted aye: Evans, Carlson, and Jones. Absent and not voting: Sumstine. Motion carried.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)