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
August 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. 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. Mayor Griess thanked all for their patience during the streets and downtown construction.

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 Approval of Volunteer Firefighter, Linda Caldwell.
f. Consider Approval of Volunteer Firefighter, Brian Weber.
g. Consider Mayoral Appointment of Andy Craig as the City Health Officer for a term of 8/19/2019 to 12/31/2019.
h. Consider Mayoral Appointment of Andy Craig as the City Health Officer for a term of 1/1/2020 to 12/31/2020.

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

4imprint, Inc. 101.66, A&L Leveling Inc 1292.00, Ace Irrigation Inc 10980.00, Amazon 510.32, Aurora Cooperative 57.04, Baker & Taylor Books 729.80, Bill's Plumbing & Htg. Inc 83.15, Blessing Construction 131629.67, Cenage/Gale 50.03, Central Hydr. Sys. & Eq. Co. 189.97, City Of Hastings 341.28, City Of Holdrege Landfill 5595.72, Computer Hardware 1029.00, D & M Security 800.00, D. Granger 11.99, Demco 93.49, Dollar General-Regions 410526 172.55, Elliott Equipment Co. 2720.00, Emergency Medical Products 44.99, Ems Billing 916.53, Fastenal Company 21.30, Fyr-Tek, Inc. 2553.00, Gangwish Turf 165.30, Hawkins Water Treatment 3289.56, Holdrege Veterinary Clinic 60.00, Intellicom Computer Consulting 1610.00, Iowa Library Association 515.00, Isw 75.42, K. Benson 350.00, Jims Ok Tire Minden Llc 797.50, John Deere Financial 68.68, Kearney Hub Publishing Co. 84.00, Kully Pipe & Steel Supply 403.98, Landmark Implement Carquest 402.64, Lawson Products, Inc. 154.25, L. Johnson 40.00, Matheson Tri-Gas Inc 42.16, Midwest Tapes 262.52, Miller & Associates 7280.00, Miller The Driller 25.00, Minden Chamber Of Commerce 65.00, Minden Hardware 467.78, Minden Lumber & Concrete Co. 368.96, Minden Office Supply, Inc 315.78, Municipal Code Corporation 950.00, N T & T 59.66, Napa Auto Parts 38.64, Ne Environmental Products 361685.75, Nebraska Library Commission 132.00, Neofunds 400.00, Nppd Kwh 200914.44, Nppd O&M 13276.59, Oclc, Inc. 518.75, Olsson Associates 29040.18, One Call Concepts Inc 131.11, Oneill Heinrich

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Damkroger 217.00, Oriental Trading 93.73, Carkoski Construction 112581.09, Presto X Co. 67.00, Reams Sprinkler Supply Co 80.88, Rek Enterprises Llc 21.23, Scholastic Inc. 166.36, Southeast Library System 160.00, Southern Power District 48.10, Spectrum Business 29.99, Sterling West 4200.00, Sunbelt Rentals, Inc 571.34, The Library Store 143.07, Tyler Technologies 10951.06, Ty's Outdoor Power & Service 1755.67, Usps 92.00, Usa Blue Book 316.94, Wex Bank 4509.84, Municipal Automation 1275.12, Winfield Solutions Llc 1448.70, Xerox Corporation 148.29.

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

Agenda Item #5, Consider Approval of Change Order 2 of Minden Paving, Drainage & Water Improvement project for additions of unknown conditions, city directed installations and a 3-day extension.

Evans motioned to approve Change Order 2 and Carlson seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item #6, Consider Approval of Pay Request #2, of $131,629.67 to Blessing Construction for Street Improvements.

Carlson motioned to approve Pay Request #2 to Blessing Construction and Evans seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item #7, Consider Approval of Pay Request #1, of $112,581.09 to Philip Carkoski Construction & Trenching, Inc. for Lift Station #8.

Evans motioned to approve Pay Request #1 to Philip Carkoski Construction and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item #8, Consider Approval of Change Order 2 of Minden Downtown Sidewalk Improvements for a 30-day extension.

Jones motioned to approve Change Order 2 and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item #9, Discussion concerning Ordinance 1219, Amending Chapter 10, Article II, Dogs per Agenda Item Request.

Linda Hird, 146 N. Brown Ave, spoke concerning a dog she considers to be dangerous a block away from her. She stated that it chased her and she filed a police report. Hird shared concerns that the responding police offer, Jarvis Kring, was cousins with the dog's owner. Police Chief Jim Huff stated that the case had been handed off to another office to investigate due to the relationship.

Clint Clawson, 1804 31 Road, shared that he delivers mail in Minden and is constantly followed by the dogs and barked at. Clawson has never reported the dogs to the police department.

Hird wanted to know why nothing further had been done with the report such as charges filed or the dog deemed dangerous. Lieske stated that the information provided to him as the City Attorney didn't warrant further pursuit.

No action taken.

Agenda Item #10, Public Comments

Darwin Crawford, 517 S. Ridge, wanted to make the City aware that the ditch north of J.C. Park has very tall grass and needs cleaned out. He stated the ditch has been running over during recent heavy rains.

Agenda Item #11, Adjournment.

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Jones motioned to adjourn at 6:43 pm and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

_____
Ted Griess, Mayor

ATTEST:

_____
Abbey Jordan, City Clerk

(SEAL)