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

phone 308.832.1820
fax 308.832.1949
www.MindenNebraska.org

The Christmas City
Minden NEBRASKA

Minutes of Council Meeting
City of Minden, Nebraska
November 6, 2019

The City Council of the City of Minden, Nebraska, met on this day at 5:00 p.m. in a special 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. No announcements were made.

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

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

All Roads Barricades, Inc 695.00, Beehive Industries Llc, 10800.00, Black Hills Energy 217.13, Central Community College 1000.00, Cintas 1414.52, Core & Main Lp 22196.94, Danko Emergency Equip. Co 200.73, Elliott Equipment Co. 363.44, First Bank & Trust Co 7631.64, Fyr-Tek, Inc. 1125.00, Isw 63.97, J. Beck 21.00, Ke Co Health Payment Cntr 1201.82, Ke Co Treasurer 5000.00, Krs Glassworks Inc 402.48, Landmark Implement Carquest 323.53, Lieske, Lieske & Ensz P. C., Llo 1000, Lieske, Lieske & Ensz P. C., Llo 2000.55, Mason's Market 66.63, M. Cederburg 11.41, Mid Plains Heating & Air 499.70, Midwest Laboratories 32.94, Minden Exchange Bank & Trust C 6654.13, Minden Office Supply, Inc 465.94, Minden Utility Dept. 2407.05, Ne Public Health Environmental 18.00, Olsson Associates 26056.43, One Call Concepts Inc 54.58,Philip Carkoski Construction 121380.91, Presto X Co. 305.00, R. Rutt 240.00, Spectrum Business 1388.65, Stryker Sales Corp 723, Sunbelt Rentals, Inc 4794.25, The Hastings Tribune 704.00, The Minden Courier 121.98, 5th St Printing 996.44, Travelers 4864.00, Tyler Technologies 2047.64, Ultra-Chem Inc 921.80, Verizon Wireless 803.03, Wex Bank 4013.39.

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

Agenda Item #5, Consider Approval of Change Order #1 for the Lift Station #8 of a reduction of $273.00 adjusting to actual quantities installed.

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Evans motioned to Approve Change Order #1 for the Lift Station #8 of a reduction of $273.00 adjusting to actual quantities installed and Sumstine seconded. On roll call the following voted aye: Jones, Sumstine, Evans, and Carlson. Motion approved.

Agenda Item #6, Consider Approval of Pay Request #2, of $121,380.91 to Philip Carkoski Construction for Lift Station #8.

Sumstine motioned to Approve Pay Request #2, of $121,380.91 to Philip Carkoski Construction for Lift Station #8 and Evans seconded. On roll call the following voted aye: Jones, Sumstine, Evans, and Carlson. Motion approved.

Agenda Item #7, Consider approval to solicit bids for the Water Treatment Plant Electrical Upgrades.

Chris Miller of Miller and Associates spoke as to the history and need for the electrical upgrades. Darin Fischer, Utilities Superintendent, provided additional information.

Jones motioned to solicit bids for the Water Treatment Plant Electrical Upgrades and Sumstine seconded. On roll call the following voted aye: Jones, Sumstine, Evans, and Carlson. Motion approved.

Agenda Item #8, Consider Approval of Agreement with Miller and Associates to study power supplies to critical City services not to exceed $21,150.

Sumstine motioned to Approve the Agreement with Miller and Associates to study power supplies to critical City services not to exceed $21,150 and Jones seconded. On roll call, the following voted aye: Evans, Sumstine, Jones, and Carlson. Motion carried.

Agenda Item #9, Status Update on Order of Condemnation for the property located at 302 E. 3rd Street, Minden, NE or more particularly described as the West 80' of Lot 7, Block 19, Original Town, Minden, Kearney County, Nebraska.

Michael Sumstine, 122 E. 3rd, owner of the property, stated that all work had been completed for the windows and garage door. No action taken.

Agenda Item #10, Council Action on Order of Condemnation for the property located at 302 E. 3rd Street, Minden, NE or more particularly described as the West 80' of Lot 7, Block 19, Original Town, Minden, Kearney County, Nebraska.

Jones motioned to Rescind the condemnation for the property located at 302 E. 3rd Street and Carlson seconded. On roll call the following voted aye: Jones, Sumstine, Evans, and Carlson. Motion approved.

Agenda Item #11, Status Update on of Order of Condemnation for the property located at 247 W. Hawthorne Street, Minden, NE or more particularly described as the North ½ of Lot 11 and All of Lot 12, Block 7, Pearson's Addition, Minden, Kearney County, Nebraska.

Michael Fox, owner of 247 W. Hawthorne stated he has started cleaning the property and removing the plumbing fixtures. Windows have not been purchased yet. Sewer repairs have not been started. Fox is working with Gary Braun Electric to get temporary power, but first must upgrade most of the electrical in the house. No action taken.

Agenda Item #12, Council Action on Order of Condemnation for the property located at 247 W. Hawthorne Street, Minden, NE or more particularly described as the North ½ of Lot 11 and All of Lot 12, Block 7, Pearson's Addition, Minden, Kearney County, Nebraska.

Carlson motioned to table the agenda item and have Mr. Fox on the agenda at the December 16, 2019 meeting to present a detailed list of expenses and a timeline. Cederburg offered to provide assistance in creating the requested report and for Mr. Fox to contact the city to set a time. Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, Jones, and Carlson. Motion carried.

Agenda Item #13, Status Update on Possible Condemnation of the Property at 705 N. Yates Avenue or more Particularly Described as the East 70' South of the Railroad Right-of-way, Block 27, Railroad Addition, Minden, Kearney County, Nebraska.

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No action taken

Agenda Item #14, Consider Setting a Hearing for Possible Condemnation of the Property at 705 N. Yates Avenue or more Particularly Described as the East 70' South of the Railroad Right-of-way, Block 27, Railroad Addition, Minden, Kearney County, Nebraska.

Cederburg stated that Mr. Hays is currently making repairs has agreed to allow the City to walk through the property on November 26th.

Carlson motioned to set a Condemnation Hearing for December 2, 2019 at 6:00 p.m. Evans seconded. On roll call, the following voted aye: Evans, Sumstine, Jones, and Carlson. Motion carried.

Agenda Item #15, Consider Action for the Minden Paving, Drainage, & Water Improvements Project not completed prior to the Substantial Completion Date of October 23, 2019.

Carlson motioned to table the item until the project is completed and Evans seconded. On roll call, the following voted aye: Evans, Sumstine, Jones, and Carlson. Motion carried.

Agenda Item #16, Consider Approval of Dredging of Lagoon Pond for approximately $26,260.

Carlson motioned to Approve Dredging of the Lagoon Pond for approximately $26,260 and Jones seconded. On roll call, the following voted aye: Evans, Sumstine, Jones, and Carlson. Motion carried.

Agenda Item #17, Discussion only concerning chickens/fowl ordinances of other Nebraska Cities per Agenda Item Request.

Officer Logan Shrader, had reviewed the regulations from other Cities that the Shearers had provided, and stated that these Cities all have animal control officers.

Ann Shearer, the requestor, missed the discussion. Therefore, this item will be discussed at the November 18, 2019 Council meeting.

Agenda Item #18, Status Update on Order of Condemnation for the properties of 146 W. Highway 6 and 1205 N. Colorado, both owned by Harold Warp Pioneer Village Foundation.

Cederburg stated that a demo permit has been sent to Marshall Nelson for the 1205 N. Colorado property. Mr. Nelson agreed to attend the November 18, 2019 Council meeting and provide an update on the properties.

Agenda Item #19, Public Comments

Deb Crawford, 517 S Ridge, shared her concerns about the speed limits on Campbell and Holland Streets. She stated that the new concrete is nice, but people have been speeding on these streets. She suggested posting the speed limit or adding stop signs. She also asked about the burnt trailer in the 110 W. Campbell trailer park. Cederburg stated that the case had been filed in the court system.

Agenda Item #20, Adjournment.

Evans motioned to adjourn at 6:24 pm and Carlson seconded. On roll call the following voted aye: Evans, Sumstine, Jones, and Carlson. Motion carried.

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Ted Griess, Mayor

ATTEST:

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_____
Abbey Jordan, City Clerk

(SEAL)