City of Minden

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The Christmas City
Minden NEBRASKA

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, August 15, 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/87024545138?pwd=V3ZZdVd5UE5GWTZjTDRxdUlCUjNqdz09

- **Meeting ID:** 870 2454 5138
- **Password:** 471524

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. Consider Approval of Treasury Report, July 2022.
6. Consider Approval of Budget Report, July 2022.
7. Consider Approval of Ordinance Amending Section 86-187, Drilling, of the Minden Municipal Code, Third Reading.
8. Consider Selection of Bidder for Minden West Estates Phase II Construction Project.
9. Consider Selection of Firm based upon Request for Qualifications for City to pursue State Revolving Funds for water main replacement.
10. Consider Approval of Resolution Authorizing the Mayor to Sign the Municipal Annual Certification of Program Compliance Form.
11. Consider renewal of City's Health Plan with Meritain Health, keeping the stop loss at $45,000 per individual.
12. Personnel Discussion
13. Open Mic Public Comments
14. Adjournment

DATED: August 12, 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