City of Minden

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The Christmas City
Minden NEBRASKA

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, June 7, 2021 REGULAR: X

TIME: 6:00 p.m. SPECIAL: _____

Place: Fire Hall

Pursuant to Governor Rickett's Declared Emergency for COVID-19, 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/86860487665?pwd=Ti8xSnhnNnBzUTNkZGxnaFd2RXBHdz09

- **Meeting ID:** 868 6048 7665
- **Password:** 706381

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 Approval to send the Shrader Property Damage Claim to the City's Insurance Carrier for processing per Resolution 1550.
    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
5. Presentation of Audit Report for Fiscal Year 2019 (Oct 2019 through Sept 2020), by Dana F. Cole & Company.
6. Consider Selection of Contractor for the Standby Power Improvements per recommendation from Miller and Associates.
7. Consider Approval of Resolution supporting the Re-Certification of Minden's Leadership Community designation.
8. NPPD Project Update by Stan Clouse and Jamie Becker.
9. Consider Approval of NPPD Project for engineering of the south sub-station not to exceed $100,000.
10. Gilman Avenue Parking
    a. Discussion concerning Ordinance (1252) for Gilman Avenue Parking by Danny Brown, per Agenda Item Request.
    b. Discussion concerning Repealing Ordinance (1252) for Gilman Avenue Parking by Larry Evans, per Agenda Item Request.
    c. Consider Approval of Ordinance amending Section 82-99 (o), No Parking Area designated on Gilman Avenue and Repealing Ordinances 1233 & 1252, to the Minden Municipal Code, First Reading.
11. Consider Approval of selling/vending per Minden Muncipal Code Sec. 58-1 on the dates, times, and locations listed below:
    a. Sat, June 26, 2021 from 8am to 5pm on the inside of the downtown square:
        i. 400 block of N Colorado northbound
        ii. 400 block of N Minden southbound
        iii. 300 block of E 4th St westbound

iv. 300 block of E 5th St eastbound

b. Sun, June 27, 2021 from 8am to 5pm on the 400 block of N Colorado southbound

12. Consider Approval of Ordinance repealing Section 35-12, Rockets prohibited, of the Minden Municipal Code, First Reading.
13. Discussion Only of City's 10-Year Capital Improvement Plan
14. Open Mic Public Comments
15. Adjournment

DATED: June 4, 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