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

phone 308.832.1820
fax 308.832.1949
www.MindenNebraska.org

The Christmas City
Minden NEBRASKA

Minutes of Council Meeting
City of Minden, Nebraska
January 18, 2022

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: Jack Yant, Bob Carlson, Teresa Sumstine, and Larry Evans. The following City Officials were present: City Attorney Tom Lieske, City Administrator Matt Cederburg, Mayor Ted Griess, and 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 thanked all who agreed to serve on a City Board again another term.

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

A. Beitler--Training 40.69, A. Eschliman--Training 38.01, A. Jordan--Supplies 16.11, A. Spracklin Pc--Medical 120.00, Amazon Capital Services--Supplies 1,346.93, Aqua Aerobic Systems Inc--Infrastructure Repair 2,340.82, Baker & Taylor Books--Supplies 158.08, Biblionix--Supplies 1,300.00, Black Hills Energy--Utilities 828.98, Cengage/Gale--Supplies 24.69, Central District Health Dept--Fees 171.00, City Of Holdrege Landfill--Fees 5,147.68, Cooperative Producers,Inc.--Repairs 123.22, Core & Main Lp--Supplies 956.25, D & M Security--Maintenance 75.00, Donkey Towing & Transfer Llc--Fees 150.00, Ebsco--Supplies 798.87, Electric Pump--Infrastructure Repair 40,424.66, Embassy Suites La Vista--Training 718.20, Excel Development Group--Economic Development 2,400.00, Fireprograms--Fees 1,895.00, Greatamerica Financial Services Corporation--Fees 190.67, Greater Nebraska Cities--Legal 5,000.00, Intellicom Computer Consulting--Tech/Engineering 2,312.50, Isw--Supplies 80.72, J. Hlavinka--Training 49.27, Jims Ok Tire Minden Llc--Repairs 82.50, Joy's Floral & Gifts--Vegetation 168.00, L. T. Pedley Drug--Supplies 236.48, M. Jordan--Training 175.00, M. Raffaeli--Maintenance 147.65, Mellen & Associates, Inc--Infrastructure Repair 1,955.00, Menards Of Kearney--Supplies 1,083.20, Midwest Laboratories--Supplies 159.80, Midwest Tapes--Supplies 157.69, Minden Hardware--Supplies 519.37, Minden Lumber & Concrete Co.--Supplies 169.26, Minden Machine Shop Inc--Supplies 73.00, Minden Office Supply, Inc--Supplies 507.77, Minden Rural Fire Dept.--Fees 5,992.72, Municipal Supply-Nebraska--Supplies 332.40, Napa Auto Parts--Supplies 1,271.13, Nppd Kwh--Utilities 125,578.89, Nppd O&M--Maintenance 15,970.68, Olsson Associates--Tech/Engineering 23,059.62, One Call Concepts Inc--Fees

32.31, Oneill Heinrich Damkroger--Legal 130.00, Platte Valley Communications Of Kearney, Inc.--Repairs 306.25, Pony Express Ford--Repairs 160.00, Presto X Co.--Maintenance 74.00, Quick Med Claims--Fees 1,805.15, Southern Power District--Utilities 40.75, Spectrum Business--Phone/Internet 1,354.67, T. Beck--Printing 1,151.50, T. Dorn--Training 516.00, The Hastings Tribune--Membership 189.00, The Library Store--Supplies 182.49, The Minden Courier--Printing 288.92, Usa Communications--Phone/Internet 157.75, Wex Bank--Gas 4,677.08, Wpci--Medical 143.50, 1-14-22 Payroll--$53,248.91.

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

Agenda Item #5, Treasury Report, December 2021

Cederburg presented the December 2021 Treasury Report. Sumstine motioned to approve the Treasury Report, December 2021. Carlson seconded. On roll call, the following voted aye: Yant, Carlson, Sumstine, and Evans. Motion carried.

Agenda Item #6, Budget Report, December 2021

Cederburg presented the December 2021 Budget Report. Yant motioned to approve the Treasury Report, December 2021. Sumstine seconded. On roll call, the following voted aye: Yant, Carlson, Sumstine, and Evans. Motion carried.

Agenda Item #7, Consider Approval of Letter of Agreement Amendment #4 with Olsson Associates for On-Call Environmental Services for the City owned block at Holland Street and Kearney Avenue not to exceed $4,500.00.

Cederburg reviewed the property. Kenny Norgaard, 444 E Holland, stated he had spoken to the state. Per Kenny, there were creosote poles stored above ground. The dynamite pit is long gone. Norgaard never worked for the City. His son, Ben, worked for Arden Talbert at the county.

Sumstine motioned to approve the Letter of Agreement Amendment #4 with Olsson Associates for On-Call Environmental Services for the City owned block at Holland Street and Kearney Avenue not to exceed $4,500.00. Carlson seconded. On roll call, the following voted aye: Yant, Carlson, Sumstine, and Evans. Motion carried.

Agenda Item #8, Consider Approval of bid from Jameson Painting to power wash and apply one coat of paint on the pool for $12,230.

Yant motioned to approve the bid from Jameson Painting to power wash and apply one coat of paint on the pool for $12,230 and Evans seconded. On roll call, the following voted aye: Yant, Carlson, Sumstine, and Evans. Motion carried.

Agenda Item #9, Open Mic Public Comments

Tom Barnes, 441 W. Lexington, stated the E-Free Church is bringing an Afghan family to the area via the organization, Samaritan's Purse. They will legally be in the country.

Agenda Item #10, Adjournment

Sumstine motioned to adjourn at 6:38 pm and Evans seconded. On roll call, the following voted aye: Yant, Carlson, Sumstine, and Evans. Motion carried.

/s/ Ted Griess
Ted Griess, Mayor

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Attest:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)