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
September 14, 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 5:00 p.m. The following City Council members were present: Teresa Sumstine, Bob Carlson, and Roger Jones. Absent: Council President 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. None

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)

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

Agenda Item #5 , Public Hearing to Consider Fiscal Year 2020-21 City Budget

a. Consider Approval to Increase the Total Restricted Funds Authority by an Additional 1%
b. Consider Approval of the Fiscal Year 2020-21 Budget as Proposed

Lieske opened the public hearing at 5:03 p.m. No one spoke in opposition of in favor of the Fiscal Year 2020-21 City Budget. The hearing was closed at 5:04 p.m. Cederburg provided an overview of the key budget items including main projects and equipment purchases.

Carlson motioned to approve to increase the total restricted funds authority by an additional 1% and Jones seconded. On roll call, the following voted aye: Sumstine, Carlson and Jones. Absent and not voting: Evans. Motion carried.

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Sumstine motioned to approve the fiscal year 2020-21 budget as proposed that is different than the amount published. Jones seconded. On roll call, the following voted aye: Sumstine, Carlson and Jones. Absent and not voting: Evans. Motion carried.

Agenda Item # 6, Public Hearing to Consider Setting the Final Property Tax Request at a Different Amount than the Prior Year Tax Request

a. Consider Approval of Resolution for Property Tax Request

Lieske opened the public hearing at 5:19 p.m. No one spoke in favor or in opposition. The hearing was closed at 5:20 p.m.

RESOLUTION NO. 1709
PROPERTY TAX REQUEST

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of the City of Minden passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of the City of Minden, resolves that:

1. The 2020-2021 property tax request be set at $1,194,081.40.

2. The total assessed value of property differs from last year's total assessed value 5%.

3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be $0.551863 per $100 of assessed value.

4. The General Fund of the City of Minden proposes to adopt a property tax request that will cause its tax rate to be $0.448438 per $100 of assessed value.
   The Bond Fund of the City of Minden proposes to adopt a property tax request that will cause its tax rate to be $.120000 per $100 of assessed value.

5. Based on the proposed property tax request and changes in other revenue, the total operating budget of the City of Minden will be over last years by 12%.

6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2020.

Council Member Sumstine moved for the adoption of the foregoing Resolution. Council Member Jones seconded the motion.

On roll call the following voted Aye: Sumstine, Carlson, and Jones. Nay: none. Absent and not voting: Evans.

The passage of said Resolution having been consented to by a majority of the members of the City Council, the Mayor declared the Resolution passed and adopted, this 14th day of September 2020.

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PASSED AND APPROVED this 14th day of September, 2020.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

Sumstine motioned to approve the Resolution #1709 for Property Tax Request and Jones seconded. On roll call, the following voted aye: Sumstine, Carlson and Jones. Absent and not voting: Evans. Motion carried.

Agenda Item # 7, Consider Approval of Annual Appropriations Bill, an Ordinance to adopt the 2020-21 Budget Statement.

Carlson introduced Ordinance No. 1252 for its first reading:

ORDINANCE NO. 1251

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF MINDEN, NEBRASKA:

Section 1. That after complying with all procedures required by law, the budget presented and set forth in the budget statement is hereby approved as the Annual Appropriation Bill for the fiscal year beginning October 1, 2020, through September 30, 2021. All sums of money contained in the budget statement are hereby appropriated for the necessary expenses and liabilities of the City of Minden. A copy of the budget document shall be forwarded as provided by law to the Auditor of Public Accounts, State Capital, Lincoln, Nebraska and the County Clerk of Kearney County, Nebraska, for use by the levying authority.

Section 2. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

Passed and adopted this 14th day of September, 2020.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

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

Carlson motioned to Suspend the Three Readings and Sumstine seconded. On roll call, the following voted aye: Sumstine, Carlson and Jones. Absent and not voting: Evans. Motion carried.

Sumstine motioned to Adopt the Ordinance by Title and Carlson seconded. On roll call, the following voted aye: Sumstine, Carlson and Jones. Absent and not voting: Evans. Motion carried.

Agenda Item #8 , Consider Selection and Approval of Hybrid Car Purchase.

An overview of the vehicle options and the electrical install was given by Cederburg and Administrative Assistant, Liz Cline.

Jones motioned to approve the purchase of the 2020 Ford Fusion and having Gary Braun Electric Install the Charging Station. Carlson seconded. On roll call, the following voted aye: Sumstine, Carlson and Jones. Absent and not voting: Evans. Motion carried.

Agenda Item # 9, Public Comments. None.

Agenda Item # 10, Adjournment.

Sumstine motioned to adjourn at 5:34 pm and Jones seconded. On roll call, the following voted aye: Sumstine, Carlson, and Jones. Absent and not voting: Evans. Motion carried.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)