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
July 20, 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 emphasized the importance of wearing masks and that there are masks available to the public in attendance. Griess stated that residential curbside recycling had resumed on July 20, 2020. The construction has begun on the bathrooms at Chautauqua Park. A reminder to all citizens that the Stage 2: Water Warning in still in effect.

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 Special Designated Liquor Permit for Dave & Carolyn Bunger DBA Windmill Studios on Saturday, August 22, 2020 from 10 a.m. to 1 a.m.at the Kearney County Fairgrounds.
f. Consider Special Designated Liquor Permit for Dave & Carolyn Bunger DBA Windmill Studios on Saturday, September 5, 2020 from 10 a.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:

911 Custom 1,320.90, A. Jordan 157.04, Ask Supply Co Llc 67.50, Aurora Cooperative 642.15, B & S Concrete 3,350.00, Baker & Taylor Books 264.45, Black Hills Energy 36.94, Cengage/Gale 24.69, City Of Holdrege Landfill 5,753.56, Comcate 2,680.19, C. Beck 24.15, Core & Main Lp 917.34, D. Fischer 150.00, Deterding Classic Pool/Spa 20.69, Dollar General-Regions 410526 69.45, Gilmore & Bell, Pc 2,000.00, Grayson Tool, Inc 70.76, Hawkins Water Treatment 2,580.56, Intellicom Computer Consulting 2,632.25, Isw 63.5 , J. Carter 200.00, Jims Ok Tire Minden Llc 19.50, John Deere Financial 430.89, Joy's Floral & Gifts 160.00, K&K Auto Repair Inc 310.72, Kearney Hub Publishing Co. 365.00, Kim Carver Specialized Hauling 125.00, Krull Agency Of Minden, Inc. 1,952.00, Landmark Implement Carquest 158.93, Mason's Market 12.00, M. Cederburg 1,669.16, Menards Of Kearney 10.00, M. Raffaeli 300.00, Midwest Laboratories 159.80, Midwest Tapes 26.24, Miller & Associates 2,209.55, Minden Hardware 42.87, Minden Lumber & Concrete Co. 1,979.28, Minden Office Supply, Inc 22.47, Minden Public Schools 3,310.00, Morton Building 55,654.0 , Municipal Supply-Nebraska 189.33, Napa Auto Parts 280.42, Nebraska Power Review Board 442.06, Nppd Kwh 185,406.87, Nppd O&M 15,134.23, Olsson

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Associates 100.00, Oneill Heinrich Damkroger 63.00, Oriental Trading 97.90, Pony Express Ford 331.38, Presto X Co. 70.00, Rdo Truck Center 348.40, Scholastic Inc. 167.96, Share Corp. 351.53, Southern Power District 79.33, Spectrum Business 1,451.27, The Library Store 14.3 , United States Postal Service 92.00, Usa Communications 50.90, Van Diest Supply Co 4,042.00, Wpci 158.50, Xerox Corporation 357.20.

Cederburg updated the council on the storm water drains that run through Lot 9, Block 2, MWE and the need to relocate it to the edge of the lots.

Sumstine asked for a description of the charging station that will be placed outside of the City Hall. Cederburg will provide a picture to the mayor and council.

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

Agenda Item #5, Consider Approval of Ordinance closing the Cemetery & City Parks from 11:00 p.m. to 5:00 a.m., First Reading.

Police Chief, Brad Butler, spoke about the importance of closing the Cemetery and City Parks, stating that this will give them legal grounds to keep people out during these hours. Cederburg informed the council that this agenda item was discussed in 2010-2013 and that it has not been passed in the past.

Carlson introduced Ordinance 1249 for its first reading

ORDINANCE NO. 1249

AN ORDINANCE TO AMEND CHAPTER 22, ARTICLE I, OF THE MUNICIPAL CODE OF THE CITY OF MINDEN, KEARNEY COUNTY, NEBRASKA, BY ADDING SECTION 22-10 AND 22-11, AND AMENDING CHAPTER 54, ARTICLE II, OF THE MUNICIPAL CODE OF THE CITY OF MINDEN, KEARNEY COUNTY, NEBRASKA, BY ADDING SECTION 54-29 AND 54-30, AS THE SAME RELATES TO CEMETERIES AND PARKS.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MINDEN, KEARNEY COUNTY, NEBRASKA.

Section 1. That Section 22-10 shall be added to the Municipal Code of the City of Minden, Kearney County, Nebraska, to read as follows:

Section 22-10. Closing of Cemetery. It shall be unlawful for any person to be in the Minden Prairie Cemetery after the hour of eleven o' clock (11:00) p.m. or before the hour of five o'clock (5:00) a.m.

Source: C.O. _____, __/__/____.

Section 2. That Section 54-29 shall be added to the Municipal Code of the City of Minden, Kearney County, Nebraska, to read as follows:

Section 54-29. Closing of Parks. It shall be unlawful for any person to be in any Minden City Park, ball field or outdoor public facility starting one hour after conclusion of any scheduled activity or after the hour of eleven o'clock (11:00) p.m., whichever is later, or before the hour of five o'clock (5:00) a.m.

Source: C.O. _____, __/__/____.

Section 3. That any other ordinance or section passed and approved prior to the passage, approval and publication or posting of this ordinance and in conflict with its provisions is hereby repealed.

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Section 4. This ordinance shall be known as Ordinance No. 12XX and shall be in full force and effect from and after its passage, approval and publication according to law.

Jones seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item #6, Consider Removal of Ban on Peddlers and Solicitors permits.

Griess reminded the council of the prior decision to Ban Peddlers and Solicitors permits.

Evans motioned to remove the Ban on Peddler and Solicitors permits and Carlson seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item #7, Presentation of the Housing Study by Levi Adam & Sharon Hueftle, South Central Economic Development District.

A presentation on the Housing study was given by Levi Adam. Adam explained how the data was received, the age of the community, the expected growth. He went on to explain where Minden residents travel for work, and other communities coming to Minden for work. He explained the Owner/Renter ratio, they consider 70/30 average and Minden is in line with this.

No action taken.

Agenda Item #8, Approval of Housing Study.

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

Agenda Item #9, Consider Approval of Change Order #1 for the Water Treatment Plant Electrical Upgrades for a decrease of $4,300 for actual deletion of Arc-Flash Training.

Cederburg stated that the number of hours in the contract for the training was excessive.

Carlson motioned to approve Change Order #1 for the Water Treatment Plant Electrical Upgrades and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

Agenda Item #10, Consider Approval of the Final Payment for the Water Treatment Plant Electrical Upgrades to Cornerstone Electric in the amount of $4,116.10 and Approval of Certificate of Substantial Completion.

Jones motioned to approve Final Payment for the Water Treatment Plant Electrical Upgrades to Cornerstone Electric and Carlson 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.

Jones motioned to adjourn at 7:10 pm and Evans seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Jones. Motion carried.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

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/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)