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

phone 308.832.1820
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The Christmas City
Minden NEBRASKA

Minutes of Council Meeting
City of Minden, Nebraska
August 20, 2021

The City Council of the City of Minden, Nebraska, met on this day at 2:30 p.m. in special 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 2:38 p.m. The following City Council members were present: Teresa Sumstine, Bob Carlson, and Jack Yant. Absent: Council Member Larry Evans. 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. No announcements were made.

Agenda item #4, The following items were listed under the agenda item "**consent agenda**" for this meeting:

a. Consider Acceptance of Excused Absence of Mayor or Council Member(s)
b. Consider Reports that are Enclosed in the Council Packets for This Council Meeting

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

Agenda Item #5, Consider Approval of Ordinance amending Section 10-2, Slaughtering, in the Minden Municipal Code, Third Reading.

Griess reminded the council of the history of this item. After the Colby family had approached the City about bringing their meat locker to Minden, the first reading of this ordinance was passed on April 19, 2021. On May 3, 2021, the second reading was passed. The third reading was waiting for a purchase agreement for the property and to have the updated sewer regulations in place. The Colbys have verbally stated they are purchasing the lot in the MEB addition and the sewer regulations are in process.

Yant introduced the ordinance for its third reading.

ORDINANCE NO. 1258

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:

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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. 1258, 08/20/2021)

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. 1258 and shall be in full force and effect from and after its passage, approval and publication according to law.

Passed and approved this 20th day of August, 2021.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)

Sumstine seconded. On roll call, the following voted aye: Sumstine, Carlson, and Yant. Absent and not voting: Evans. Motion carried.

Agenda Item #10, Open Mic Public Comments.

Cederburg stated he knew of the Colby's desire to pour concrete for their building this fall. He encouraged the council to stop in to discuss with the City for further information. There are many items needed yet for this to happen, for the TIF financing and the facility construction such as the TIF documents, building permit including stamped plans and civil engineering for the stormwater drainage and sewer elevations.

Dawn Thompson, resident of Norman, attending on behalf of the Colby family. Thompson asked what the civil engineering was? Cederburg stated it is necessary to have a stormwater plan and established sewer elevations. It was mentioned that this was discussed several months ago with Harold Colby and then the City had heard nothing further about his lot purchase.

Darin Fischer, Utilities Superintendent, stated the civil engineering is essentially a grading plan that includes building height, property drainage during a storm event, traffic flow in and out, and sanitary sewer grade.

No comments made.

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Agenda Item #11, Adjournment.

Carlson motioned to adjourn at 2:47 pm and Sumstine seconded. On roll call, the following voted aye: Sumstine. Carlson, and Yant. Absent and not voting: Evans. Motion carried.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)