City of Minden
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The Christmas City
Minden NEBRASKA

Minutes of Council Meeting
City of Minden, Nebraska
April 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.

Council President Yant 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, and City Clerk Abbey Jordan. Absent: Mayor Ted Griess.

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. Yant had none.

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
e. Consider Appointment of Gary Spellman to the Minden Housing Agency a term of 4/18/2022 to 12/31/2022

Amazon Capital Services--Supplies 637.80, Aurora Cooperative--Gas 38.40, B. Norgaard--Repairs 581.98, Baker & Taylor Books--Supplies 870.78, Black Hills Energy--Utilities 221.10, Bsn Sports--Supplies 299.99, C. Collins--Training 39.39, Cardmember Service--Training 136.86, Caterpillar Financial Services--Rental 5,880.00, Cengage/Gale--Supplies 99.41, Central Community College--Training 65.00, Central District Health Dept--Fees 171.00, City Of Hastings--Fees 495.28, City Of Holdrege Landfill--Fees 4,717.71, Computer Hardware--Supplies 2,148.00, Cooperative Producers,Inc.--Gas 791.34, D & M Security--Fees 75.00, Dollar General-Regions 410526--Supplies 39.95, Donkey Towing & Transfer Llc--Fees 180.00, Essential Resource Group Inc--Fees 144.30, Greatamerica Financial Services Corporation--Financing 135.22, Hawkins Water Treatment--Chemical 1,334.72, Intellicom Computer Consulting--Tech/Engineering 3,271.78, Isw--Supplies 116.72, Jameson Sandblasting & Paintin--Repairs 14,138.25, Jims Ok Tire Minden Llc--Repairs 93.50, Jones Insurance Agency, Inc--Insurance 200,842.89, Lle Trust Account--Economic Development 1,000.00, Loveland Grasspad--Maintenance 1,045.80, Midwest Laboratories--Fees 91.48, Midwest Tapes--Supplies 209.91, Minden Exchange Bank & Trust C--Financing 6,654.13, Minden Hardware--Supplies 511.85, Minden Lumber & Concrete Co.--Supplies 143.85, Minden Office Supply, Inc--Supplies 383.62, Minden Public Schools--Supplies 560.00, Napa Auto Parts--Repairs 119.14, Ne Mosquito And Vector Control--Training 65.00, Ne Society Of Cpa's--Fees 165.00, Nebraska Municipal Power Pool--Fees 1,686.02, Nebraska Rural Water

Assoc.--Fees 395.00, Nebraska State Patrol--Fees 2,700.00, Nppd Kwh--Utilities 122,415.66, Nppd O&M--Maintenance 28,179.75, One Call Concepts Inc--Fees 47.08, Oneill Heinrich Damkroger--Legal 766.00, Penworthy/Media Source--Supplies 103.30, Presto X Co.--Fees 74.00, Quadient Finance Usa, Inc.--Fees 454.55, Quick Med Claims--Fees 1,869.08, Rek Enterprises Llc--Repairs 178.82, Share Corp.--Supplies 137.26, Southern Power District--Utilities 69.29, Spectrum Business--Phone/Internet 1,216.03, Stryker Sales Corp--Repairs 316.00, T. Barnes--Uniforms 89.12, T. Beck--Supplies 371.75, Usa Communications--Phone/Internet 157.75, Van Diest Supply Co--Supplies 787.60, Wpci--Fees 54.20, 4-8-22 Payroll--$49,480.75.

Evans asked about the Intellicom charge for the police dept for its milestone cameras. He wanted to know if Intellicom makes a mistake, are we charged for the time to repair? Cederburg hadn't heard from Brad Butler, police chief, there was an issue. Evans asked for further detail as to everything that falls into category 130 labeled distribution system planning. Cederburg stated the distribution system is all electric lines within the City and will provide NPPD's definition of this category. Yant asked what legal services O'Neill Heinrich Damkroger has been providing.

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

Agenda Item #5, Treasury Report, March 2022

Cederburg reviewed the funds received and funds spent for March of 2022.

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

Agenda Item #6, Budget Report, March 2022

Cederburg reviewed the budget of all funds for March of 2022.

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

Agenda Item #7, Update by Olsson Associates on MWE II including the final plat, pond analysis, and Industrial Drive.

Jeff Palik, Olsson Associates, attended to review MWE II with the City Council. Palik reviewed the pond costs. Regardless of the pond type and depth, a dam and spillway will still be needed. The initial plan was to use the excavated dirt from the pond to be spread out upon the subdivision for grading levels. The 13' deep pond has 26,000 cubic yards of dirt being excavated and 11,000 would be placed on the subdivision. A dry pond would save pond excavation costs, but then 11,000 cubic yards would have to be brought in only saving the City $24,000. A shallow pond only digging out 11,000 cubic yards would then cause stagnant water and weed growth on the bottom. It would be a weedy, muddy, stinky mess which Palik doesn't recommend. The CRA discussed no kayaking or boating in the pond.

Evans mentioned the spillway will be one foot lower than the Craig house's patio. Olsson's attempted to maximize the pond storage and minimize changes in flow downstream. Cederburg addressed concerns about the City's insurance covering the pond.

The CRA recommended doing a 13-foot-deep pond with aquatic possibilities, rip-rap around the pond, pond aeration, and digging a new well to fill the pond when needed. No action taken.

Agenda Item #8, Consider CRA Recommendation for MWE II Pond.

Carlson motioned to approve the CRA's recommendation of recommended doing a 13-foot-deep pond with aquatic possibilities, rip-rap around the pond, pond aeration, and digging a new well to fill the pond when needed for Minden West Estates Phase II. Sumstine seconded. On roll call, the following voted aye: Yant, Carlson, Sumstine, and Evans. Motion carried.

Agenda Item #9, Consider Approval of Liquor License Manager Application for Marti L. Miller, in connection with the Minden Country Club.

Sumstine motioned to approve the Liquor License Manager Application for Marti L. Miller, in connection with the Minden Country Club. Evans seconded. On roll call, the following voted aye: Yant, Carlson, Sumstine, and Evans. Motion carried.

Agenda Item #10, Consider Selection of bidder for financing of $175,000 for the Street Sweeper and Tanker Truck.

Evans corrected the amount to be $275,000. Jordan agreed.

Carlson motioned to accept Minden Exchange Bank's bid for financing of $275,000 at 2.6% for 48 months. Sumstine seconded. On roll call, the following voted aye: Yant, Carlson, Sumstine, and Evans. Motion carried.

Agenda Item #11, Open Mic Public Comments

No comments were made.

Agenda Item #12, Adjournment

Evans motioned to adjourn at 6:44 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)