City of Minden

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The Christmas City
Minden NEBRASKA

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, January 3, 2022 REGULAR: X
TIME: 6:00 p.m. SPECIAL: _____
Place: City Council Chambers, 325 N. Colorado Ave, Minden, NE 68959

To view or listen to the City Council meeting:

TO JOIN BY VIDEO: https://us02web.zoom.us/j/86240686382?pwd=dnJETzRBQVVRL2cvaEd0L0R3Wmd1dz09

- **Meeting ID:** 862 4068 6382
- **Password:** 879045

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 Reports that are Enclosed in the Council Packets for This Council Meeting
    e. Mayoral Appointments
        i. Arlen Osterbuhr to the Community Redevelopment Authority for a term of 1/01/2022 to 12/31/2026
        ii. Tim Beck to the Board of Adjustments for a term of 1/01/2022 to 12/31/2024
        iii. Deb Granger to the Planning and Zoning Commission for a term of 1/01/2022 to 12/31/2024
        iv. Kevin Krull to the Planning and Zoning Commission for a term of 1/01/2022 to 12/31/2024
        v. Terry Christensen to the Planning and Zoning Commission for a term of 1/01/2022 to 12/31/2024
        vi. Natalie Janda to the Parks and Recreation Board for a term of 1/01/2022 to 12/31/2023
        vii. Nick Benson to the Tree Board for a term of 1/01/2022 to 12/31/2024
        viii. Don Phillips to the Tree Board for a term of 1/01/2022 to 12/31/2024
        ix. Roger Jones to the Housing Agency for a term of 1/01/2022 to 12/31/2026
        x. Andy Craig as the City Health Officer for a term of 1/01/2022 to 12/31/2022
5. Consider Approval of a Permanent Easement for a concrete exercise trail with the Burlington North Railroad Company in part of Lots 6, 7, 9, & 10, Block 8, Original Town to the City of Minden, Kearney County, Nebraska.
6. Open Mic Public Comments
7. Adjournment

DATED: December 30, 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