

City of Minden

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Minden, Nebraska 68959

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: TUESDAY, September 6, 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/84584181183?pwd=RkIRQ1J0Wnl1Ry9tSVIYRzZ1T1pKQT09>

- **Meeting ID:** 845 8418 1183
- **Password:** 290717

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 Approval of Special Designated Liquor Permits for Windmill Studios for:
 - i. October 8, 2022 from 12 pm to 1 am at the Kearney County Fairgrounds for a wedding reception.
 - ii. October 22, 2022 from 12 pm to 1 am at the Kearney County Fairgrounds for a wedding reception.
 - iii. November 3, 2022 from 12 pm to 1 am for at the Kearney County Fairgrounds for a wedding reception.
5. Consider Approval of Letter of Agreement Amendment #1 with Olsson Associates for Minden West Estates Phase II for Construction Phase Services not to exceed \$279,200.
6. Consider Approval of Additional \$1,300 Payment for Downtown Beautification.
7. Consider Approval of Memorandum of Understanding with the Economic Development Council of Buffalo County, Inc., the Nebraska Department of Economic Development, CN Minden LLC, and Compute North NE05 LLC.
8. Consider Approval of Resolution to apply for the Land and Water Conservation Fund program for the purpose of constructing a splashpad at Chautauqua Park.
9. Consider Approval of Resolution to apply for the Land and Water Conservation Fund program for the purpose of constructing a hike and bike trail.
10. Selection of Projects Utilizing American Rescue Plan Funds.
11. Consider Approval of Resolution obligating American Rescue Plan Funds.
12. Review and Approval of Economic Development Incentives for Utility Upgrades and Services for New Businesses.
13. Open Mic Public Comments
14. Adjournment

DATED: September 2, 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