

City of Minden

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

phone 308.832.1820
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www.MindenNebraska.org



Minutes of Council Meeting City of Minden, Nebraska February 22, 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.

Council President Yant called the meeting to order at 6:01 p.m. The following City Council members were present: Jack Yant, Bob Carlson, Teresa Sumstine, and Larry Evans. The following City Officials were present: Mayor Ted Griess, City Attorney Tom Lieske, City Administrator Matt Cederburg, 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, Yant led those in attendance in the Pledge of Allegiance.

Then Yant 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 explained the significance and meaning of TWOsday.

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

Amazon Capital Services--Supplies 469.65, Aurora Cooperative--Supplies 33.82, Baker & Taylor Books--Supplies 583.64, Black Hills Energy--Utilities 1,513.69, B. Weber--Training 235.00, Carey's Pest Control, Inc.--Maintenance 107.50, Cengage/Gale--Supplies 24.69, Central Community College--Training 275.00, City Of Holdrege Landfill--Fees 5,059.15, Computer Hardware--Supplies 1,198.00, Demco--Supplies 390.91, Dollar General-Regions 410526--Supplies 28.60, E. Cline--Maintenance 81.90, Elliott Equipment Co.--Supplies 630.00, F. Rogers--Cleaning 430.00, Gilmore & Bell, Pc--Fees 3,937.50, G. Koch--Maintenance 134.00, Greatamerica Financial Services Corporation--Supplies 164.33, Hastings Automotive Company--Maintenance 65.15, Hawkins Water Treatment--Supplies 714.00, Intellicom Computer Consulting--Tech/Engineering 16,062.25, Isw--Supplies 9.92, J. Carter--Repairs 70.00, Jones Insurance Agency, Inc--Insurance 1,952.00, Keep Nebr. Beautiful--Membership 50.00, K. Riley--Maintenance 15.00, M. Froid--Supplies 19.96, Menards Of Kearney--Supplies 137.65, Michael Todd & Company, Inc.--Supplies 580.21, Midwest Laboratories--Supplies 79.55, Miller Body Shop Inc.--Repairs 1,102.32, Minden Chamber Of Commerce--Membership 50.00, Minden Hardware--Supplies 35.45, Minden Lumber & Concrete Co.--Supplies 54.38, Minden Office Supply, Inc--Supplies 17.99, Municipal Supply-Nebraska--Supplies 665.86, Napa Auto Parts--Supplies 427.75, Ndee Swimming Pools--Supplies 40.00, Nebraska Economic Developers--Membership 1,610.00, Nebraskaland Magazine--Supplies 15.00, Nppd Kwh--Utilities 140,665.23, Nppd O&M--Maintenance 21,961.72, One Call Concepts Inc--Fees 23.08, Oneill Heinrich Damkroger--Legal 877.50, P. Gerdes--Training 125.00, Pepsi Cola Of Hastings, Llc.--

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Supplies 227.97, Platte Valley Communications Of Kearney, Inc.--Phone/Internet 458.05, Presto X Co.--Maintenance 136.00, Rek Enterprises Llc--Maintenance 81.00, Sandry Fire Supply Llc--Supplies 365.40, Southern Power District--Utilities 40.51, Spectrum Business--Tech/Engineering 1,234.66, Structural Bolt Company--Supplies 252.61, The Hastings Tribune--Supplies 145.00, The Library Store--Supplies 124.39, Tyler Technologies--Tech/Engineering 13,645.98, Usa Communications--Tech/Engineering 142.76, Witmer Public Safety Group--Supplies 237.00, Wpci--Fees 178.80, 2-11-22 Payroll--\$51,534.26.

Evans asked about the possibility of using Tyler Technologies for the time cards. Cederburg and Jordan explained that it is a possibility in the future, however there have been numerous reports in the Tyler Community Chat Board of many problems with it at this time.

Evans asked about the payment for a repair on the Utility Box in the Sewer department. Cederburg explained that the this was from the Hail Storm and is now being paid.

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

Agenda Item #5, Treasury Report, January 2022

Cederburg presented the January 2022 Treasury Report. Evans motioned to approve the Treasury Report. Sumstine seconded. On roll call, the following voted aye: Yant, Carlson, Sumstine, and Evans. Motion carried.

Agenda Item #6, Budget Report, January 2022

Cederburg presented the January 2022 Budget Report. Sumstine motioned to approve the Budget Report. Yant seconded. On roll call, the following voted aye: Yant, Carlson, Sumstine, and Evans. Motion carried.

Agenda Item #7, Public Hearing, One and Six Year Street Plan.

Lieske opened the public hearing at 6:16 p.m.

Jeff Palik, from Olsson Associates, explained the one and six year street plans. The one-year plan includes the paving of Industrial Drive from Piester Ave to Sears Ave and the new streets in MWE II. They also added drainage in the area of Park Ave and Hillcrest Drive from 3rd Street to 1st Street, As the drainage analysis is completed, they are not sure on the final outcome yet, but included a budget for a possible repaving and stormsewer work may be needed. Minden Ave, from Holland to Lexington is also underway for a drainage analysis. This is a gravel street and a possible repaving and stormsewer work may be needed to correct the drainage problems. After discussion with Klahn and Cederburg, it was decided to add project 216 for paving of Colorado Ave from Lexington St to Brewster St if the City receives favorable bids for the paving of Minden West Estates and could possibly add one block elsewhere in the City. No changes to the six year plan other than cost changes.

Lieske closed the public hearing at 6:23 p.m.

Agenda Item #8, Consider Approval of a Resolution for the One and Six Year Street Plan.

Yant motioned to approve Resolution 1731 for the One and Six Year Street Plan and Carlson seconded. On roll call, the following voted aye: Yant, Carlson, Sumstine and Evans. Motion carried.

Agenda Item #9, Consider Approval of a Resolution to propose the creation of stormwater sewer district No. 2022-1 and to set a hearing date regarding the same.



Jordan reviewed the process and Brad Slaughter, Piper Sandler & Co, reiterated that the Resolution of Necessity is procedural for the bond. A hearing must be set before the resolution can be approved.

A proposed Resolution of Necessity for the creation of Storm Water Sewer District No. 2022-1 was presented. Jordan advised Griess it would be necessary to give notice of the proposed Resolution of Necessity and Notice of Hearing on the proposed resolution by publication two consecutive weeks prior to the hearing. A hearing would then be held on March 21, 2022 and following such hearing the Resolution of Necessity could then be consider for approval by vote of the council. The following is the text of the Resolution of Necessity:

RESOLUTION NO. 1729

A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE CITY'S STORM WATER SEWER SYSTEM; CREATING STORM WATER SEWER DISTRICT NO. 2022-1 OF THE CITY; MAKING REFERENCE TO AND APPROVING PLANS AND SPECIFICATIONS; APPROVING THE ENGINEERS' ESTIMATE OF COSTS; PROVIDING FOR THE ISSUANCE OF BONDS, WARRANTS AND NOTES, DETERMINING IMPROVEMENTS TO BE GENERAL PUBLIC IMPROVEMENTS NOT OF SPECIAL BENEFIT TO PROPERTY WITHIN SAID DISTRICT AND PROVIDING FOR THE EFFECTIVENESS OF THIS RESOLUTION

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MINDEN, NEBRASKA, as follows:

Section 1. The Mayor and City Council hereby find and determine that it is necessary and advisable to construct additions and improvements to the City's Storm Water sewer system consisting of the following:

Storm sewer improvements related to construction of Oak Street and Evergreen Street within the district; excavation and improvement of storm water retention pond within the district

Section 2. For purposes of constructing said additions and improvements, there is hereby ordered created Storm Water Sewer District No. 2022-1, which shall include certain property within the City fully described as follows:

LEGAL DESCRIPTION

A TRACT OF LAND LOCATED IN PART OF THE SOUTHEAST QUARTER (SE1/4) OF THE SOUTHWEST QUARTER (SW1/4) OF SECTION TWELVE (12), TOWNSHIP SIX (6) NORTH, RANGE FIFTEEN (15) WEST OF THE 6TH P.M., KEARNEY COUNTY, NEBRASKA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 21; THENCE ON AN ASSUMED BEARING OF S89°12'17"W A DISTANCE OF 914.10 FEET TO THE POINT OF BEGINNING, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF C.R.A. ADDITION TO THE CITY OF MINDEN, KEARNEY COUNTY, NEBRASKAS; THENCE CONTINUING S89°12'17"W A DISTANCE OF 402.85 FEET TO THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER (1/4) OF THE SOUTHWEST QUARTER (1/4); THENCE NORTH ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER (1/4), SOUTHWEST QUARTER (1/4), N00°45'37"W A DISTANCE OF 1127.01 FEET TO A POINT ON THE SOUTH LINE OF MINDEN WEST ESTATES THIRD SUBDIVISION; THENCE N86°44'28"E ALONG SAID SOUTH LINE MINDEN WEST THIRD ESTATES A DISTANCE OF 922.91 FEET; THENCE ON SAID SOUTH LINE MINDEN WEST THIRD N89°06'09"E A DISTANCE OF 388.30 FEET TO POINT ON WEST LINE OF A TRACT OF LAND SURVEYED BY BRIAN L LANGENBERG, LS 546, DATED SEPTEMBER 27, 2004; THENCE S53°52'45"W ON THE WEST LINE OF SAID SURVEYED TRACT, A DISTANCE OF 245.62; THENCE S34°12'27"W ON THE WEST LINE OF SAID SURVEYED TRACT, A DISTANCE OF 997.72 FEET; THENCE S00°49'22"E ON THE WEST LINE OF SAID SURVEYED TRACT, A DISTANCE OF 55.15 FEET TO THE NORTHEAST CORNER OF LOT 1, OF SAID C.R.A. ADDITION; THENCE S89°20'12"W



ALONG THE NORTH LINE OF SAID LOT 1, C.R.A. ADDITION A DISTANCE OF 41.55 FEET; THENCE S44°32'34"W ALONG THE NORTHWESTERLY LINE OF SAID LOT 1, C.R.A. ADDITION, A DISTANCE OF 94.00 FEET; THENCE S16°03'30"W ALONG THE WEST LINE OF SAID LOT 1 C.R.A ADDITION, A DISTANCE OF 90.91 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS A CALCULATED AREA OF 922592 SQUARE FEET OR 21.180 ACRES MORE OR LESS OF WHICH 3.713 ACRES ARE NEW DEDICATED ROAD RIGHT-OF-WAY.

Section 3. Reference is hereby made to the plans and specifications (the "Plans") for said additions and improvements which have been prepared by Olsson and Associates, engineers for the City, and which, together with the estimate of total cost for said additions and improvements have been filed with the City Clerk prior to the proposing of this resolution.

Section 4. The engineer's estimate of total cost for the proposed Storm Water sewer system additions and improvements for said District is \$1,025,000, which amount does not include interest cost, cost of issuance or other expenses of the City.

Section 5. It is hereby found and determined that such improvements are of general benefit to the City and that no special assessments shall be levied against the property in the District. Temporary financing may be provided through the issuance of bond anticipation notes as provided by Section 10-137, R.R.S. Neb., as amended. Said additions and improvements shall be financed on a permanent basis by the issuance of the City's general obligation storm sewer bonds issued pursuant to Section 17-925, R.R.S. Neb., as amended.

Section 6. This resolution of necessity shall be in force and effect from and after its adoption as provided by law.

PASSED AND APPROVED this 22nd day of February, 2022.

/s/ Ted Griess
Mayor

/s/ Abbey Jordan
City Clerk

[SEAL]

After further discussion, Council Member Carlson offered the following resolution and moved for its adoption:

RESOLUTION No. 1730

RESOLUTION RATIFYING AND CONFIRMING THE HIRING OF CONSULTING ENGINEERS; APPROVAL OF THE PLANS, SPECIFICATIONS AND ESTIMATE OF COST PREPARED BY THE CONSULTING ENGINEERS FOR STORM WATER SEWER DISTRICT NO. 2022-1; APPROVING AND PROPOSING RESOLUTION NO. 1729 PROVIDING FOR THE CREATION OF STORM WATER SEWER DISTRICT NO. 2022-1; AND, SETTING A HEARING DATE AND DATE FOR THE PASSAGE AND ADOPTION OF RESOLUTION ON NECESSITY NO. 1729.

BE IT RESOLVED by the Mayor and City Council of the City of Minden, Nebraska:

Section 1. By Action of the Mayor and City Council, a contract agreement was approved for the hiring of Olsson & Associates, for the design and preparation of plans, specifications and estimate of cost for certain storm water system improvements;

Section 2. That the plans, specifications and estimate of construction cost of \$1,025,000 filed by the City's Engineers, Olsson and Associates., in the office of the City Clerk for the construction of Storm Water Sewer improvements in Storm Water Sewer

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District No. 2022-1, have by the Mayor and City Council been heretofore approved, and the said plans specifications and cost estimate be and the same are hereby additionally approved;

Section 3. All actions of the Mayor and City Council and City Clerk, as set out in Sections 1 and 2, herein, are in all respects hereby approved, ratified and confirmed;

Section 4. That a Resolution of Necessity, designated Resolution No. 1729 creating Storm Water Sewer District No. 2022-1 of the City of Minden be and it is hereby proposed; and

Section 5. That 6:00 o'clock p.m. on March 21, 2022, at the City Hall in Minden, Nebraska, is hereby set as the time and place for the Mayor and City Council to conduct a hearing on the adoption of said resolution and to hear any objections to its passage, at which owners of real property located in said district may appear and make objections to such improvements, and the City Clerk is hereby instructed to provide notice of such hearing as required by law.

PASSED AND APPROVED this 7th day of February, 2022.

/s/ Ted Griess
Mayor

/s/ Abbey Jordan
City Clerk

[SEAL]

Sumstine seconded. On roll call, the following voted aye: Yant, Carlson, Sumstine, and Evans. Motion carried.

Agenda Item #10, Consider Approval of an Ordinance creating Street Improvement District No. 2022-1, First Reading.

Slaughter explained the street improvement district must be created to allow funding besides highway allocation funds. The district includes the new streets at Minden West Estates Phase II and the paving of Industrial Drive.

Evans introduced Ordinance No. 1267 for its first reading:

CITY OF MINDEN, NEBRASKA

ORDINANCE NO. 1267

AN ORDINANCE OF THE CITY OF MINDEN, NEBRASKA, CREATING A CERTAIN STREET IMPROVEMENT DISTRICT WITHIN THE CITY OF MINDEN TO BE KNOWN AS STREET IMPROVEMENT DISTRICT NO. 2022-1; DEFINING THE BOUNDARIES OF SAID DISTRICT AND THE PROPERTY CONTAINED THEREIN; AND, PROVIDING FOR THE CONSTRUCTION OF IMPROVEMENTS THEREIN CONSISTING OF GRADING, AND CONSTRUCTION OF PORTLAND CEMENT PAVING OR ASPHALTIC PAVING, SUBGRADE PREPARATION, EXCAVATION, STORM SEWER PIPE AND RELATED STORM SEWER STRUCTURES AND DRAINAGE IMPROVEMENTS SEEDING AND SUCH OTHER IMPROVEMENTS, ACCESSORIES AND APPURTENANCES AS MAY BE NECESSARY AND INCIDENTAL THERETO.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF MINDEN, NEBRASKA AS FOLLOWS:

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Section 1. The Mayor and City Council of the City of Minden, Kearney County, Nebraska, hereby find and determine that it is in the best interests of the City that Oak Street from Industrial Street south to 1st Street; Evergreen Street from its eastern terminal point to Oak Street; and Birch Street from its eastern terminal point to Oak Street, all in the City of Minden, be improved as hereinafter described; and that it is in the best interests of the City of Minden to create a street improvement district for the construction of the said improvements.

Section 2. There is hereby created within the City of Minden, Nebraska, a street improvement district to be known and designated as Street Improvement District No. 2022-1, which shall contain the following property:

LEGAL DESCRIPTION

A TRACT OF LAND LOCATED IN PART OF THE SOUTHEAST QUARTER (SE1/4) OF THE SOUTHWEST QUARTER (SW1/4) OF SECTION TWELVE (12), TOWNSHIP SIX (6) NORTH, RANGE FIFTEEN (15) WEST OF THE 6TH P.M., KEARNEY COUNTY, NEBRASKA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 21; THENCE ON AN ASSUMED BEARING OF S89°12'17"W A DISTANCE OF 914.10 FEET TO THE POINT OF BEGINNING, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF C.R.A. ADDITION TO THE CITY OF MINDEN, KEARNEY COUNTY, NEBRASKAS; THENCE CONTINUING S89°12'17"W A DISTANCE OF 402.85 FEET TO THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER (1/4) OF THE SOUTHWEST QUARTER (1/4); THENCE NORTH ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER (1/4), SOUTHWEST QUARTER (1/4), N00°45'37"W A DISTANCE OF 1127.01 FEET TO A POINT ON THE SOUTH LINE OF MINDEN WEST ESTATES THIRD SUBDIVISION; THENCE N86°44'28"E ALONG SAID SOUTH LINE MINDEN WEST THIRD ESTATES A DISTANCE OF 922.91 FEET; THENCE ON SAID SOUTH LINE MINDEN WEST THIRD N89°06'09"E A DISTANCE OF 388.30 FEET TO POINT ON WEST LINE OF A TRACT OF LAND SURVEYED BY BRIAN L LANGENBERG, LS 546, DATED SEPTEMBER 27, 2004; THENCE S53°52'45"W ON THE WEST LINE OF SAID SURVEYED TRACT, A DISTANCE OF 245.62; THENCE S34°12'27"W ON THE WEST LINE OF SAID SURVEYED TRACT, A DISTANCE OF 997.72 FEET; THENCE S00°49'22"E ON THE WEST LINE OF SAID SURVEYED TRACT, A DISTANCE OF 55.15 FEET TO THE NORTHEAST CORNER OF LOT 1, OF SAID C.R.A. ADDITION; THENCE S89°20'12"W ALONG THE NORTH LINE OF SAID LOT 1, C.R.A. ADDITION A DISTANCE OF 41.55 FEET; THENCE S44°32'48"W ALONG THE NORTHWESTERLY LINE OF SAID LOT 1, C.R.A. ADDITION, A DISTANCE OF 94.00 FEET; THENCE S16°03'13"W ALONG THE WEST LINE OF SAID LOT 1 C.R.A. ADDITION, A DISTANCE OF 90.91 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS A CALCULATED AREA OF 922592 SQUARE FEET OR 21.180 ACRES MORE OR LESS OF WHICH 3.713 ACRES ARE NEW DEDICATED ROAD RIGHT-OF-WAY.

Within Street Improvement District No. 2022-1, the City Council hereby finds and determines that it is in the best interests of the City that Oak Street from Industrial Street south to 1st Street; Evergreen Street from its eastern terminal point to Oak Street; and Birch Street from its eastern terminal point to Oak Street, all in the City of Minden, shall be and is hereby ordered improved by construction of improvements therein consisting of grading, and construction of Portland Cement paving or asphaltic paving, subgrade preparation, excavation, storm sewer pipe and related storm sewer structures and drainage improvements, seeding, and such other improvements, accessories and appurtenances as may be necessary and incidental thereto.

Section 3. All of said improvements shall be constructed to the established grades as fixed by ordinances of the City of Minden, and shall be constructed in accordance with plans and specifications to be prepared by the City's Engineers and approved by the Mayor and City Council. Said improvements shall be made at public cost.

Section 4. Notice of the creation of said Street Improvement District No. 2022-1 shall be published in the Minden Courier, a legal newspaper of general circulation within the City of Minden, for three weeks after the publication of this Ordinance.

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Section 5. If any section, paragraph, clause, or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other provisions of this Ordinance.

Section 6. This Ordinance shall be published and take effect as provided by law.

PASSED AND APPROVED this 22nd day of February, 2022.

/s/ Ted Griess
Mayor

/s/ Abbey Jordan
City Clerk

(SEAL)

Carlson seconded. On roll call, the following voted aye: Yant, Carlson, Sumstine, and Evans. Motion carried.

Agenda Item #11, Consider Approval of the revised Permanent Easement for a concrete exercise trail with the Harold Warp Pioneer Village Foundation in part of Lots 13 & 14, Block 12, Railroad Addition to the City of Minden, Kearney County, Nebraska.

Griess explained that the Foundation had concerns about the sign and that they have been addressed and the changes have been made to the Easement stating that the current sign will not be altered.

Yant motioned to approve the revised Permanent Easement for a concrete exercise trail with the Harold Warp Pioneer Village Foundation. Evans seconded. On roll call, the following voted aye: Yant, Carlson, Sumstine, and Evans. Motion carried.

Agenda Item #12, Consider Approval of a Pole Attachment Agreement with Great Plains Communications.

Cederburg and Lieske explained the purpose of the Pole Attachment Agreement is the maintenance of the City's poles. Cederburg also explained the prior billing to USA Communications, now Great Plains Communication. Lieske stated that the recommendation is for approval to help in the cost of maintaining the City's infrastructure that the company is utilizing.

Evans asked about the difference between cable and telecommunication for franchise fees. Cederburg replied the fiber internet product is not subject to the telecommunications act mentioned in the franchise agreement with them. Evans inquired if there could be any wording changes to the current franchise agreement to include the fiber internet to get franchise fees for this new service. Cederburg stated that he will get clarification on the differences and look into options.

No action taken.

Agenda Item #13, Consider Approval for Agreement with Great Plains Communication for internet services at City Hall.

Cederburg stated that the current provider is Charter and recommended the switch to Great Plains Communication for City Hall. He informed the Council that they were working on getting a quote for other departments as well.

Evans motioned to approve the agreement with Great Plains Communication for internet services at City Hall. Yant seconded. On roll call, the following voted aye: Yant, Carlson, Sumstine, and Evans. Motion carried.

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Agenda Item #14, Consider approval to forgive remaining Reuse Loan balance of Village Cleaners.

Cederburg explained the history of the Reuse Loans and that the State has suggested liquidating these loans. The City collects the loan payments and returns the funds to the state. There is also a reporting component that Cederburg handles.

Carlson motioned to approve the forgiveness of the remaining Reuse Loan balance of Village Cleaners. Sumstine seconded. On roll call, the following voted aye: Yant, Carlson, Sumstine, and Evans. Motion carried.

Agenda Item #15, Consider Approval of engagement letter with Fraser Stryker PC LLO.

Carlson motioned to enter closed session due to protection of the public interest at 7:04 p.m. Yant seconded. On roll call, the following voted aye: Yant, Carlson, Sumstine, and Evans. Motion carried.

Sumstine motioned to enter open session at 7:35 p.m. and Carlson seconded. On roll call, the following voted aye: Yant, Carlson, Sumstine, and Evans. Motion carried.

Yant motioned to approve the engagement letter with Fraser Stryker PC LLO. Sumstine seconded. On roll call, the following voted aye: Yant, Carlson, Sumstine, and Evans. Motion carried.

Agenda Item #16, Consider Approval to move forward with options to rescind Well Easement on CRA owned property.

Yant motioned to enter closed session due to protection of the public interest at 7:36 p.m. Evans seconded. On roll call, the following voted aye: Yant, Carlson, Sumstine, and Evans. Motion carried.

Yant motioned to enter open session at 8:11 p.m. and Carlson seconded. On roll call, the following voted aye: Yant, Carlson, Sumstine, and Evans. Motion carried.

Yant motioned to approve to move forward with options to rescind Well Easement, specifically getting estimates for water and sewer connections for 1032 W. 1st Street. Evans seconded. On roll call, the following voted aye: Yant, Carlson, Sumstine, and Evans. Motion carried.

Agenda Item #17, Open Mic Public Comments

No action taken.

Agenda Item #18, Adjournment

Evans motioned to adjourn at 8:13 pm and Sumstine seconded. On roll call, the following voted aye: Yant, Carlson, Sumstine, and Evans. Motion carried.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk
(SEAL)