

# City of Minden

P.O. Box 239, 325 N. Colorado  
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## ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

**DATE: Monday, March 21, 2022**

**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/89473154064?pwd=Q1Fic21zVGdjUU9GMzhzQ2hVYU0wQT09>

- **Meeting ID:** 894 7315 4064
- **Password:** 658247

**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
5. Treasury Report, February 2022
6. Budget Report, February 2022
7. Public Hearing for Resolution of Necessity creating Storm Water Sewer District No. 2022-1.
8. Consider Approval of Resolution of Necessity creating Storm Water Sewer District No. 2022-1.
9. Consider Approval of an Ordinance creating Street Improvement District No. 2022-1, Third Reading.
10. Consider Approval of NPPD Project #5438686 for New Capacitors in Minden's South 108 for an estimated cost of \$13,537.26.
11. Consider Approval of NPPD Project #5420103 for a Rotten Pole & Alley Rebuild at Hillcrest & 1<sup>st</sup> Street for an estimated cost of \$40,463.05.
12. Consider Approval of NPPD Project #5437988 for 2021 Pole Inspection Failures for an estimated cost of \$16,808.20.
13. Consider Approval of an amendment to the bid specifications for various roof replacements from the May 2021 hailstorm damage.
14. Consider Approval of reforming the Minden Economic Development Advisory Council.
15. Consider Approval to release Minden West Estates Phase 2 Well Easement.
16. Open Mic Public Comments
17. Adjournment

DATED: March 18, 2022

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