

City of Minden

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, September 19, 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/84240869270?pwd=SEI4VnV5MjZsY3FDc0NDamZRMGdpZz09>

- **Meeting ID:** 842 4086 9270
- **Password:** 710725

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. **Public Hearing** for Application submitted by the Masons Market Inc for the Preliminary Plat for CRS Fourth Subdivision, a tract of land being part of the Southeast Quarter of the Northeast Quarter of the Northeast Quarter (SE1/4 NE1/4 NE1/4) of Section Twelve (12), Township Six (6) North, Range Fifteen (15) West of the Sixth Principal Meridian, Kearney County, Nebraska, together with Lot One (1), now vacated, CRS Second Subdivision, a subdivision being part of the East 1/2 of the Northeast 1/4 of the Northeast 1/4 of Section 12, Township 6 North, Range 15 West of the Sixth Principal Meridian, Kearney County, Nebraska, all more particularly described as follows: Referring to the Southwest Corner of the Southeast 1/4 of the Northeast 1/4 of the Northeast 1/4 of said Section 12 and assuming the West line of said Southeast 1/4 of the Northeast 1/4 of the Northeast 1/4 as bearing N 00°00'48" E and all bearings contained herein are relative thereto; thence N 00°00'48" E on the aforesaid West line a distance of 330.58 feet to the ACTUAL PLACE OF BEGINNING, said point being the southwest corner of said Lot 1; thence continuing N 00°00'48" E on the aforesaid West line and the west line of said Lot 1 a distance of 325.00 feet to the northwest corner of said lot; thence N 89°55'14" E on the north line of said lot a distance of 266.00 feet to the northeast corner of said lot; thence S 00°00'48" W on the east line of said lot a distance of 325.00 feet to the southeast corner of said lot; thence N 89°55'14" E on the North line of the South 1/2 of the Southeast 1/4 of the Northeast 1/4 of the Northeast 1/4 of said Section 12 a distance of 68.95 feet; thence S 00°05'35" W on the west line, if extended northerly, of Lot 1, Jestes Subdivision, a subdivision being part of the S 1/2 of the SE 1/4 of the NE 1/4 of the NE 1/4 of Section 12 Township 6 North, Range 15 West of the 6th Principal Meridian, Kearney County, Nebraska a distance of 298.45 feet; thence S 89°53'57" W a distance of 51.65 feet; thence S 00°12' E a distance of 32.00 feet to a point on the South line of said Northeast 1/4 of the Northeast 1/4; thence S 89°53'57" W a distance of 213.50 feet; thence N 00°05'02" E a distance of 330.55 feet to a point on the south line of Lot 1, in said CRS Second Subdivision; thence S 89°55'14" W on the aforesaid south line a distance of 69.90 feet to the place of beginning.
6. Consider Approval of Ordinance creating Street Improvement District No. 2022-2 for Industrial Drive.
7. Consider Approval of NPPD Project #5461278 for Removing the Existing 3-Phase Electric Line that runs to the wells in Minden West Estates II for an estimated cost of \$11,324.21.
8. Discussion of Downtown Outdoor Seating for Businesses.
9. 2022-2023 Budget Update
10. Discussion of Employee Wages and Salary Continuation Plan.
11. Consider Approval of City of Minden Employee Cost of Living increase of 6%.
12. Open Mic Public Comments
13. Adjournment

DATED: September 16, 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