City of Minden
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Minden, Nebraska 68959

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The Christmas City
Minden NEBRASKA

Minutes of Council Meeting
City of Minden, Nebraska
May 20, 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 Bob Carlson. Absent: Roger Jones. The following City Officials were present: Attorney Tom Lieske, Mayor Ted Griess, 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. Downtown revitalization construction will begin on the West side of the square on June 3rd. There is a 60-day time period allotted for this project.

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 Dave and Carolyn Bunger, d.b.a. Windmill Studios on Saturday, June 22, 2019 from 12:00 p.m. to 1:00 a.m. in the 200 block of 5th Street.

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

A.Jordan 1240.45, A.Christensen 170, A.Olson 60, Amazon 419.63, Aurora Cooperative 32.02, Baker & Taylor Books 557.46, Black Hills Energy 109.92, Carey's Pest Control, Inc. 102.13, Cenage/Gale 124.75, Central Nebraska Bobcat, Inc. 90.17, C.Gonzalez 80, City Of Holdrege Landfill 5,111.35, Clinch Enterprises 49.28, Core & Main Lp 4165.19, Dollar General-Regions 31.25, Done Right Masonry Llc 2972, Hawkins Water Treatment 417.33, Intellicom Computer Consulting 913, ISW 9.60, J. Carter 702.55, Jeff Johnson Construction 50, Jims Ok Tire Minden Llc 35, Ke Co District Court 4000, Ke Co Health Payment Cntr 100, Kearney Co. Clrk Myra Johnson 10, L.Johnson 60, Loveland Grasspad 568.6, L. Stangl 57.32, Mason's Market 64.28. Matheson Tri-Gas Inc 37.2, Meritain Health 20774.89, M. Raffaeli 350, Michael Todd & Company, Inc. 789.7, Midwest Laboratories 76.75, Midwest Tapes 50.94, Miller Body Shop Inc. 150, Minden Lumber & Concrete Co. 148.64, Minden Office Supply, Inc 94.96, Minden Opera House 50, N T & T 81.19, Ne Mosquito And Vector Control 95, Nebraska Rural Water Assoc. 225, Neofunds 348.68, Nppd Kwh 121695.75, Nppd O&M 13616.29, Olsson Associates 137.19, One Call Concepts Inc 74.53, Presto X Co. 306, Reams Sprinkler Supply Co 114.84, Rembolt Ludtke Llp 65, Rose Equipment Inc. 1620.97, Sandry Fire Supply Llc 14354.78, Southern Power District 38.78, Sunset Pool Supplies 5955.70, The Lockmobile Inc. 7, T.Beck 189, Titan Machinery Inc 426.33, Trade Well Pallet Inc 1080, Travelers 48, Tyler Technologies 25, Van Diest Supply Co 752.40, Weaver Farm Service Inc 195, Xerox Corporation 147.92.

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Carlson motioned to approve 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, Public Hearing at 6:00 pm to Consider Approval of L and S Properties LLC TIF Redevelopment Plan for the area generally described as Lot 5 and 6, Block 3, Evan's Addition, an addition to the City of Minden, Kearney County, Nebraska.

Public hearing was opened at 6:05 pm by Lieske for the approval of L and S Properties LLC TIF Redevelopment Plan.

Scott and Laci Dinkler spoke in favor the building of a car wash and expanding the commercial services within Minden. They talked about the time and effort put into this project, how community members have reached out to them wanting this service, as well as the benefits it can provide.

Public hearing was closed at 6:07 pm by Lieske for the approval of L and S Properties LLC TIF Redevelopment Plan.

Council further discussed the available budget and the importance of paving the street. A question brought forth was the electrical system on that block and what changes would be necessary in order to allow this project to take place. Another concern brought forth was how the mud would affect the sewer system and means of making sure there are no potential future issues.

Sumstine motioned to approve the Dinkler Properties LLC TIF Redevelopment Plan and Carlson seconded. On roll call, the following voted aye: Evans, Sumstine, and Carlson. Absent/Not Voting: Jones. Motion carried.

Agenda Item #6, Consider Approval of Payment for the Façade Improvement Program for CDBG 15-DTR-105 to Done Right Masonry, LLC's in the amount of $2,972.00 for the project at 532 N Colorado.

Evans motioned to approve the payment for the Façade Improvement Program and Carlson seconded. On roll call, the following voted aye: Evans, Sumstine, and Carlson. Absent/Not Voting: Jones. Motion carried.

Agenda Item #7, Consider Approval of Draw #24 for $2,972.00 this amount will be drawn on CDBG 15-DTR-105 from NE Dept. of Economic Development.

Carlson motioned to approve Draw #24 for $2,972.00 and Evans seconded. On roll call, the following voted aye: Evans, Sumstine, and Carlson. Absent/Not Voting: Jones. Motion carried.

Agenda Item #8, Public Comments

No public comments were made.

Agenda Item #9, Adjournment.

Evans motioned to adjourn at 6:21 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)