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
April 15, 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, 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 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 thanked Chris and his crew for successfully and safely taking down the town Christmas lights.

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 Mayoral Appointment of Nick Benson to the Tree Board for a term of 4/15/2019 to 12/31/2021.
f. Consider Special Designated Liquor Permit for Saturday May 18, 2019 from 10:00 a.m. to 1:00 am for Carolyn & Dave Bunger d.b.a. Windmill Studios at the Kearney Co. Fairgrounds for a dance.

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

Aetna 425.23, Amazon 124.91, Aurora Cooperative 29.18, Baker & Taylor Books 493.27, Black Hills Energy 1138.94, Cenage/Gale 124.1, Central Fire & Safety Co 114, City Of Holdrege Landfill 4486.84, Cooperative Producers,Inc. 778.18, Core & Main Lp 1831.05, C. Lupkes 115, Curlys Radiator Service 747, Danko Emergency Equip. Co 497.9, Demco 361.56, Dollar General-Regions 410526 71.95, Ems Billing 793.52, Iimc 195, Intellicom Computer Consulting 994, Isw 9.92, J. Kevin Benson 350, Jan L. Carter 225, Jims Ok Tire Minden Llc 844.14, Johnson Service Company 2250, Justin C. Betty 95, Ke Co Health Payment Cntr 185, L. T. Pedley Drug 711.84, Landmark Implement Carquest 430.5, Latitude Retirement Service Co, Inc 200, Logan Contractors Supply 1197, Matheson Tri-Gas Inc 38.44, M. Jordan 188.52, Michael Todd & Company, Inc. 168.74, Midwest Laboratories 130.82, Midwest Tapes 365.22, Minden Hardware 289.63, Minden Lumber & Concrete Co. 172.38, Minden Machine Shop Inc 326.34, Minden Office Supply, Inc 495.38, Municipal Supply-Nebraska 1817.61, N T & T 81.19, Napa Auto Parts 323.79, Ne Society Of Cpa's 155, Nebraska Municipal Power Pool 1609.97, Nebraska Rural Water Assoc. 425, Nebraska Truck Center, Inc. 21.54, Nppd Kwh 152766.03, Nppd O&M 42310.61, Olsson Associates 374.49, One Call Concepts Inc 25.33, Platte Valley Communications Of Kearney, Inc. 133, Presto X Co.

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63, S & S Worldwide 204, Sandry Fire Supply Llc 1069.47, Sensus Metering Systems 3722.06, Southern Power District 27.54, The Lockmobile Inc. 202.5, Tyler Technologies 800, Usa Blue Book 825.55, Village Cleaners Inc 29.2, Wex Bank 4066.94, Xerox Corporation 151.89.

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

Agenda Item #5, Review of Condemned Property, 311 S. Nebraska.

Ron Hansen, demolition contractor, contacted B2E to get asbestos inspection. He has a signed contract with the owner to tear the buildings down and have it completed by the end of the year if not the fall. Mayor Griess attested to his quality of disassembly and rebuilding. He suggested to wait and leave it up to Ron to fulfill his contract with the owner. There is a hole in the foundation of the south side of the house and two broken windows that will be fixed within the next week or so to keep animals and children from entering.

Jones motioned to extended the condemnation of the property located at 311 S Nebraska until the end of the year and Carlson seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried

Agenda Item #6, Consider Approval of Ordinance creating Street Improvement Project No. 2018-5, Second Reading.

Sumstine introduced Ordinance 1242, second reading:

ORDINANCE NO. 1242

AN ORDINANCE OF THE CITY OF MINDEN, NEBRASKA CREATING STREET IMPROVEMENT PROJECT NO. 2018-5; DEFINING THE BOUNDARIES AND LIMITS THEREOF; PROVIDING FOR PAVING, GRADING, CURBING, GUTTERING, AND OTHER NECESSARY AND INCIDENTAL WORK; PROVIDING FOR THE PAYMENT OF SUCH IMPROVEMENTS AND OTHER INCIDENTAL EXPENSES BY THE ISSUANCE OF WARRANTS, BOND ANTICIPATION NOTES AND BONDS; PROVIDING FOR ASSESSMENT OF THE COSTS OF SUCH IMPROVEMENTS AGAINST THE PROPERTY SPECIALLY BENEFITED THEREBY AND THE LEVY OF GENERAL TAXES; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE; AND RELATED MATTERS

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF MINDEN, NEBRASKA:

Section 1. The Mayor and Council of the City of Minden, Nebraska (the "City") hereby find and determine as follows:

(a) Pursuant to Section 18-2001 to 18-2004, inclusive, Reissue Revised Statutes of Nebraska, as amended (the "Act"), the City is authorized to grade, curb, gutter, and pave any unpaved street or alley that intersects a paved street for a distance of not to exceed one block on either side of such paved street.

(b) Brown Avenue in the City is a paved street and the Act authorizes the City to pave 10th Street for a distance of one block west of its intersection with Brown Avenue.

(c) It is necessary, desirable, advisable, and in the best interest of the City to grade, curb, gutter, and pave 10th Street for a distance of not to exceed one block west of its intersection with Brown Avenue under and pursuant to the Act, such work to be known as Street Improvement Project No. 2018-5 of the City of Minden, Nebraska (the "Project").

Section 2. The Project is hereby authorized to be constructed pursuant to the Act and shall include the grading, curbing, guttering, and paving of 10th Street for a distance of not to exceed one block west of its intersection with Brown Avenue including all incidental drainage improvements.

Section 3. The property to be in included in the Project consists of the area described as follows:

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The outer boundaries of the project consist of a boundary line which encompasses all of the lots abutting 10th Street from the intersection of Tower Avenue to the intersection of Brown Avenue / Highway 10, including such section of 10th Street.

Section 4. The City's special engineer, Olsson Associates, Grand Island, Nebraska (the "Engineer"), has been engaged to prepare detailed plans and specifications for the Project. Prior to the letting of bids for the construction of the Project, the Engineer shall submit the plans and specifications for and an estimate of the costs of the Project to the Mayor and Council for approval.

Section 5. The City shall advertise for bids for the construction of the improvements to be made in the District in accordance with all applicable provisions of law. Upon acceptance of any bid therefor, the Mayor and Clerk are authorized to enter into a contract on behalf of the City for such work, and such contract shall be executed by the Mayor and attested by the Clerk. The City Council shall have and hereby reserves the right to reject any and all bids received.

Section 6. The costs of the Project shall be paid for at public cost.

Section 7. For the purpose of paying the costs of the Project, the Mayor and Council may issue warrants or bond anticipation notes of the City in the form and manner provided by law. To effect the final payment and retirement of such warrants and bond anticipation notes, or to pay for any of the improvements authorized herein, the Mayor and Council shall issue bonds in the manner and form provided by law and shall assess the costs of such improvements to the property in the Project area in proportion to the benefits derived from such improvements.

Section 8. If any section or other part of this Ordinance is for any reason held invalid, the invalidity thereof shall not affect the validity of any other provision of this Ordinance.

Section 9. All ordinances, resolutions or orders, or parts thereof in conflict with the provisions of this Ordinance, are to the extent of such conflict or conflicts hereby repealed.

Section 10. This Ordinance shall be published in the manner and form provided by law and shall take effect and be in full force from and after its due passage, approval and publication as provided by law.

Carlson seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item #7, Public Comments

Abbey Jordan went over the new trash ordinance that is supposed to go into effect in two weeks. Everyone is asked to place their cans out in the street next to the curb with the exceptions of Brown Avenue and First Street. Brown Avenue will continue to be picked up in the alley while First Street is to put their can on the terrace or the grass/sidewalk next to the street. Every trashcan will receive a color coded notice on the lid that can be deciphered as follows: orange is to be placed in the street and pink is to be placed in alley or terrace. The trash crew will be forgiving at first but negligence to place your can in the newly designated area will result in your trash not being picked up. No action taken.

Agenda Item #8, Adjournment.

Jones motioned to adjourn at 6:13 pm and Evans 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)