

City of Minden

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

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Minutes of Council Meeting
City of Minden, Nebraska
June 3, 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. Congratulations to the newly appointed Assistant Police Chief, Jarvis Kring. The Downtown Revitalization Project has been delayed until June 10th.

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 Juan Lazo, d.b.a. El Tropic on Saturday, July 27, 2019 from 4:00 p.m. to 1:00 a.m. at the Kearney County Fairgrounds.

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

911 Custom 6317.56, A. Jordan 644.09, Bnsf Railway Co, 2566.38, Boarders Inn & Suites 1190, C.Carpenter 80, Charter Communications 1341.06, Danko Emergency Equip, Co 1722, Dutton Lainson Co 416.56, Eugene Worley Construction 3268, First Bank & Trust Co 9414.57, Gangwish Turf 283.5, Hawkins Water Treatment 3709.58, Intellicom Computer Consulting 393, J.Madsen 60, J.Horner 150, J.Edgecombe 49.4, John Deere Financial 76.89, Johnson Service Company 1000, K&K Auto Repair Inc 146.48, Ke Co District Court 185, Ke Co Health Payment Cntr 1015, Ke Co Health Payment Cntr 1583.32, Ke Co Treasurer 5000, Knispel Custom Carpentry 6428.96, Lawson Products, Inc, 197.62, Lieske, Lieske & Ens P, C., Llo 1000, Lieske, Lieske & Ens P, C., Llo 1206.55, L.Johnson 37, Mason's Market 33.81, M.Jordan 38.55, Mid Plains Heating & Air 529.9, Mid-Nebraska Aggregate, Inc 629.76, Minden Utility Dept, 3324.96, Municipal Supply-Nebraska 610.84, Ne Public Health Environmental 18, Pony Express Ford 407.63, Recreation Supply Co 420.22, Revenue Bond Payment Account 22838, Rose Equipment Inc, 280.02, S.Nielsen 565, Sandry Fire Supply Llc 342, The Minden Courier 313.21, T.Brown 65, Tyler Technologies 125, Usa Blue Book 586.12, Verizon Wireless 668.33, Village Cleaners Inc 453.14.

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

Agenda Item #5, Consider Approval of Redevelopment Agreement for Dinkler Properties, L.L.C.

Lieske spoke about the redevelopment agreement and the statutes that apply to it. There were clarifications on who was loaning the money as well as how it would be paid off. The TIF money borrowed is to be paid back with the excess property taxes within 15 years. Moving forward with this would complete the TIF approval portion of this project.

Sumstine motioned to approve the Redevelopment Agreement for Dinkler Properties 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 Loan Document for Dinkler Properties, L.L.C.

Evans motioned to approve the Loan Agreement for Dinkler Properties and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, and Carlson. Absent/Not Voting: Jones. Motion carried.

Agenda Item #7, Consider Approval of food trucks on the 500 block of N. Colorado on June 22nd from 10am to 9pm and June 23rd from 9:30am to 3pm for DAWG Days per Minden Municipal Code Section 58-1.

DAWG Days consists of square dance and celebration one June 22nd and the car show is on the 23rd. There are currently two food trucks for Saturday, June 22nd and one for Sunday, June 23rd. Discussion was brought up about surrounding towns and food truck ordinances and whether or not Minden's codes should be altered in regard to public roads use, policies, and permits.

Carlson motioned to approve food trucks on the 500 block of N. Colorado for DAWG Days and Evans seconded. On roll call, the following voted aye: Evans, Sumstine, and Carlson. Absent/Not Voting: Jones. Motion carried.

Agenda Item #8, Consider Approval to proceed with NCEA EV Car Grant.

Cederburg spoke about this grant and the opportunity it presents for the City workers having a community vehicle available for use. The question at hand is if we get it where the charger would be placed and the fine details like how far one can travel on a charge.

Carlson motioned to approve to proceed with NCEA EV Car Grant and Evans seconded. On roll call, the following voted aye: Evans, Sumstine, and Carlson. Absent/Not Voting: Jones. Motion carried.

Agenda Item #9, Public Comments

Cederburg stated that the Street Paving Project was supposed to begin today on Campbell Street but was delayed due to rain.

Agenda Item #10, Adjournment.

Sumstine motioned to adjourn at 6:28 pm and Evans seconded. On roll call, the following voted aye: Evans, Sumstine, and Carlson. Absent/Not Voting: Jones. Motion carried.

Ted Griess, Mayor

ATTEST:

Abbey Jordan, City Clerk

(SEAL)