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

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The Christmas City
Minden NEBRASKA

Minutes of Council Meeting
City of Minden, Nebraska
July 1, 2020

The City Council of the City of Minden, Nebraska, met on this day at 5:00 p.m. in special session in the Fire Hall, 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 5:07 p.m. The following City Council members were present: Larry Evans, Teresa Sumstine and Roger Jones. The following City Officials were present: Mayor Ted Griess, and City Clerk Abbey Jordan. Absent: City Council Member Bob Carlson, City Administrator Matt Cederburg, 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 Fire Hall. In addition, for public inspection, there is located on the table on the east side of the Fire Hall, 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 stated a reminder that as of July 1, City Council meetings will be taking place in person in the Council Chambers.

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 Acceptance of Excused Absence of Mayor or Council Member(s).
c. Consider Reports that are Enclosed in the Council Packets for This Council Meeting
d. Consider Special Designated Liquor Permit for YZGYZ, LLC DBA The Filling Station on Saturday, July 18, 2020 from 4 p.m. to 12 a.m.at the Kearney County Fairgrounds.

Sumstine motioned to approve consent agenda item 4a and 4 b. Jones seconded. On roll call, the following voted aye: Evans, Sumstine, and Jones. Absent: Carlson. Motion carried.

No action was taken on consent agenda item 4c due to no reports being provided.

Jim Rayburn of The Filling Station spoke about the event. He is part owner and will be working the liquor licensed event. He stated that up to 100 attendees will be there for the 25th wedding anniversary celebration. Jones motioned to approve consent agenda item 4d and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, and Jones. Absent: Carlson. Motion carried.

Agenda Item #5, Public Comments. None.

Agenda Item #6, Adjournment.

Evans motioned to adjourn at 5:19 pm and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, and Jones. Absent: Carlson. Motion carried.

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/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)