City of Minden

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The Christmas City
Minden NEBRASKA

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Tuesday, February 16, 2021
TIME: 6:00 p.m.
Place: Fire Hall

REGULAR: X
SPECIAL: _____

Pursuant to Governor Rickett's Executive Order No. 21-02 issued on January 11, 2021, this meeting will ALSO be held by video/telephone conference. Members of the public may attend this meeting **in person, electronically, or telephonically:**

TO JOIN BY VIDEO: https://us02web.zoom.us/j/85776133700?pwd=UkNYUUFINGQzRTcwY1A2VkhaS2ovQT09

- **Meeting ID:** 857 7613 3700
- **Password:** 243589

TO JOIN BY PHONE: 1-312-626-6799 or 1-346-248-7799

Enumeration of subjects known at this time:

1. Pledge of Allegiance
2. Open Meeting Statement
3. Mayoral Announcements
4. CONSENT AGENDA
   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 Approval of Volunteer Firefighter, Wyatt Binderup
5. Public Hearing, One and Six Year Street Plan.
6. Consider Approval of a Resolution for the One and Six Year Street Plan.
7. Consider Approval of Letter of Agreement Amendment #1 with Olsson Associates for 2021 SCADA On-Call Engineering Services for WTP and WWTP.
8. Consider Selection of Contractor for the 25 Road Paving Project per recommendation from Olsson Associates.
9. Presentation of Jensen Memorial Library Annual Report by Library Director, Janene Hill.
10. Consider Approval of Purchase of WWTP Squeeze Press for $86,300.
11. Consider Approval of Purchase of WWTP SBR Blower for $55,323.
12. Consider Selection of Tanker Truck bid for the Fire Dept.
13. Approval of Final Plat for Jiggs Subdivision in Kearney County, Nebraska; The Northeast Quarter of the Southwest Quarter of the Northwest Quarter of the Northwest Quarter (NE I/4 SW I/4 NW I/4 NW I/4) of Section Seven (7), Township Six (6) North, Range Fourteen (14) West of the Sixth Principal Meridian, Kearney County, Nebraska, EXCEPT the East 17 feet thereof, conveyed to the City of Minden by Deed recorded in Book 137, Page 188, for Dedication of Street.
14. Consider Approval of Resolution appointing representatives to the ACE Board of Directors.
15. Consider Approval of Agreement for Permanent Utilities Easement with Myron M. and Pamelia A. Weaver in The South Ten (10) feet of the North Half (1/2) of the West Seventy (70) feet of Lot Two (2), Block Thirty-four (34), Original Town of Minden, Kearney County, Nebraska.
16. Consider Approval of Engagement Letter with Blankenau Wilmoth Jarecke LLP.
17. Discussion Concerning Possible Annexation Costs.
18. Public Comments
19. Adjournment

DATED: February 12, 2021

Ted Griess, Mayor

Delivered or mailed to each member of the City Council and posted in the City Office, Outside the City Office, First Bank & Trust Co., Minden Exchange Bank & Trust Co, and the Post Office at 5:00 PM.

Persons needing special accommodations or equipment at this meeting, please contact the City of Minden by noon the day of the meeting.

/s/ Abbey Jordan
Abbey Jordan, City Clerk