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
January 6, 2020

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, Roger Jones, Bob Carlson. Absent: Teresa Sumstine. 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 the City staff for the detailed information provided for each of the properties going through the condemnation process.

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 Tom Lieske to the Community Redevelopment Authority for a term of 1/6/2020 to 12/31/2024.
f. Consider Mayoral Appointment of Ashley Osterbuhr to the Library Board for a term of 1/6/2020 to 12/31/2023.
g. Consider Mayoral Appointment of Loneta Nolan to the Library Board for a term of 1/6/2020 to 12/31/2023.

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 351.31, Black Hills Energy 845.78, Blessing Construction 383024.26, Caterpillar Financial Services 11100.00, Cintas 358.11, C. Beck 62.37, Core & Main Lp 1223.70, D & M Security 225.00, Dutton Lainson Co 1318.96, Eakes Office Plus 1253.79, First Bank & Trust Co 7558.39, Intellicom Computer Consulting 3866.75, Carter Electric 1503.00, Jims Ok Tire Minden Llc 55.00, Ke Co Court 17.00, Ke Co Health Payment Cntr 577.00, Ke Co Treasurer 5100.00, Landmark Implement Carquest 554.11, Lawson Products, Inc. 122.93, Lieske, Lieske & Ensz P. C., Llo 1000.00, Lieske, Lieske & Ensz P. C., Llo 3209.15, Macqueen Emergency Group 2263.03, Mailfinance 657.60, Mason's Market 105.01, Matheson Tri-Gas Inc 54.44, Miller & Associates 2000.00, Minden Exchange Bank & Trust C 6654.13, Minden Hardware 322.99, Minden Office Supply, Inc 93.95, Minden Utility Dept. 4226.27, Ne Main Street Network Inc 300.00, Ne Public Health Environmental 18.00, Ne Recycling Council 150.00, One Call Concepts Inc 28.42, Presto X Co. 55.00, Productivity Plus Account 204.49, Rek Enterprises Llc 8.00, Sandry Fire Supply Llc 1700.75, Share Corp. 510.00, South Platte United Chambers 200.00, Southern Power District 154.25, Spectrum Business 29.99, The Minden Courier 331.25, Travelers 56.00, Verizon Wireless 748.54, Village Cleaners Inc 193.41, Wex Bank 4217.77.

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

Agenda Item #5, Consider Approval of Payment for the Downtown Revitalization II for CDBG 15-DTR-105 to Miller & Associates in the amount of $2,000.00 for General Administration.

Jones motioned to approve the payment to Miller & Associates in the amount of $2,000.00 and Carlson seconded. On roll call, the following voted aye: Evans, Jones, and Carlson. Absent and not voting: Sumstine. Motion carried.

Agenda Item #6, Consider Approval of Draw #30 for $2,000.00; this amount will be drawn on CDBG 15-DTR-105 from NE Dept. of Economic Development.

Carlson motioned to approve Draw #30 for $2,000.00 and Evans seconded. On roll call, the following voted aye: Evans, Jones, and Carlson. Absent and not voting: Sumstine. Motion carried.

Agenda Item #7, Consider Approval of Pay Request #6, of $383,024.26 to Blessing Construction for the Minden Paving, Drainage, & Water Improvements.

Jones motioned to approve Pay Request #6, of $383,024.26 to Blessing Construction and Evans seconded. On roll call, the following voted aye: Evans, Jones, and Carlson. Absent and not voting: Sumstine. Motion carried.

Agenda Item #8, Status Update on Order of Condemnation for the property located at 531 E. 4th Street, Minden, NE or more particularly described as the West 60' of Lots 1 & 2, Block 35, Original Town, Minden, Kearney County, Nebraska.

Griess stated that this property has a temporary court injunction for 90 days. The council will next discuss this property at the April 6, 2020 meeting which is after the injunction. No action taken.

Agenda Item #9, Status Update on Order of Condemnation for the property located at 311 S. Nebraska Avenue, Minden, NE or more particularly described as all of All of Lots 1 & 2, Block 7, Ragan's Addition, Minden, Kearney County, Nebraska.

Ron Hansen, demolition contractor, stated that the entire house is gone and is currently working on removing the foundation. He said that will take a few more days yet.

No action taken.

Agenda Item #10, Council Action on Order of Condemnation for the property located at 311 S. Nebraska Avenue, Minden, NE or more particularly described as all of All of Lots 1 & 2, Block 7, Ragan's Addition, Minden, Kearney County, Nebraska.

Jones motioned to table the Council Action on Order of Condemnation for the property located at 311 S. Nebraska Avenue to the Tuesday, January 21st meeting. Carlson seconded. On roll call, the following voted aye: Evans, Jones, and Carlson. Absent and not voting: Sumstine. Motion carried.

Agenda Item #11, Status Update on Order of Condemnation for the property located at 527 N. Smith Avenue, Minden, NE or more particularly described as Lot 4, Block 24, Railroad Addition, Minden, Kearney County, Nebraska.

Jordan reminded the council and mayor that an Order of Condemnation has not been issued for the property. Cederburg stated that the basement wall repairs have been done which is what originally brought this to the City's attention.

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Agenda Item #12, Council Action on Order of Condemnation for the property located at 527 N. Smith Avenue, Minden, NE or more particularly described as Lot 4, Block 24, Railroad Addition, Minden, Kearney County, Nebraska.

Jones motioned to request a final walk through of the property when the remodeling is finished and put on the council agenda once finished. Carlson seconded. On roll call, the following voted aye: Evans, Jones, and Carlson. Absent and not voting: Sumstine. Motion carried.

Agenda Item #13, Status Update on Order of Condemnation for the property located at 709 N. Garber Avenue, Minden, NE or more particularly described as the South 38' of Lot 5 & All of Lot 6 & the North 10' of Vacated 7th Street, Block 55, Original Town, Minden, Kearney County, Nebraska.

Evans stated that most of the remodeling had been finished during the walk through except for the bathroom. He said that Darin Fischer, Utilities Superintendent, had turned on the water on 12-27-2019 and the bathroom was finished at that time.

Agenda Item #14, Council Action on Order of Condemnation for the property located at 709 N. Garber Avenue, Minden, NE or more particularly described as the South 38' of Lot 5 & All of Lot 6 & the North 10' of Vacated 7th Street, Block 55, Original Town, Minden, Kearney County, Nebraska.

Evans motioned to rescind the Order of Condemnation for the property located at 709 N. Garber Avenue, Minden, NE and Jones seconded. On roll call, the following voted aye: Evans, Jones, and Carlson. Absent and not voting: Sumstine. Motion carried.

Agenda Item #15, Discussion concerning the information on the SW ¼ lot of Lot 80 in the Minden Cemetery with regards to present ownership interest, use of lot, and replacement of marker for Anna Badell, owner of said lot per Agenda Item Request.

The requestor was unable to attend the meeting and asked that the discussion be tabled to a future meeting.

Agenda Item #16, Public Comments. No comments were made.

Agenda Item #17, Adjournment.

Carlson motioned to adjourn at 6:27 pm and Jones seconded. On roll call, the following voted aye: Evans, Carlson, and Jones. Absent and not voting: Sumstine. Meeting adjourned.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)