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

phone 308.832.1820
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www.MindenNebraska.org

The Christmas City
Minden NEBRASKA

Minutes of Council Meeting
City of Minden, Nebraska
January 30, 2019

The City Council of the City of Minden, Nebraska, met on this day at 4:30 p.m. in a special session in the Minden 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 4:30 p.m. The following City Council members were present: Larry Evans, Teresa Sumstine, and Bob Carlson. Absent: Roger Jones. The following City Officials were present: Mayor Ted Griess, City Administrator Matt Cederburg, and City Clerk Abbey Jordan. 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 wall of the Fire Hall. In addition, for public inspection, there is located on the table in 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. No announcements.

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 Acceptance of Excused Absence of Mayor or Council Member(s)
c. Consider Reports that are Enclosed in the Council Packets for This Council Meeting

Sumstine motioned to approved the consent agenda and Evans seconded. On roll call, the following voted aye: Evans, Sumstine, and Carlson. Absent/Not Voting: Jones. Motion carried.

Agenda Item #5, Consider Approval of 2018 Certification for the Volunteer Emergency Responders Incentive Act.

Carlson motioned to approved the 2018 Certification for the Volunteer Emergency Responders Incentive Act and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, and Carlson. Absent/Not Voting: Jones. Motion carried.

Agenda Item #6, Consider approval of NPPD project for approximately $21,199.30 for new three-phase line on Industrial road to serve as back feed for Minden West Estates and to serve new developments.

Cederburg outlined the new electric line will service Industrial Drive and will also be a backup feed to Minden West Estates. Then it will also feed the new residential area once it's developed.

Carlson motioned to approve NPPD project for the new three-phase line on Industrial road and Evans seconded. On roll call, the following voted aye: Evans, Sumstine, and Carlson. Absent/Not Voting: Jones. Motion carried.

Agenda Item #7, Public Comments.

No public comments were made.

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Agenda Item #8, Adjournment.

Evans motioned to adjourn at 4:46 pm and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, and Carlson. Absent/Not Voting: Jones. Motion carried.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)