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
March 2, 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, Teresa Sumstine, Bob Carlson and Roger Jones. 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 crew for their work on the broken water main and getting it back to normal. He also noted the burned trailer has been removed and thanked those involved.

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 City letter showing support for the NIFA Housing Study Grant Funding application
f. Consider Special Designated Liquor Permit for Mark Florom DBA Tipsy Cow on Saturday, April 25, 2020 from 5 p.m. to 1 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:

A.Beitler 55, Blessing Construction 57629.11, Core & Main Lp 1813.69, Dhhs Nebraska Refunds 321.1, Dollar General 340, First Bank & Trust Co 7543.23, Gary Braun Electric 401.36, Isw 46.99, Jan L. Carter 608.65, John Deere Financial 6.64, Ke Co Health Payment Cntr 387, Ke Co Treasurer 5100, Ke County Econ Develop Agency 1616, Lieske, Lieske & Ensz P. C., Llo 1943.65, Lieske, Lieske & Ensz P. C., Llo 1000, Macqueen Emergency Group 142.9, M.Cederburg 1743.72, Minden Exchange Bank & Trust C 6654.13, Minden Office Supply, Inc 408.65, Minden Utility Dept. 4001.43, Municipal Supply-Nebraska 1236.52, Nebraska Rural Water Assoc. 750, Nphe 18, Pony Express Ford 1238.82, Presto X Co. 109, R.Space 55, Rose Equipment Inc. 2565.52, Share Corp. 111.6, Stryker Sales Corp 345.55, The Minden Courier 217.81, Tyler Technologies 625, Usa Communications 296.83, Verizon Wireless 714.17, Village Cleaners Inc 225.96, Waste Processing Equipment 423.72, Woods Aitken Llp 2421.96.

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

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Agenda Item #5, Public Hearing, One and Six Year Street Plan.

Griess opened the public hearing at 6:04 p.m.

Jeff Palik, from Olsson Associates, talked about the planning, procedures, and reporting process and was available for questions brought forth. The one-year plan is now complete with the final approvals of the Minden Paving, Drainage, and Water Improvements. The six-year plan has two new projects: Colorado Avenue between St. Clair Street and Hastings Street (460ft being paved) and Ridge Street between Brewster Street and St. Clair Street (3 blocks—940ft) due to deterioration because of additional traffic from other construction projects.

Sumstine highlighted the deterioration of the 5th-7th blocks on Tower due to semi-truck traffic. This project is currently on the six year plan and is estimated to be roughly $177,000 and can be simply moved to the one year plan once it is budgeted and voted for.

Ed Sheen, resident at 141 W. 7th, provided drainage suggestions about Tower Avenue from 6th to the 7th blocks. Jenni Lupkes, resident at 603 N. Tower, inquired about maintenance on Tower Avenue and the concern of gravel coming into her yard. Cederburg and Chris Klahn, Street Superintendent, spoke on the maintenance and the drainage issues brought forth. Jeff further explained the issue at hand and suggested blading, rebuilding, repacking, and putting in limestone or something similar to better help keep the gravel from migrating into yards.

Griess closed the public hearing at 6:24 p.m.

Agenda Item #6, Consider Approval of a Resolution for the One and Six Year Street Plan.

RESOLUTION NO. 1707
One and Six Year Plan

WHEREAS, a One and Six Year Plan has been prepared by authority of the Mayor and City Council; and

WHEREAS, a Public Hearing was scheduled on said plans for March 2, 2020; and

WHEREAS, notice of said public hearing has been published as required by law; and

WHEREAS, after a full hearing on said plan, no objections have been made thereto; and

WHEREAS, it is appearing that the proposed plan should be approved.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF MINDEN, NEBRASKA:

The One and Six Year Plan attached hereto is hereby approved and subject to modification, and the City Street Superintendent is directed to forward said plan to the Board of Public Roads Classifications and Standards.

Council Member Jones moved for the adoption of the foregoing Resolution. Council Member Sumstine seconded the motion.

On roll call the following voted Aye: Evans, Sumstine, Jones, and Carlson.

The passage of said Resolution having been consented to by a majority of the members of the City Council, the Mayor declared the Resolution passed and adopted, this 2nd day of March 2020.

PASSED AND APPROVED this 2nd day of March 2020.

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/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

Jones motioned to approve the Resolution No. 1707 for the One and Six Year Street Plan and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item #7, Consider Approval of Change Order #5 for the Minden Paving, Drainage, & Water Improvements for an increase of $15,442.71 for actual quantities installed.

Palik stated that the purpose the final change order is to adjust for the materials used compared to what was estimated. There were several under and overruns due to quantity and elimination changes.

Carlson motioned to approve the Change Order #5 for an increase of $15,442.71 and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item #8, Consider Approval of the Final Payment for the Minden Paving, Drainage, & Water Improvements to Blessing Construction in the amount of $57,629.11.

Sumstine motioned to approve the Final Payment to Blessing in the amount of $57,629.11 and Evans seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item #9, Consider Approval of Surface Maintenance of the Downtown Square with Proseal of $16,896.36.

Klahn spoke in regard to Proseal and its purpose of rejuvenating what is already there and helping seal any cracks without much prep work required. Cederburg mentioned the cost to concrete the square is upwards of 2-million and $800,000 for an asphalt overlay, and thus said a great opportunity to extend the life of the current streets. The estimated life of the sealant is roughly 4-5 years.

Carlson motioned to approve the Surface Maintenance of the Downtown Square with Proseal of $16,896.36 and Jones seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item #10, Consider Approval of Agreement for Legal Services with Calkins Law Office.

Sumstine motioned to approve the Agreement for Legal Services with Calkins Law Office and Evans seconded. On roll call, the following voted aye: Sumstine, Carlson, and Jones. The following voted nay: Evans. Motion carried.

Agenda Item #11, Consider Approval of Preliminary Plat for Miller the Driller Subdivision in Kearney County, Nebraska; a tract of land being part of the Southeast Quarter of the Northwest Quarter {SE l/4 NW l/4) and part of the Northeast Quarter of the Southwest Quarter (NE l/4 SW l/4) of Section Twelve (12), Township Six (6) North, Range Fifteen (15) West of the Sixth Principal Meridian, Kearney County, Nebraska.

Trenton Snow, Land surveyor at 1309 Central Avenue in Kearney, spoke on Miller's behalf in regard to the possible building of a home to the West of his shop. This is not part of the city limits but within the jurisdiction.

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Carlson motioned to approve the Preliminary Plat for Miller the Driller Subdivision and Evans seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item #11, Public Comments.

No comments were made.

Agenda Item #12, Adjournment.

Jones motioned to adjourn at 6:56 pm and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Meeting adjourned.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)