City of Minden
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Minden, Nebraska 68959

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The Christmas City
Minden NEBRASKA

Minutes of Council Meeting
City of Minden, Nebraska
April 20, 2020

The City Council of the City of Minden, Nebraska, met on this day at 6:00 p.m. in a regular session via Zoom per Governor Rickett's Executive Order No. 20-003, 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: Teresa Sumstine, Bob Carlson, and Roger Jones. Absent: Larry Evans. The following City Officials were present: Mayor Ted Griess, City Administrator Matt Cederburg, City Attorney Tom Lieske, 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. Griess thanked everyone for practicing social distancing. He also stated that the Christmas lights are coming down for the season.

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:

Amazon 537.05, Anderson Ford 33653.00, Ask Supply Co Llc 39.95, Aurora Cooperative 27.57, Baker & Taylor Books 196.52, Bill's Plumbing & Htg. Inc 190.00, Black Hills Energy 192.66, Cengage/Gale 148.14, Central District Health Dept 150.00, Central Hydraulic Systems 864.00, City Of Holdrege Landfill 5211.70, Core & Main Lp 694.33, Dana F Cole & Company, Llp 12500.00, Dollar General-Regions 410526 113.01, Dutton Lainson Co 3139.00, Eakes Office Plus 1632.03, Emergency Medical Products 2700.66, Intellicom Computer Consulting 1320.98, Isw 9.92, Carter Electric 571.05, K&K Auto Repair Inc 1087.56, Kearney County Attorney 230.00, Kearney Hub Publishing Co. 71.96, Kearney Powersports 152.70, L. T. Pedley Drug 277.87, Lee's Refrigeration 111.23, Macqueen Emergency Group 339.37, Matheson Tri-Gas Inc 387.41, M. Cederburg 477.81, Menards Of Kearney 2018.86, Mid-Nebraska Aggregate, Inc 1174.22, Midwest Laboratories 301.80, Minden Hardware 13.47, Minden Office Supply, Inc 12.55, Morton Building 27827.00, Napa Auto Parts 412.56, Nebraska Municipal Power Pool 1609.97, Northern Safety & Industrial 83.61, Nppd Kwh 126197.25, Nppd O&M 15612.19, Olsson Associates 2403.87, Penworthy/Media Source 221.35, Presto X Co. 4.00, Sandry Fire Supply Llc 16053.74, Southern Power District 61.91, Spectrum Business 1424.84, Steinbrink Landscaping 671.96, The Library Store 627.84, Trade Well Pallet Inc 675.00, Usa Blue Book 294.69, Woods Aitken Llp 2916.50, Wpci 158.50, Xerox Corporation 159.41.

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

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Agenda Item #5, Consider Approval of Memorandum of Understanding with the Central Region Human Trafficking Response Team to assist the Nebraska Human Trafficking Task Force in their mission to end human trafficking in Nebraska.

Brad Butler, Police Chief, stated he would like to get the department involved with this. Carlson motioned to approve the Memorandum of Understanding with the Central Region Human Trafficking Response Team and Jones seconded. On roll call, the following voted aye: Sumstine, Carlson, Jones. Absent and not voting: Evans. Motion carried.

Agenda Item #6, Consider Issuance of Notice to Proceed on the Order of Condemnation dated 12-16-2019 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.

Jordan stated that the Notice to Proceed would be a formal notification to the property owner that the City will proceed with the demolition of the house and garage on the property.

Jones motioned to issue the Notice to Proceed and Carlson seconded. On roll call, the following voted aye: Sumstine, Carlson, Jones. Absent and not voting: Evans. Motion carried.

Agenda Item #7, Public Comments. Annie Shearer, 727 E 2nd, wished to achieve a resolution on chickens in city limits. She will complete the Agenda Item Request form for the next meeting. Tom Barnes, 441 W. Lexington, apologized for the prayer event held on the square by his church during the COVID-19 pandemic for not considering the potential for out of town people coming in to spread the virus.

Agenda Item #8, Adjournment.

Sumstine motioned to adjourn at 6:17 pm and Jones seconded. On roll call, the following voted aye: Sumstine, Carlson, Jones. Absent and not voting: Evans. Meeting adjourned.

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Ted Griess, Mayor

ATTEST:

_____
Abbey Jordan, City Clerk

(SEAL)