

City of Minden

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Minden, Nebraska 68959

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, November 1, 2021

TIME: 6:00 p.m.

Place: City Council Chambers, 325 N. Colorado Ave, Minden, NE 68959

REGULAR: X

SPECIAL:

To view or listen to the City Council meeting:

TO JOIN BY VIDEO: <https://us02web.zoom.us/j/82919688453?pwd=b3Y4SHISUmV4VDJlOTlkUmJlOV3lsdz09>

- **Meeting ID:** 829 1968 8453
- **Password:** 782144

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 Special Designated Liquor Permit for Saturday, November 13, 2021 from 5:00 PM to 11:30 PM for the Minden Country Club at the Kearney County Fairgrounds for a wedding reception.
 - e. Consider Reports that are Enclosed in the Council Packets for This Council Meeting
5. Treasurer's Report, September 2021
6. Consider Approval of NPPD Project #5403961 for the South Substation Rebuild for \$1,159,000.
7. Consider Approval to contribute up to \$10,000 for Chamber of Commerce Director wages.
8. Consider Approval of purchase of Grinder for Lift Station 2 from Electric Pump for \$11,487.85.
9. Consider Approval of Olsson Associates Agreement for Street Superintendent & Consulting Services.
10. Motion to appoint Jeff R. Palik, Class A License number S-1269 A, as the city street superintendent for calendar year 2022, January 1 thru December 31, 2022, for the purpose of the 2022 calendar year Highway Incentive payment, to be issued to the City, by the Nebraska Department of Transportation, in February 2023.
11. Consider Approval of an Ordinance amending Section 30-35, Nuisances of the Minden Municipal Code, first reading.
12. Consider Approval of Ordinance adding Sections 1-23, Complaints and 1-24, Agenda Item Requests to the Minden Municipal Code, second reading.
13. Consider Approval of Ordinance adding Section 2-3, Internal Service Fund to the Minden Municipal Code.
14. Consider Approval of Resolution for Loan Agreement between the Enterprise Fund and the Police Tax Fund for \$200,000.
15. Open Mic Public Comments
16. Adjournment

DATED: October 29, 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