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
March 16, 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 and Bob Carlson. The following City Officials were present: Mayor Ted Griess, City Administrator Matt Cederburg, and City Clerk Abbey Jordan. Absent: Council Member Roger Jones and 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 read the City's corona virus notice that was published earlier in the day noting the City's emphasis on continuing to provide the basic and essential necessities regardless the situation at hand. He also thanked city employees and first responders for their willingness to work and help the residents throughout the situation.

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 Roger Jones to the Community Redevelopment Authority for a term of 3/16/2020 to 12/31/2024.

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

Amazon 646.40, Baker & Taylor Books 105.80, Black Hills Energy 1210.46, Cengage/Gale 49.38, Chs Agri Service Center 51.96, City Of Holdrege Landfill 4204.52, Cooperative Producers, Inc. 2307.76, Criminal Addiction Inc 300, Curlys Radiator Service 58, D.Conyers 78.21, Dollar General-Regions 410526 75, Electronic Systems 75, Grayson Tool, Inc 152.92, Holmes Plbg.& Htg Supp Co 2.40, Intellicom Computer Consulting 1378, Iowa Pump Works, Inc 131.94, Isw 9.28, James Wright 115, Justin C. Betty 145.05, Ke Co Court 17, Kearney Hub Publishing Co. 1720.72, Kully Pipe & Steel Supply 79.19, Landmark Implement Carquest 338, League Of Nebr. Municipalities 50, Mason's Market 141.27, Matheson Tri-Gas Inc 51.06, Melodie Bellamy Law 188.1, Midwest Tapes 152.09, Minden Hardware 462.53, Minden Lumber & Concrete Co. 467.24, Minden Office Supply, Inc 101.55, Municipal Supply-Nebraska 392.47, Napa Auto Parts 566.35, Ne Dept Of Health/Human Svcs 40, Nmc, Inc. 41.80, Nppd Kwh 141470.89, Nppd O&M 9486.88, Olsson Associates 14531.41, One Call Concepts Inc 13.06, Oneill Heinrich Damkroger 376, Penguin Management 774, Pony Express Ford 230.66, Presto X Co. 67, Protex Central Inc. 119, Rdo Truck Center 77.51, Rek Enterprises Llc 35.36, Southern Power District 72.47,

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Spectrum Business 1474.7, Summit Corporation 53.35, Underground Construction, Inc 1500, Wex Bank 3020.58, Wpci 150, Xerox Corporation 146.5.

Evans motioned to adopt all items and extract 4b from the consent agenda. Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine and Carlson. Absent and not voting: Jones. Motion carried.

Agenda Item #4b, Consider Approval of Bills & Claims for this Council Meeting

Evans extracted this section in hopes of obtaining the financial standings and statements from the City Office. This has not been done thus far due to the software conversion and delayed processes.

Sumstine motioned to Approve agenda item 4b, Bills & Claims for this Council Meeting, that was extracted from the consent agenda and Carlson seconded. On roll call, the following voted aye: Sumstine and Carlson. The following voted nay: Evans. Absent and not voting: Jones. Motion carried.

Agenda Item #6, Consider Approval of Minor Subdivision for all of Lots 12 & 13, Block 2, Minden West Estates Subdivision, Nebraska for the Minden Community Redevelopment Authority.

Griess mentioned the CRA's purpose of this is to combine the lots due to their smaller, odd shape in hopes of having more room to build a house.

Evans motioned to Approve the Minor Subdivision of Lots 12 & 13 for the Community Redevelopment Authority and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, and Carlson. Absent and not voting: Jones. Motion carried.

Agenda Item #5, Consider Approval of Minor Subdivision for the E 52.6' of Lot 9, and all of Lots 10 & 11, Block 2, Minden West Estates Subdivision, Nebraska for the Minden Community Redevelopment Authority.

Griess explained that approval of this will allow a house as well as a duplex to be built and allowing the ownership to be divided into two.

Carlson motioned to Approve the Minor Subdivision for the E 52.6' of Lot 9 and all of Lots 10 & 11 for the Community Redevelopment Authority and Evans seconded. On roll call, the following voted aye: Evans, Sumstine, and Carlson. Absent and not voting: Jones. Motion carried.

Agenda Item #7, Consider Approval of Final 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.

Carlson motioned to Approve the Final Plat for Miller the Driller Subdivision and Evans seconded. On roll call, the following voted aye: Evans, Sumstine and Carlson. Absent and not voting: Jones. Motion carried.

Agenda Item #8, Status Update on Order of Condemnation for the property located at 146 W. Highway 6, Minden, NE or more particularly described as all of Lots 8-14 and the West 25' of Lots 5-7 and the West 25' of the South half of Lot 4, Block 4, Evan's Addition, Minden, Kearney County, Nebraska.

Marshall Nelson, manager of Pioneer Village, gave status updates for the restaurant portion of the 146 W. Highway 6 property. He said the North half of the roof has been removed as well as affected walls, windows have been started, asbestos has been removed, the

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meter has been pulled, and weather and sickness permitting he intends it to be completed soon. Nothing has been done on the house part thus far.

Agenda Item #9, Council Action on Order of Condemnation for the property located at 146 W. Highway 6, Minden, NE or more particularly described as all of Lots 8-14 and the West 25' of Lots 5-7 and the West 25' of the South half of Lot 4, Block 4, Evan's Addition, Minden, Kearney County, Nebraska.

Carlson motioned to table the Council Action on Order of Condemnation for the property located at 146 W. Highway 6 until the May 18th meeting and Sumstine seconded. On roll call, the following voted aye: Sumstine and Carlson. The following voted nay: Evans. Absent and not voting: Jones. Motion carried.

Agenda Item #10, Council Action 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.

This property has been sold and Cederburg recommended giving the new owner until the following council meeting to provide a plan of action.

Agenda Item #11, Council Issuance of 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.

Sumstine motioned to table the Council Issuance of Order of Condemnation for 531 E. 4th until April 6th and Carlson seconded. On roll call, the following voted aye: Evans, Sumstine and Carlson. Absent and not voting: Jones. Motion carried.

Agenda Item #12, Status Update on 705 N. Yates.

This property has been completed and a tenant moved in on March 1st at the completion of the second walk through by Cederburg and Darin Fischer, Utilities Superintendent. No action taken.

Agenda Item #13, Public Comments.

Janene Hill, the Jensen Memorial Library Director, provided the council members with a statement of the library's plan of action in regard to the COVID-19 outbreak and closing to the public until March 30th.

Agenda Item #14, Adjournment.

Carlson motioned to adjourn at 6:42 pm and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine and Carlson. Absent and not voting: Jones. Motion carried.

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Ted Griess, Mayor

ATTEST:

_____
Abbey Jordan, City Clerk

(SEAL)