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
July 6, 2020

The City Council of the City of Minden, Nebraska, met on this day at 6:00 p.m. in regular 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 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, 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 stated that the City of Minden has entered the phase 2 Water Warning, watering days are to be alternated according to house numbering. The council meetings will be held in person in the Fire Hall with social distancing, face masks are strongly encouraged while in attendance.

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:

A. Jordan 666.54, Amazon 611.14, Anderson Bros Ele Inc 2541.14, Baker & Taylor Books 689.28, Bill's Plumbing & Htg. Inc 189.35, Black Hills Energy 156.14, Cengage/Gale 296.93, Core & Main Lp 3191.01, D & M Security 225.00, D. Graham 160.46, Demco 100.01, Dollar General-Regions 410526 99.70, Eakes Office Plus 1125.83, Electric Pump 11085.57, E. Cline 26.45, Emergency Medical Products 40.46, First Bank & Trust Co 4874.16, Gary Thompson Agency, Inc. 3312.96, Gibbins Telecom 198.00, Hawkins Water Treatment 5629.91, Industrial Systems Inc 1525.00, Jameson Sandblasting & Paintin 296.00, Jims Ok Tire Minden Llc 999.14, Joy's Floral & Gifts 70.00, Ke Co Court 98.00, Ke Co Health Payment Cntr 294.00, Ke Co Treasurer 5100.00, Lieske, Lieske & Ensz P. C., Llo 1000.00, Lieske, Lieske & Ensz P. C., Llo 3282.25, L. Clapper 40.00, Logan Contractors Supply 487.02, Mason's Market 212.13, Matheson Tri-Gas Inc 55.75, M. Raffaeli 141.00, Midwest Tapes 344.09, Miller & Associates 3500.00, Minden Exchange Bank & Trust C 6654.13, Minden Hardware 976.61, Minden Machine Shop Inc 2100.00, Minden Office Supply, Inc 245.26, Minden Utility Dept. 3595.07, Municipal Supply-Nebraska 682.89, Nphe 52.00, Nppd O&M 2652.25, Olsson Associates 1624.85, One Call Concepts Inc 58.03, Oriental Trading 284.28, Presto X Co. 122.00, Quadient Leasing 657.60, Rek Enterprises Llc 4.65, Sid Dillon Chevrolet Buick 109614.00, Structural Bolt Company 184.45, Sunset Pool Supplies 4627.24, The Minden Courier 148.34, T. Beck 404.10, Titan Machinery Inc 21881.07, Travelers 622.00, Ul Llc 2210.85, Van Diest Supply Co 752.40, Verizon Wireless 772.94, Vessco Inc 203.55, Village Cleaners Inc 583.23, Ward Laboratories, Inc 231.25, Wex Bank 3210.26, Xerox Corporation 153.99.

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

Jordan stated a correction on the claims submitted to council, Bill's Plumbing & Heating for $189.35 under Parks should be for Pool. Sumstine stated that a correction needed to be made to the prior council minutes to the adjournment time.

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

Agenda Item #5, Consider Approval of Memorandum of Understanding with the Minden Police Department, Kearney County Sheriff's Office and Minden Public School District for Exigent Access to Minden Public Schools Video Feeds.

Jordan stated that the date will be changed and Chief Butler's name will be added to the document. Cederburg stated that this was something that was on hold due to the transition from Chief Huff to Chief Butler. He also stated that Minden Public Schools have already agreed to give access.

Jones motioned to approve the Memorandum of Understanding with Minden Public Schools with the changes discussed and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item #6, Consider Approval to seek bids for tree trimming on Brown Avenue from 7th Street to Lexington Street.

Street Supervisor, Chris Klahn spoke about the trees obstructing the view along Brown avenue. Klahn stated that there have been calls from truck drivers expressing concerns. Carlson asked if it would be for trimming or removal, Klahn stated that it may need to be a combination of both, trimming and removals.

Carlson motioned to seek bids for tree trimming on Brown Avenue from 7th Street to Lexington Street and Jones seconded. After discussion, Carlson withdrew his motion. Jones withdrew his second. No action was taken.

Council discussed having the Tree Board meet to decide which trees needed removed before soliciting bids.

Agenda Item #7, Consider selection of Electric car charging location. **(14.50)**

Cederburg gave the three options, by the handicap parking in front of the City Hall, in the alley behind the Fire Hall, or on the square. It was decided that he most practical location for city employees and the public is by the handicap parking in front of the Fire Hall. Promotion of the charging station was suggested on the City Website, with the Chamber of Commerce and the Minden Opera House.

Carlson motioned to select the parking stall next to the handicap stall in front of City Hall as the location of the charging station for the electric car and Jones seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item #8, Update and Consider Action on 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.

Cederburg confirmed that personal items have not been removed after various attempts by multiple people to contact Mr. Fox. It was determined that the vehicle will be towed and the personal property will be destroyed after a letter drafted by Lieske, with a final date of August 1, 2020, is personally delivered to Mr. Fox by the police department. After the August 1st deadline, demolition will begin.

Carlson motioned to have Attorney Lieske draft a letter notifying Mr. Fox that all belongings are to be removed by August 1st as the demo will commence after that and have it hand delivered by the police department. Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

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

Agenda Item #9, Council Approval of Bid from A & L Leveling, Inc. to remove the house and garage at 247 W. Hawthorne Street for $10,750.

Jones motioned to approve the bid from A & L Leveling after the delivery of the letter in Agenda Item #8 and Carlson seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item #10, Consider approval of a motion to ratify all actions identified in the attached minutes taken by the Minden City Council during meetings held on 3-31-2020, 4-6-2020, 4-20-2020, 5-4-2020, 5-18-2020, 6-1-2020, 6-15-2020; via ZOOM video conference and ZOOM teleconference before June 30, 2020, pursuant to Gov. Ricketts' Executive Orders No. 20-03 and No.20-24.

Carlson motioned to approve the actions identified in the listed minutes and Jones seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item #11, Public Comments. None.

Agenda Item #12, Adjournment.

Evans motioned to adjourn at 6:39 pm and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)