City of Minden

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Minden, Nebraska 68959

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The Christmas City
Minden NEBRASKA

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, June 20, 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/87165777636?pwd=TVJ5MElyUHRUNXRLYUZDbmJIblVUUT09

- **Meeting ID:** 871 6577 7636
- **Password:** 345644

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 Permits for:
      i. July 22, 2022 from 12 pm to 1 am for Windmill Studios at the Kearney County Fairgrounds for a dance.
      ii. July 23, 2022 from 12 pm to 1 am for Windmill Studios at the Kearney County Fairgrounds for a dance.
      iii. July 23, 2022 from 10 am to 8 pm for Windmill Studios for the 600 block of N. Colorado Avenue for a Class Reunion.
      iv. July 23, 2022 from 12 pm to 1 am for Headquarters LLC for the parking lot west of Headquarters (234 E 4th Street), Minden for a Class Reunion.
5. Treasury Report, May 2022
6. Budget Report, May 2022
7. Update on South Substation Project by Bob Jensen, NPPD.
8. Consider Approval of Pond Easement with Andrew Craig and Katie Craig located in part of the Southeast 1/4 of The Southwest 1/4 Section of 12, Township 6 North, Range 15 West Of The 6th P.M., Kearney County, Nebraska.
9. Consider Approval of Resolution for Loan Agreement between the Enterprise Fund and the Community Redevelopment Authority Tax Fund for $80,000.
10. Consider Approval of Selling/Vending per Minden Municipal Code Sec. 58-1 on Saturday, July 23, 2022 from 8:00 a.m. – 5:00 p.m. on the inside of the downtown square: 400 block of N Colorado northbound, 400 block of N Minden southbound, 300 block of E 4th St westbound, and 300 block of E 5th St eastbound.
11. Discussion concerning an Animal Advisory Board.
12. Open Mic Public Comments
13. Adjournment

DATED: June 17, 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