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
September 21, 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: Teresa Sumstine, Bob Carlson, and Roger Jones. The following City Officials were present: Mayor Ted Griess, City Administrator Matt Cederburg, City Attorney Tom Lieske. Absent: Council Member Larry Evans.

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 congratulated the Minden Whippets football team on their win las Friday.

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 Approval of Memorandum of Understanding with the Department of Homeland Security to confirm new employee employment eligibility.
d. Consider Acceptance of Excused Absence of Mayor or Council Member(s)
e. 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:

911 Custom 13799.22, Amazon 534.73, Amigos Library Services 199.00, Aurora Cooperative 29.65, Baker & Taylor Books 328.23, Black Hills Energy 36.94, Cengage/Gale 198.82, City Of Holdrege Landfill 5573.46, Cline Williams Wright Johnson & Oldfather, L.L.P. 2589.00, Collaborative Summer Library Program 193.75, Computer Hardware 769.95, Core & Main Lp 3612.00, D & M Security 150.00, D. Vitito 1749.37, Demco 176.95, Dollar General-Regions 410526 24.55, Eakes Office Plus 1033.78, Emergency Medical Products 17.18, First Ag Inc 66.47, Fyr-Tek, Inc. 1983.00, Gilmore & Bell, Pc 5715.00, Hawkins Water Treatment 1959.40, Holdrege Daily Citizen 231.00, Integrated Security Solutions, Llc 728.00, Isw 35.93, K. Benson 300.00, J. Wright 267.68, Jims Ok Tire Minden Llc 2958.32, John Deere Financial 1196.58, J. Kuehn 200.00, K&K Auto Repair Inc 363.07, Kearney Hub Publishing Co. 381.99, M. Cederburg 1900.23, Matt Friend Truck Equip. 3335.00, Minden Lumber & Concrete Co. 5.58, Minden Office Supply, Inc 203.56, Minden Public Schools 3200.00, Napa Auto Parts 782.24, Nppd Kwh 186234.29, Olsson Associates 1557.36, Oneill Heinrich Damkroger 126.00, Oriental Trading 357.65, Platte Valley Communications Of Kearney, Inc. 366.70, Pony Express Ford 121.87,

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Presto X Co. 70.00, Protex Central Inc. 119.00, Rek Enterprises Llc 48.00, Rembolt Ludtke Llp 665.00, Spectrum Business 1447.92, State Of Nebraska 1124.00, Sunset Pool Supplies 268.49, The Big Rack Shack 800.00, The Library Store 315.83, Xerox Corporation 160.42.

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

Agenda Item #5, Consider Approval of Letter of Agreement Amendment #2 with Olsson Associates for 25 Road Improvements Surveying, Designing, and RR Permit Application not to exceed $5,900.

Street Supervisor, Chris Klahn explained the need for improvements to be done to 25 Road from the Railroad south.

Carlson motioned to approve the Agreement Amendment #2 with Olsson Associates for 25 Road Improvements and Jones seconded. On roll call, the following voted aye: Sumstine, Carlson, and Jones. Absent and not voting: Evans. Motion carried.

Agenda Item #6, Consider Approval of City of Minden Employee Cost of Living increase of 2.5% effective for paycheck dated October 16, 2020.

Jones motioned to approve the City of Minden Employee Cost of Living increase of 2.5% and Sumstine 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 Memorandum of Understanding with the Department of Homeland Security to confirm new employee employment eligibility.

No action taken.

Agenda Item #8, Public Comments.

James Runions, 416 Country Club Drive, thanked the City employees for an excellent job during the public health crisis.

Jones motioned to enter closed session due to protection of the public interest at 6:12 p.m. Carlson seconded. On roll call, the following voted aye: Sumstine, Carlson, and Jones. Absent and not voting: Evans. Motion carried.

Carlson motioned to exit closed session at 6:23 p.m. Sumstine seconded. On roll call, the following voted aye: Sumstine, Carlson, and Jones. Absent and not voting: Evans. Motion carried.

Agenda Item #9, Adjournment.

Jones motioned to adjourn at 6:24 pm and Sumstine 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)