

City of Minden

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Minden, Nebraska 68959

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, May 16, 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/85987201501?pwd=7LBlpKQujOAc9yfoMt_1wjclEXw8vq.1

- **Meeting ID:** 859 8720 1501
- **Password:** 650651

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. Consider Special Designated Liquor Permit for Saturday, June 11, 2022 from 12:00 PM to 1:00 AM for Windmill Studios at the Kearney County Fairgrounds for a quinceanera.
 - f. Consider Approval of Volunteer Firefighters, Tim Cole & KTreasury Report, April 2022
5. Budget Report, April 2022
6. Consider Approval of a Resolution amending water rates.
7. Consider Approval of agreement with Lutz and Company to provide an opinion on City ARPA fund uses.
8. Consider Approval of Resolution declaring Transformers as surplus for disposal.
9. Consider Approval of Resolution for sale of property in the NE1/4 of Section 7, T6N, R14W, of the 6th p.m., Kearney County, Nebraska and rescinding Resolution No. 1732.
10. Consider Approval for Benson Tree Service for primary distribution line tree trimming for an area North of Highway 6 & 34 for \$4,700.
11. Consider Approval for Benson Tree Service for primary distribution line tree trimming for an area South of Highway 6 & 34, East of Brown Avenue and North of 1st Street for \$16,500.
12. Consider Approval for Benson Tree Service to remove a tree for the South Substation project for \$1,000.
13. Consider Approval of Ordinance amending Sections 47-1 and 47-2, Parking Outside Manufactured Home Parks and Campgrounds, in the Minden Municipal Code, First Reading.
14. Consider Selection of companies to complete roof replacements for the May 2021 hail storm.
15. Open Mic Public Comments
16. Adjournment

DATED: May 13, 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