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
February 4, 2019

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, Teresa Sumstine, and Roger Jones. Absent: Bob Carlson. 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 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 welcomed council member Roger Jones back to the meeting. Griess wished Police Chief James Huff a speedy recovery. Mayor Griess welcomed the high school students. Griess informed the council the community has lost Randy Wolfe, a former City employee.

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:

Big John's Ford, Inc 624.72, Charter Communications 1333.46, Construction Rental, Inc. 16.95, Embassy Suites La Vista 686.7, First Bank & Trust Co 9414.57, Fyr-Tek, Inc. 1134.6, Grayson Tool, Inc 657, J. Wright 55, Ke Co Treasurer 5000, Lieske, Lieske & Ensz P. C., Llo 1000, Lieske, Lieske & Ensz P. C., Llo 238.95, Mason's Market 319.09, McCrometer Inc. 977.79, Meritain Health 21889.57, Miller & Associates 3800, Minden Utility Dept. 4127.86, Olsson Associates 194.12, Philip Carkoski Construction 7560, Revenue Bond Payment Account 22838, Southern Power District 3122.85, Structural Bolt Company 51.5, Travelers 14, Tyler Technologies 100, Verizon Wireless 807.25, Village Cleaners Inc 311.06.

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

Agenda Item #5, Consider Approval of purchase of air compressor for the Fire Department for $18,278.99 as recommended by City-Rural Fire Board.

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Fire Chief Tom Brown explained the air compressor that has been used by the fire department lost its head and no longer able to be repaired.

Jones motioned to purchase air compressor for fire department for $19,070.15 per the updated quote and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, and Jones. Absent/Not Voting: Carlson. Motion carried.

Agenda Item #6, Consider Approval and selection of Contractor for the Minden Downtown Sidewalk Improvements (Phase 1).

Chris Miller, Miller and Associates, reviewed the bids received and recommended GD Concrete Construction as the contractor. Discussion took place about options to enter business while construction is taking place and closing time.

Evans motioned to select GD Concrete Construction Inc as the contractor for the Downtown Sidewalk Improvements and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, and Jones. Absent/Not Voting: Carlson. Motion carried.

Agenda Item #7, Consider Approval to let for bids the Landmark Lift Station.

Chris Miller, Miller and Associates, stated the bids will be opened February 28, 2019 at 2pm. There are two different bid sections. One is for Landmark's private sewer line and the other is the City's lift station.

Sumstine motioned to approve to let the Landmark Lift Station out for bids and Jones seconded. On roll call, the following voted aye: Evans, Sumstine, and Jones. Absent/Not Voting: Carlson. Motion carried.

Agenda Item #8, Consider Approval of NPPD project for approximately $18,839.03 for the moving of street light poles on Holland Street for the 2018 Street Paving Project.

Ryan Hurst, Utility Superintendent, provided a brief overview of project. The street light poles need to be moved due to the widening of the Holland Street.

Jones motioned to approve the NPPD project to move the street light poles on Holland Street and Evans seconded. On roll call, the following voted aye: Evans, Sumstine, and Jones. Absent/Not Voting: Carlson. Motion carried.

Agenda Item #9, Consider Approval to purchase real estate.

Jones motioned to enter closed session at 6:22 pm and Evans seconded. On roll call, the following voted aye: Evans, Sumstine, and Jones. Absent/Not Voting: Carlson. Motion carried.

Jones motioned to exit closed session at 6:36 pm and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, and Jones. Absent/Not Voting: Carlson. Motion carried.

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

Jones motioned to bid on the property in an amount not to exceed the City Administrator's Limit and Evans seconded. On roll call, the following voted aye: Evans, Sumstine, and Jones. Absent/Not Voting: Carlson. Motion carried.

Agenda Item #10, Public Comments.

No public comments were made.

Agenda Item #11, Adjournment.

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Evans motioned to adjourn at 6:37 pm and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, and Jones. Absent/Not Voting: Carlson. Motion carried.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)