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
May 3, 2021

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 and via Zoom per Nebraska State Stature 84-1411 (7)(a) during the declared Covid-19 emergency by Governor Ricketts; 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 Jack Yant. The following City Officials were present: Mayor Ted Griess, City Administrator Matt Cederburg, and City Clerk Abbey Jordan. Absent: City Attorney Tom Lieske.

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 Fire Hall. In addition, for public inspection, there is located on the table on the east side of the Fire Hall, 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 reminded Residents of the Kearney County Cleanup on Friday, May 7th from 10am-6pm and Saturday, May 8 from 8am-12pm. The Randy Wolfe room dedication and ribbon cutting at the library is May 20, 2021 3-6pm. The public is invited. Griess also reminded residents of the Volunteer Fire Department Pancake feed on Saturday, May 8th at the Fire Hall.

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

A&L Leveling Inc--Demolition 10,750.00, A. Clark--Vegetation 200.00, Core & Main Lp--Supplies 65.94, First Bank & Trust Co--Financing 4,874.16, Gary's Auto Repair--Repairs 843.14, Hawkins Water Treatment--Chemical 1,240.90, Iimc--Membership 175.00, Integrated Security Solutions, Llc--Maintenance 1,264.00, J. Benson--Vegetation 17,400.00, John Deere Financial--Supplies 744.81, Johnson Service Company--Maintenance 5,639.30, Johnstone Supply--Supplies 29.90, Ke Co Treasurer--Fees 5,200.00, Lieske, Lieske & Ensz P. C., Llo--Legal 1,119.25, Lieske, Lieske & Ensz P. C., Llo--Legal 1,000.00, Mason's Market--Supplies 213.39, Matheson Tri-Gas Inc--Supplies 605.20, Michael Todd & Company, Inc.--Supplies 190.71, Miller & Associates--Tech/Engineering 15,334.30, Minden Exchange Bank & Trust C--Financing 6,654.13, Minden Utility Dept.--Utilities 3,954.51, Nebraska Rural Water Assoc.--Membership 225.00, Nmc, Inc.--Repairs 7,320.28, Olsson Associates--Tech/Engineering 1,260.30, Pepsi Cola Of Hastings, Llc.--Supplies 117.25,

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Presto X Co.--Maintenance 58.00, Rek Enterprises Llc--Repairs 89.35, Steinbrink Landscaping--Vegetation 799.96, Sunbelt Rentals, Inc--Rental 2,434.59, Usa Blue Book--Supplies 93.25, Usa Communications--Phone/Internet 49.90, Village Cleaners Inc--Cleaning 193.18.

Sumstine requested a clarification on the 4-19-21 minutes to include that she called Patti Miska to inform her of the slaughtering ordinance amendment on the agenda.

Evans motioned to remove the Certified Leadership Community memo from the consent agenda and discuss it as a separate item. Griess stated that Miller and Associates has already been approved to proceed with the project as the amount is under $10,000 and the City Administrator has the authority to approve it. The motion died due to lack of a second.

Carlson motioned to approve the consent agenda with the 4-19-21 minutes clarification and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Yant. Motion carried.

Agenda Item #5 , Consider Approval of Bid Specifications for Standby Power Improvements for City Hall/Fire Station, Recycle Building, and Lift Stations 3-7.

Griess read the prepared memo to the council and members of the public. Chris Miller with Miller and Associates spoke concerning the standby power. He reviewed the locations of each generator and the considerations going into each one. It was clarified that the City Hall generator would also power the fire station.

Sumstine asked if the generator would be able to support the fire hall meeting room being used as a shelter for the public if needed. Cederburg answered the bid specs did not include this and more discussion would be needed on using the fire hall as a shelter.

Yant motioned to approve the Bid Specifications for Standby Power Improvements for City Hall/Fire Station, Recycle Building, and Lift Stations 3-7. Evans seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Yant. Motion carried.

Agenda Item # 6, Sewer Jetting Update by Darin Fischer, Utilities Superintendent.

Fischer had noticed changes in the SBR at the sewer plant over the last year which led to examining mains around new businesses. Fischer provided an update on the recent sewer jetting. Jordan turned on the video of before jetting that started in the manhole at 11th & Tower. The camera in the manhole traveled south showing the sewer main. The video showed a buildup of mud in the main. If the buildup continues, there might need to be a charge for additional jetting costs.

Scott Dinkler, owner of the Whippet Wash, stated he has car washes in other communities and not had any problems. He said he frequently cleans his traps. Cederburg stated that the additional jetting for businesses may require a customer fee, but will be discussed further by the council in the future. Evans was not in favor of making the business responsible for the additional infrastructure maintenance.

Fischer and Cederburg pointed out that additional mud and grease in the mains could cause sewer backups further down the line. Per the City's engineers, these are maintenance issues which requires more frequent cleaning of the traps. Fischer will continue to monitor the situation. No action taken.

Agenda Item # 7, Consider Approval for Jameson Painting to power wash and paint the Pool for $14,770.

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Cederburg stated that the pool will receive one coat of paint this year to be done before the pool opens for the season.

Evans motioned approve Jameson Painting to power wash and paint the Pool for $14,770 and Carlson seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Yant. Motion carried.

Agenda Item # 8, Consider Approval of Resolution for the sale of surplus property less than $5,000 for SCADA radios.

Fischer stated that these are wireless modems that facilitate communication between the City's wells, lift stations, and plants. They have been replaced by new ones and these are no longer of use to us.

RESOLUTION NO. 1717

A RESOLUTION DIRECTING THE SALE OF SURPLUS PERSONAL PROPERTY OF THE CITY OF MINDEN, NEBRASKA.

WHEREAS, the City of Minden does have in its possession certain property deemed to be surplus property to the City, with a fair market value of less than $5,000, and wishes to dispose of this property; and

WHEREAS, the City of Minden may sell surplus items by sealed bids, public auction, or by the standards set forth in the Interlocal Cooperation Act allowing the City of Minden to sell surplus equipment to other governmental subdivisions of the State of Nebraska by negotiated price.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Minden that the following City property is declared surplus and will be sold for at least the minimum listed below. All units to be sold without any warranty or any expressed warranty.

- Cal Amp Guardian-400 Wireless Modem (SCADA Radio) S/N:596104 ($25.00)
- Cal Amp Guardian-400 Wireless Modem (SCADA Radio) S/N:555753 ($25.00)
- Cal Amp Guardian-400 Wireless Modem (SCADA Radio) S/N:596105 ($25.00)
- Cal Amp Guardian-400 Wireless Modem (SCADA Radio) S/N:595790 ($25.00)
- Cal Amp Guardian-400 Wireless Modem (SCADA Radio) S/N:596111 ($25.00)
- Cal Amp Guardian-400 Wireless Modem (SCADA Radio) S/N:595840 ($25.00)
- Cal Amp Guardian-400 Wireless Modem (SCADA Radio) S/N:596115 ($25.00)
- Cal Amp Guardian-400 Wireless Modem (SCADA Radio) S/N:597303 ($25.00)
- Cal Amp Guardian-400 Wireless Modem (SCADA Radio) S/N:596219 ($25.00)

- Cal Amp Guardian-400 Wireless Modem (SCADA Radio) S/N:596110 ($25.00)
- Cal Amp Guardian-400 Wireless Modem (SCADA Radio) S/N:752015 ($25.00)
- Cal Amp Guardian-400 Wireless Modem (SCADA Radio) S/N:595798 ($25.00)
- Cal Amp Guardian-400 Wireless Modem (SCADA Radio) S/N:597308 ($25.00)
- Cal Amp Guardian-400 Wireless Modem (SCADA Radio) S/N:597304 ($25.00)

Council Member Yant moved for the adoption of the foregoing Resolution. Council Member Evans seconded the motion. On roll call the following voted Aye: Evans, Sumstine, Carlson, and Yant. The following voted Nay: none. The following were absent and not voting: none.

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 3rd day of May, 2021.

PASSED AND APPROVED this 3rd day of May, 2021.

/s/ Ted Griess
Ted Griess, Mayor

Attest:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

Yant motioned approve Resolution No. 1717 and Evans seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Yant. Motion carried

Agenda Item # 9, Consider Approval of Ordinance adding Section 82-99 (p), No Parking Area designated on Hillcrest Avenue to the Minden Municipal Code, Second Reading.

Evans introduced Ordinance No. 1253 for its second reading.

ORDINANCE NO. 1253

AN ORDINANCE TO AMEND CHAPTER 82, ARTICLE V, OF THE MUNICIPAL CODE OF THE CITY OF MINDEN, KEARNEY COUNTY, NEBRASKA, BY AMENDING SECTION 82-99 AS THE SAME RELATES TO PARKING.

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

Section 1. That Section 82-99 (p), of the Municipal Code of the City of Minden, Kearney County, Nebraska, be added to the Municipal Code of the City of Minden, the same to read as follows:

Section 82-99 (p). No Parking Area Designated on Hillcrest Avenue in the City of Minden, Kearney County, Nebraska. It shall be unlawful for the driver of any motor vehicle to park the motor vehicle on the west side in the 200 block of Hillcrest Avenue to Third Street. All of said streets are in the City of Minden.

(C.O. Ord No. 12XX, __/__/20__)

Section 2. 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.

Section 3. This ordinance shall be known as Ordinance No. 1253 and shall be in full force and effect from and after its passage, approval and publication according to law.

Yant seconded. On roll call, the following voted aye: Carlson and Yant. The following voted nay: Evans and Sumstine. Griess voted aye. Motion carried.

Agenda Item # 10, Consider Approval of Ordinance amending Section 10-2, Slaughtering, in the Minden Municipal Code, Second Reading.

Cederburg shared the City is still working on the sewer discharge ordinance and hope to bring it before council soon.

Carlson introduced Ordinance #1254 for its second reading.

ORDINANCE NO. 1254

AN ORDINANCE TO AMEND CHAPTER 10 ARTICLE I OF THE MUNICIPAL CODE OF MINDEN, KEARNEY COUNTY, NEBRASKA, BY AMENDING SECTION 10-2, AS THE SAME RELATES TO SLAUGHTERING:

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

Section 1. That Section 10-2 (b) be amended in the Municipal Code of the City of Minden, Kearney County, Nebraska, the same to read as follows:

Section 10-2. Unlawful within zoning jurisdiction; exception. It shall be unlawful to slaughter any beeves, sheep, swine or other animals within the zoning jurisdiction of the city, except at such location within the industrial zone which lies north of U.S. Highway No. 6 and east of State Highway No. 10; and south of U.S. Highway No. 6 and east of 33 Road, specifically Lot 3, except the E. 270', MEB Addition, Minden at such locations as may be approved by the mayor and city council of the city.

(C.O. Ord No. 12XX, __/__/20__)

Section 2. 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.

Section 3. This ordinance shall be known as Ordinance No. 1254 and shall be in full force and effect from and after its passage, approval and publication according to law.

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

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Agenda Item # 11, Consider Approval of Ordinance amending Sections 14-51, Adoption of International Building Code; Section 14-81, Adoption of National Electrical Code; and Section 14-106, Adoption of Uniform Plumbing Code in the Minden Municipal Code, Second Reading.

Evans introduced Ordinance #1255 for its second reading.

ADOPTING ORDINANCE
ORDINANCE NO. 1255

AN ORDINANCE TO AMEND CHAPTER 14 OF THE MUNICIPAL CODE OF THE CITY OF MINDEN, KEARNEY COUNTY, NEBRASKA, BY AMENDING SECTIONS 14-51, 14-81, AND 14-106 AS THE SAME RELATES TO UNIFORM CODES.

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

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

Agenda Item # 12, Open Mic Public Comments.

No comments were made.

Agenda Item # 13, Adjournment.

Yant motioned to adjourn at 6:58 pm and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Yant. Motion carried.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)