City of Minden
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The Christmas City
Minden NEBRASKA

Minutes of Council Meeting
City of Minden, Nebraska
November 16, 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, and Administrative Assistant Elizabeth Cline. City Clerk Abbey Jordan was present via phone.

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 Fire Hall. In addition, for public inspection, there is located on the table on the east side of the Fire Hall, 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 stated on the news there was an announcement of a COVID-19 vaccine in the works. A reminder that Kearney County Giving Day will occur, Thursday, November 19, 2020. There are 5 non-profits participating throughout the county. Griess explained why Cline was physically present to keep records instead of Jordan.

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 Dave & Carolyn Bunger DBA Windmill Studios on Wednesday, December 9 2020 from 10 a.m. to 1 a.m.at the Kearney County Fairgrounds.

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, Alert-All Corp. 1,978.00, Assoc For Rural & Small Libraries 150.00, Baker & Taylor Books 624.97, Beehive Industries Llc 10,800.00, Black Hills Energy 105.19, Cei Security & Sound 955.90, City Of Holdrege Landfill 5,401.54, Cooperative Producers, Inc. 1,157.55, Core & Main Lp 53.75, Dana F Cole & Company, Llp 1,025.00, Dollar General-Regions 410526 87.25, Ebsco 491.99, Gary Braun Electric 5,200.00, Grayson Tool, Inc 834.00, Holmes Plbg.& Htg Supp Co 138.51, Intellicom Computer Consulting 1,872.50, Joy's Floral & Gifts 175.00, K&K Auto Repair Inc 511.41, Ke Co Health Payment Cntr 1,458.00, Kearney Crete & Block Co. 112.80, Kearney Powersports 29.85, Kearney Towing & Repair Center 148.00, Krull Agency Of Minden, Inc. 60.00, L. T. Pedley Drug 77.39, Lagoon Pumping & Dredging Inc 44,729.76, Matheson Tri-Gas Inc 57.21, Menards Of Kearney 808.92, Midwest Hydraulic Service & Equipment Co. 2,980.96, Midwest Laboratories 2,787.55, Miller & Associates 300.00, Minden Chamber Of Commerce

2,700.00, Minden Hardware 708.73, Minden Lumber & Concrete Co. 631.28, Minden Office Supply, Inc 1,160.04, Napa Auto Parts 452.70, Ncma 534.33, Ne Dept Of Agriculture 35.00, Nebraska Library Association 60.00, Nmc, Inc. 2,342.44, Nppd Kwh 133,306.68, Nppd O&M 4,344.06, Olsson Associates 148.32, One Call Concepts Inc 36.52, Oneill Heinrich Damkroger 94.50, Oriental Trading 68.75, Pony Express Ford 55.77, Presto X Co. 125.00, Productivity Plus Account 201.00, Quadient 400.00, Raynor Doors Of Ce Ne Inc 130.00, Spectrum Business 39.99, Stryker Sales Corp 76.00, Sunbelt Rentals, Inc 3,725.64, Wex Bank 3,464.86, Witmer Associates Inc. 99.95, Xerox Corporation 186.98.

Evans asked about being overbudget with the Lagoon maintenance. Cederburg explained that yes this was over the budgeted amount due to additional sludge to remove and that the budget would have to be adjusted in other areas.

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

Agenda Item #5, Status Update and Council Action on Order of Condemnation for the property located at 146 W. Highway 6, Minden, NE or more particularly described as all of Lots 8-14 and the West 25' of Lots 5-7 and the West 25' of the South half of Lot 4, Block 4, Evan's Addition, Minden, Kearney County, Nebraska.

Marshall Nelson gave an update of this property stating that the project has been completed and that the demolition paperwork was turned in earlier that day. Nelson stated that the exterior was sealed and sided, the old restaurant portion has been removed and taken to the Kearney Landfill. He stated that the asbestos report was turned into the office. Cederburg confirmed that the paperwork was received. Evans asked if all the condemnation terms had been met. Jordan stated the Order of Condemnation is to demolish the building on the property and remove the debris. There is confusion as to whether or not there are repairs that need to be done for the roof, windows, and porch as listed in the 8-5-2019 memo.

Jones requested that the City review the property for the repairs listed. Nelson agreed to this. Cederburg stated that the city would complete an inspection prior to December 7th to confirm that it has been sealed up properly, the roof is weathertight, all the windows are working order and weathertight and that the porch is safe and properly supported.

No action taken.

Agenda Item #6, Status Update and Council Action on Order of Condemnation for the property located at 1205 N. Colorado Avenue, Minden, NE or more particularly described as all of Lots 1-6, Block 2, Gilman's Second Addition, Minden, Kearney County, Nebraska.

Cederburg stated that the Demo Permit has been received with the proper signoffs, other than the gas which has been confirmed verbally. Cederburg stated that this is now up to Fire Chief, Tom Brown and the proper weather conditions. Pioneer Village will be responsible for the ash cleanup and filling in the basement.

No action taken.

Agenda Item #7, Status Update on Notice to Proceed 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.

Lieske stated the attempts to contact Vision Interest through email and mail with no response. Cederburg stated that a letter of the council's intent to proceed with the demolition will be sent to Vision Interests. Cederburg stated that he will obtain the necessary paperwork to proceed. Lieske stated that he believes all attempts to make contact have been made to proceed.

No action taken.

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Agenda Item #8, Public Comments.

No comments were made.

Agenda Item #9, Adjournment.

Jones motioned to adjourn at 6:27 pm and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)