City of Minden
P.O. Box 239, 325 N. Colorado
Minden, Nebraska 68959

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The Christmas City
Minden NEBRASKA

Minutes of Council Meeting
City of Minden, Nebraska
September 27, 2022

The City Council of the City of Minden, Nebraska, met on this day in special session commencing immediately upon adjournment of the preceding budget hearing, which begins at 5:00 p.m. on 9-27-2022, and continues until all attendee testimony has concluded. The meeting was held 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.

Mayor Griess called the meeting to order at 5:25 p.m. The following City Council members were present: Bob Carlson, Larry Evans, and Teresa Sumstine. The following City Officials were present: Mayor Ted Griess, City Administrator Matt Cederburg, City Attorney Tom Lieske, and City Clerk Abbey Jordan. Absent: Council Member: Jack Yant and City Attorney Tom Lieske.

All proceedings hereinafter were taken while the convened meeting was open to the attendance of the public.

After roll was called, Mayor Griess led those in attendance in the Pledge of Allegiance.

Then Griess 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. No announcements were made.

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

Abbey Jordan--Training 56.50, Cardmember Service--Fees 1,011.39, Chemsearch--Supplies 824.42, City Of Minden--Fees 85.21, Core & Main Lp--Fees 53.75, Eakes Office Plus--Tech/Engineering 172.00, Electric Pump--Supplies 237.87, Hawkins Water Treatment--Chemical 2,351.10, Isw--Fees 83.60, Jims Ok Tire Minden Llc--Repairs 65.50, J-Spot Services Llc--Infrastructure Repair 1,488.66, K&K Auto Repair Inc--Repairs 806.65, Kansas City Life Ins. Co.--Insurance 3,022.50, Kelly Riley--Supplies 44.50, Mason's Market--Supplies 44.87, Melodie Bellamy Law--Legal 80.75, Neenah Foundry Company--Supplies 1,877.00, Nphe--Fees 988.00, Nppd Kwh--Utilities 178,461.00, Nppd O&M--Utilities 314,682.44, Powertech--Infrastructure Capital 132,665.25, Raegan Horner--Supplies 11.29, Ted Griess--Supplies 267.49, Travelers--Insurance 214.00, Usa Blue Book--Supplies 327.76, Village Cleaners Inc--Cleaning 272.42.

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

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Agenda Item #5, Public Hearing to Consider Setting the Final Property Tax Request at a Different Amount than the Prior Year Tax Request.

Griess opened the public hearing at 5:27 p.m. No one spoke in opposition of or in favor of. The hearing was closed at 5:28 p.m.

Agenda Item #6, Consider Approval of Resolution for the Property Tax Request.

RESOLUTION NO. 1747

WHEREAS, Nebraska Revised Statute 77-1632 provides that the Governing Body of the Minden passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of the Minden resolves that:

1. The 2022-2023 property tax request be set at:
   General Fund: $1,042,685.00
   Bond Fund: $255,766.00

2. The total assessed value of property differs from last year's total assessed value by 6.2 percent.

3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.535019 per $100 of assessed value.

4. The Minden proposes to adopt a property tax request that will cause its tax rate to be 0.558438 per $100 of assessed value.

5. Based on the proposed property tax request and changes in other revenue, the total operating budget of the Minden will increase or decrease last year's budget by 20.04 percent.

6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2022.

Councilmember Evans moved for the adoption of the foregoing Resolution. Councilmember Carlson seconded the motion.

On roll call the following voted Aye: Carlson, Sumstine, and Evans. Nay: none. Absent and not voting: Yant.

The passage of said Resolution having been consented to by a majority of the members of the City Council, the Mayor declared the Resolution passed and adopted, this 27th day of September, 2022.

/s/ Ted Griess
Ted Griess, Mayor

Attest:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

Evans motioned to Resolution No. 1747 and Carlson seconded. On roll call, the following voted aye: Carlson, Sumstine, Evans. Absent: Yant. Motion carried.

Agenda Item #7, Consider Approval to Increase the Total Restricted Funds Authority by an Additional 1%.

Carlson motioned to approve the Total Restricted Funds Authority by an Additional 1%. Sumstine seconded. On roll call, the following voted aye: Carlson, Sumstine, and Evans. Absent: Yant. Motion carried.

Agenda Item #8, Consider Approval of the Fiscal Year 2022-23 Budget as Proposed.

Evans motioned to approve the Fiscal Year 2022-23 Budget as Proposed and Carlson seconded. On roll call, the following voted aye: Carlson, Sumstine, and Evans. Absent: Yant. Motion carried.

Agenda Item #9, Consider Approval of Annual Appropriations Bill, an Ordinance to adopt the 2022-23 Budget Statement.

Carlson introduced Ordinance No. 1271 for its first reading.

ORDINANCE NO. 1271

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF MINDEN, NEBRASKA:

Section 1. That after complying with all procedures required by law, the budget presented and set forth in the budget statement is hereby approved as the Annual Appropriation Bill for the fiscal year beginning October 1, 2022, through September 30, 2023. All sums of money contained in the budget statement are hereby appropriated for the necessary expenses and liabilities of the City of Minden. A copy of the budget document shall be forwarded as provided by law to the Auditor of Public Accounts, State Capital, Lincoln, Nebraska and the County Clerk of Kearney County, Nebraska, for use by the levying authority.

Section 2. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

Passed and adopted this 27th day of September, 2022.

/s/ Ted Griess
Ted Griess, Mayor

Attest:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)

Evans seconded. On roll call, the following voted aye: Carlson, Sumstine, and Evans. Absent: Yant. Motion carried.

Evans motioned to waive the three readings of Ordinance No. 1259 and Sumstine seconded. On roll call, the following voted aye: Carlson, Sumstine, and Evans. Absent: Yant. Motion carried.

Evans motioned to adopt Ordinance No. 1271 by title and Sumstine seconded. On roll call, the following voted aye: Carlson, Sumstine, and Evans. Absent: Yant. Motion carried.

Agenda Item #10, Open Mic Public Comments.

No comments made.

Agenda Item #11, Adjournment.

Carlson motioned to adjourn at 5:34 pm and Sumstine seconded. On roll call, the following voted aye: Carlson, Sumstine, and Evans. Absent: Yant. Motion carried.

/s/ Ted Griess
Ted Griess, Mayor

Attest:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)