

City of Minden

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

phone 308.832.1820
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Minutes of Council Meeting
City of Minden, Nebraska
March 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.

Council President Evans 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: City Attorney Tom Lieske City Administrator Matt Cederburg, and City Clerk Abbey Jordan. Absent: Mayor Ted Griess.

All proceedings hereinafter were taken while the convened meeting was open to the attendance of the public.

After roll was called, Council President Evans led those in attendance in the Pledge of Allegiance.

Then Evans 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. Evans praised and thanked the snow crew for their hard work.

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 Saturday, April 6, 2019 from 10:00 AM to 1:00 AM for Carolyn & Dave Bungler d.b.a. Windmill Studios at the Kearney County Fairgrounds for a wedding reception.

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 289.64, Black Hills Energy 841.78, Charter Communications 1340.45, C. Klahn 71.68, D. & C. Bungler 4194.94, First Bank & Trust Co 9414.57, Fyr-Tek, Inc. 371.75, J. Runions 210.00, Carter Electric 2105.20, J. Kring 91.36, John Deere Financial 10.95, K&K Auto Repair Inc 175.21, Ke Co Treasurer 5000.00, Lieske, Lieske & Ensz P. C., Llo 1000.00, Lieske, Lieske & Ensz P. C., Llo 422.75, Logan Contractors Supply 717.60, Mason's Market 90.65, Mccrometer Inc. 265.47, Meritain Health 21899.57, Minden Utility Dept. 4270.95, Ne Dept Of Health/Human Svcs 40.00, Ne Public Health Environmental 18.00, Presto X Co. 51.00, R. Jack 20.37, Revenue Bond Payment Account 22838.00, Southern Power District 3222.51, The Minden Courier 212.91, Tri-County Glass 15375.60, Tyler Technologies 3750.00, Ultra-Chem Inc 374.60, United States Postal Service 235.00, Verizon Wireless 807.25, Versatile Roofing 260.00, W L Construction Supply Inc 219.99, Witmer Associates Inc. 812.99.

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

Agenda Item #5, Consider Approval of Contract Amendment with Tyler Technologies for Meter Reader Interface without Sync and Scheduler.

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Cederburg provided an overview of the contract amendment.

Carlson motioned to approve the contract amendment with Tyler Technologies and Jones seconded. On roll call, the following voted aye: Evans, Sumstine, Jones, and Carlson. Motion carried.

Agenda Item #6, Consider Approval of Draw #22 for \$6,892.43 this amount will be drawn on CDBG 15-DTR-105 from NE Dept. of Economic Development.

Carlson motioned to approve Draw #22 for \$6,892.43 and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, Jones, and Carlson. Motion carried.

Due to the similarity of Items #7 - #11, they were discussed and considered together.

Agenda Item #7, Consider Approval of Payment for the Façade Improvement Program for CDBG 15-DTR-105 to Tri-County Glass Inc. in the amount of \$8,524.80 for the project at 509 N Colorado.

Agenda Item #8, Consider Approval of Payment for the Façade Improvement Program for CDBG 15-DTR-105 to David & Carolyn Bunger in the amount of \$1,740.57 for the project at 509 N Colorado.

Agenda Item #9, Consider Approval of Payment for the Façade Improvement Program for CDBG 15-DTR-105 to Tri-County Glass Inc. in the amount of \$6,850.80 for the project at 521 N Colorado.

Agenda Item #10, Consider Approval of Payment for the Façade Improvement Program for CDBG 15-DTR-105 to David & Carolyn Bunger in the amount of \$2,409.37 for the project at 521 N Colorado.

Agenda Item #11, Consider Approval of Draw #23 for \$10,847.52 this amount will be drawn on CDBG 15-DTR-105 from NE Dept. of Economic Development.

Sumstine motioned to approve Agenda Items #7, #8, #9, #10, and #11 and Jones seconded. On roll call, the following voted aye: Evans, Sumstine, Jones, and Carlson. Motion carried.

Agenda Item #13, Consider Minden Housing Agency's request to waive the "Payment In Lieu of Taxes."

Jones motioned to approve to waive the "Payment In Lieu of Taxes" and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, Jones, and Carlson. Motion carried.

Agenda Item #14, Review of Condemnation Order dated December 3, 2018 for 311 S. Nebraska Avenue.

Jordan provided background information. Cederburg stated he had spoken with the owner and he had intentions of demolishing the house.

Jones motioned to extend condemnation order by requesting that the demolition application be submitted and completed by April 15, 2019 and demolition finished by June 1, 2019 and Carlson seconded. On roll call, the following voted aye: Evans, Sumstine, Jones, and Carlson. Motion carried.

Agenda Item #15, Consider Issuance of Notice to Proceed with Condemnation Order dated December 3, 2018 for 311 S. Nebraska Avenue.

No action taken.

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Agenda Item #16, Discussion of Electric Disconnects due to Non-Payment during cold weather.

Item tabled. No action taken.

Agenda Item #17, Public Comments.

No public comments were made.

Moved to the end of the Agenda. Agenda Item #12, Discussion of Annexation of Residential property on west Hwy 6/34.

Jones motioned to enter into closed session at 6:21 pm for protection of the public interest and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, Jones, and Carlson. Motion carried.

Jones motioned to exit closed session and enter open session at 6:41 pm and Carlson seconded. On roll call, the following voted aye: Evans, Sumstine, Jones, and Carlson. Motion carried.

Agenda Item #18, Adjournment.

Jones motioned to adjourn at 6:42 pm and Carlson 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)