

City of Minden

P.O. Box 239, 325 N. Colorado
Minden, Nebraska 68959

phone 308.832.1820
fax 308.832.1949
www.MindenNebraska.org



Minutes of Council Meeting
City of Minden, Nebraska
August 2, 2021

The City Council of the City of Minden, Nebraska, met on this day at 6:00 p.m. in regular session in the Council Chambers, 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, City Attorney Tom Lieske, and Accountant, Liz Cline. Absent: 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 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 the public that there is a DTR Phase 2 meeting tomorrow, August 3, at 11:00 am, and the Budget Workshop on August 10, at the Minden Opera House. On August 17, the forum for the Sewer Workshop will be at 3:30 pm.

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
- e) MPS parking map
- f) Insurance claim denial letter
- g) Consider Special Designated Liquor Permit for Saturday, August 28, 2021 from 12:00 PM to 1:00 AM for Windmill Studios at the Kearney County Fairgrounds for a baptism.
- h) Consider Special Designated Liquor Permit for Saturday, September 11, 2021 from 12:00 PM to 1:00 AM for Windmill Studios at the Kearney County Fairgrounds for a wedding reception

Aurora Cooperative--Supplies 1,107.07, B. Weber--Training 125.00, Benjamin's Landscaping--Repairs 205.15, Brown Transfer Company--Rental 98.03, C. Mcdowell--Incentive 30.00, City Of Holdrege Landfill--Fees 608.00, Construction Rental, Inc.--Supplies 55.00, Dana F Cole & Company, Llp--Fees 6,787.20, Dollar General-Regions 410526--Supplies 49.50, Elliott Equipment Co.--Supplies 873.93, First Bank & Trust Co--Financing 4,874.16, Gangwish Turf--Supplies 199.50, Hawkins Water Treatment--Supplies 3,093.97, Isw--Supplies 63.45, J. Kring--Training 11.06, Jims Ok Tire Minden Llc--Repairs 3,186.82, Ke Co Treasurer--Fees 5,200.00, Kearney Crete & Block Co.--Supplies 155.34, League Of Nebr. Municipalities--Membership 8,618.00, Lieske, Lieske & Ensz P. C., Llo--Legal

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1,276.10, Lieske, Lieske & Ensz P. C., Llo--Legal 1,000.00, Logan Contractors Supply--Maintenance 1,344.00, Mason's Market--Supplies 159.50, Menards Of Kearney--Supplies 59.98, Minden Exchange Bank & Trust C--Financing 6,654.13, Minden Hardware--Supplies 5.97, Minden Office Supply, Inc--Supplies 243.40, Minden Utility Dept.--Utilities 4,845.04, Nebraska Rural Water Assoc.--Maintenance 300.00, Nmc, Inc.--Rental 456.75, Northern Safety & Industrial--Repairs 70.47, Novus--Repairs 45.00, Nphe--Fees 18.00, Olsson Associates--Tech/Engineering 2,894.50, Presto X Co.--Fees 58.00, Rek Enterprises Llc--Supplies 215.75, The Minden Courier--Fees 214.92, Usa Communications--Phone/Internet 49.90, Usps--Fees 568.65, Verizon Wireless--Phone/Internet 692.38, Village Cleaners Inc--Uniforms 165.10, Witmer Public Safety Group--Supplies 521.65, 7-30-21 Payroll--57,819.40.

Evans asked for clarification on the description on the League of Nebraska Municipalities. Cederburg stated that the year is incorrect and will be changed to 2021-2022

Yant motioned to approve the consent agenda and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Yant. Motion carried.

Agenda Item #5, Consider approval of Resolution for the Airport Authority Budget Tax Request of \$57,000, same as prior year.

RESOLUTION NO. 1720

A RESOLUTION AUTHORIZING THE AIRPORT AUTHORITY'S LEVY REQUEST

WHEREAS, the Mayor and Council of the City of Minden is in receipt of the City of Minden Airport Authority Resolution No. 21-1, and

WHEREAS, The Mayor and Council of the City of Minden has been considering the budget for Fiscal Year 2021-2022, and

WHEREAS, Nebraska Statute 77-3443 (3) requires all political subdivisions subject to city/village levy authority to submit a preliminary request for levy allocation to the City Council, and

WHEREAS, the Mayor and Council shall consider the preliminary request for levy request in full or in part, and as a part of the budget for Fiscal Year 2021-2022, and

WHEREAS, the Mayor and Council realize the City of Minden Airport Authority is requesting \$57,000, a proposed levy that is the same as the levy requested for Fiscal Year 2020-2021, and

WHEREAS, the Mayor and Council authorized a levy in the amount of \$57,000 for the final levy amount for Fiscal Year 2021-2022.

NOW THEREFORE IT BE RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF MINDEN:

1. As required by Nebraska Statute 77-3443 (4), the final allocation of levy authority for the Minden Airport Authority for Fiscal Year 2021-2022 shall be \$57,000.
2. As required by Nebraska Statute 77-3443 (4), a copy of this Resolution shall be forwarded to the Chairperson of the City of Minden Airport Authority after its passage according to law.

Councilmember Sumstine moved for the adoption of the foregoing Resolution. Councilmember Evans seconded the motion.

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On roll call the following voted Aye: Evans, Sumstine, Carlson, and Yant. Nay: none. 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 2nd day of August, 2021.

Ted Griess, Mayor

Attest:

Abbey Jordan, City Clerk

Sumstine motioned to approve Resolution #1720 for the Airport Authority Budget Tax Request and Evans seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Yant. Motion carried.

Agenda Item #6, Consider Selection of Fire Department Life Insurance Policy.

Cederburg and Griess explained that different bids were received from Gary Thompson Agency and Jones Group. Cederburg believes that Gary Thompson Agency has been the carrier for the last 5 years. Sumstine asked how enrollment works. Cederburg and Griess explained that members of the fire department are automatically enrolled upon becoming a volunteer and will be reimbursed in the event of death or dismemberment. Griess confirmed that this is something that the City will pay for. Cederburg stated that the City has been at \$20,000 for at least 10 years.

Yant motioned to approve the KC Life with the Jones Group in the amount of \$20,000 at cost of \$78 per member. The motioned died to lack of a second.

Sumstine motioned to approve the KC Life with the Jones Group in the amount of \$25,000 at cost of \$97.50 per member and Evans seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Yant. Motion carried.

Agenda Item #7, Recommendation and selection of General Administrator for Phase 3 of the CDBG Downtown Revitalization Grant.

Joene Crocker with Miller and Associates stated that Miller and Associates has more than 30 years of experience with CDBG Grants and they are familiar with Minden's Downtown Revitalization and infrastructure. Joene clarified the 3 phases of the Grant. Phase 1 was a grant for a downtown revitalization plan. Phase 2 was the west side sidewalk replacement and pedestrian lighting and ADA ramps on all corners along with fire hydrant replacements. Phase 3 would be the 3rd grant the City is applying for. Joene explained the grant funding and the City's potential costs for this phase.

Carlson motioned to approve Miller and Associates as the General Administrator for the CDBG DTR Grant and Evans seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Yant. Motion carried.

Agenda Item #8, Recommendation and selection of Construction Administrator for Phase 3 of the CDBG Downtown Revitalization Grant.

Yant motioned to approve Miller and Associates as the Construction Administrator for the CDBG DTR Grant and Carlson seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Yant. Motion carried.

Agenda Item #9, Recommendation and Selection of Architect/Engineer for Phase 3 of the CDBG Downtown Revitalization Grant.

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Evans motioned to approve the Miller and Associates as the Architect/Engineer for the CDBG DTR Grant and Sumstine seconded. On roll call, the following voted aye: Evans, Sumstine, Carlson, and Yant. Motion carried.

Agenda Item #10, Open Mic Public Comments.

No comments made.

Agenda Item #11, Adjournment.

Evans motioned to adjourn at 6:30 pm and Yant 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)