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

phone 308.832.1820
fax 308.832.1949
www.MindenNebraska.org

The Christmas City
Minden NEBRASKA

Minutes of Council Meeting
City of Minden, Nebraska
February 19, 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, Bob Carlson and Roger Jones. Absent: none. The following City Officials were present: Mayor Ted Griess, City Attorney Tom Lieske 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 praised and thanked the snow crew for their hard work. Griess thanked Jozef Kuehn for volunteering to be a firefighter. Mayor Griess announced Police Chief Huff may be able to return to work on March 1st.

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 Friday, March 22, 2019 from 10:00 AM to 1:00 AM for Carolyn & Dave Bunger d.b.a. Windmill Studios at the Kearney County Fairgrounds for a fundraiser.
f. Consider Approval of Volunteer Firefighter, Jozef Kuehn

The following bills and claims were submitted for approval under the "consent agenda" and are on file in the office of the City Clerk:

Amazon 709.97, Aurora Cooperative 30.49, Baker & Taylor Books 200.51, Bill's Plumbing & Htg. Inc 55.02, Black Hills Energy 1325.72, City Of Holdrege Landfill 4576.24, Cooperative Producers,Inc. 1192.8, Demco 172.46, Digital Ally 3745, Dollar General-Regions 410526 176.32, Emergency Medical Products 1178.12, Ems Billing 467.77, Gary Braun Electric 357.25, General Traffic Controls, Inc. 243, Grayson Tool, Inc 591, Hawkins Water Treatment 1548.58, Intellicom Computer Consulting 3127, Isw 74.04, Jims Ok Tire Minden Llc 36.5, Ke Co District Court 465, Ke Co Health Payment Cntr 3785, Keep Nebr. Beautiful 50, Knispel Custom Carpentry 1685.9, Landmark Implement Carquest 846.74, Lips Printing Service 329.12, Matheson Tri-Gas Inc 38.44, Matt Friend Truck Equip. 108.79, Michael Raffaeli 142.47, Midwest Tapes 55.62, Miller & Associates 7720, Miller Signs 360.13, Minden Chamber Of Commerce 50, Minden Hardware 609.38, Minden Lumber & Concrete Co. 161.98, Minden Machine Shop Inc 127.73, Minden Office Supply, Inc 308.54, N T & T 81.19, Napa Auto Parts 70.96, Ne Environmental Products 9979.4, Nebraska Economic Developers 150, Neofunds 445.17, Nmc, Inc. 2248.86, Nppd Kwh 164869.02, Nppd O&M 14056.89, Olsson Associates 2083.73, One Call Concepts Inc 21.1, Pioneer Village 475, Presto X Co. 63, Productivity Plus Account 153.76, Rembolt Ludtke Llp 162.5, Rr Donnelley 59.99, S & S

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

phone 308.832.1820
fax 308.832.1949
www.MindenNebraska.org

The Christmas City
Minden NEBRASKA

Worldwide 41.64, Southern Power District 29.08, Steve Shearer 15.9, The Minden Courier 442.01, Timothy R. Beck 847.58, Usa Blue Book 316.99, Utility Service Co, Inc 27000, Village Cleaners Inc 29.2, Weaver Farm Service Inc 875, Western Pathology Consult Inc 79.3, Wex Bank 3274.67, Xerox Corporation 149.13.

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

Agenda Item #5, Presentation of 2018 Jensen Memorial Library Annual Report by Library Director, Janene Hill.

Janene Hill, Library Director, explained the highlights of the annual report included on the flyer presented to council and used book sale event. No action taken.

Agenda Item #6, Public Hearing, One and Six Year Street Plan.

Public hearing was opened at 6:12 pm by Tom Lieske for One and Six Year Street Plan.

Jeff Palik with Olsson Associates explained the streets included in the one year plan. Jeff Palik also mentioned the moving of items between the one and six year plans. Evans asked questions about what is included in the proposed areas for the street plan.

Public hearing was closed at 6:20 pm by Tom Lieske for One and Six Year Street Plan.

Agenda Item #7, Consider Approval of a Resolution for the One and Six Year Street Plan.

RESOLUTION NO. 1693
One and Six Year Plan

WHEREAS, a One and Six Year Plan has been prepared by authority of the Mayor and City Council; and

WHEREAS, a Public Hearing was scheduled on said plans for February 19, 2019; and

WHEREAS, notice of said public hearing has been published as required by law; and

WHEREAS, after a full hearing on said plan, no objections have been made thereto; and

WHEREAS, it is appearing that the proposed plan should be approved.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF MINDEN, NEBRASKA:

The One and Six Year Plan attached hereto is hereby approved and subject to modification, and the City Street Superintendent is directed to forward said plan to the Board of Public Roads Classifications and Standards.

Council Member Sumstine moved for the adoption of the foregoing Resolution. Council Member Carlson seconded the motion.

On roll call the following voted Aye: Evans, Sumstine, Carlson, and Jones.

The passage of said Resolution having been consented to by a majority of the members of the City Council, the Mayor declared the Resolution passed and adopted, this 19th day of February 2019.

PASSED AND APPROVED this 19th day of February 2019.

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

phone 308.832.1820
fax 308.832.1949
www.MindenNebraska.org

The Christmas City
Minden NEBRASKA

/s/ Ted Griess
Ted Griess, Mayor

Attest:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

Sumstine motioned to approve Resolution #1693 and Carlson seconded. On roll call, the following voted aye: Evans, Sumstine, Jones, and Carlson. Motion carried**.**

Agenda Item #8, Consider Approval for Alley Upgrade between 10th and 11th Street and paving on 10th Street from Hwy 10 to Tower Ave.

Cederburg stated that the alley upgrade costs would be split between the car wash business and the City.

Jones motioned to approve the alley upgrade for half the alley and look at paving options for 10th Street contingent on pricing and availability of funds and Evans seconded. On roll call, the following voted aye: Evans, Sumstine, Jones, and Carlson. Motion carried.

Agenda Item #9, Consider Approval of Payment for the Façade Improvement Program for CDBG 15-DTR-105 to Miller Signs in the amount of $360.13 for the project at 309 N Minden.

Carlson motioned to approve payment for the Façade Improvement Program for CDBG 15-DTR-105 to Miller Signs in the amount of $360.13 and Jones seconded. On roll call, the following voted aye: Evans, Sumstine, Jones, and Carlson. Motion carried.

Agenda Item #10, Public Comments.

No public comments were made.

Agenda Item #11, Adjournment.

Evans motioned to adjourn at 6:36 pm and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, Jones, and Carlson. Motion carried.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)