

City of Minden

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Minden, Nebraska 68959

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, December 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/84525024708?pwd=amxDcWVFWnpwOEt5dmt0SXNzMTEvQT09>

- **Meeting ID:** 845 2502 4708
- **Password:** 049311

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. Council Announcements
4. CONSENT AGENDA
 - a. Consider Approval of Minutes of Previous City Council Meetings
 - b. Consider Approval of Bills & Claims for this Council Meeting excluding the Police Department
 - 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 Police Department's Bills & Claims for this Council Meeting.
6. Consider Approval of Treasury Report, November 2022.
7. Consider Approval of Budget Report, November 2022.
8. Public Forum
9. Consider Approval for Hiring of Additional Police Officer to be assigned to Minden Public Schools.
10. Consider Approval of Letter Agreement for Professional Services with Olsson Associates for West Water Tower Repaint Project not to exceed \$12,500 for Engineering Services only.
11. Consider Approval of Certificate of Payment #1 in the Amount of \$113,854.75 to Werner Construction for Minden West Estates Phase II.
12. Consider Approval of Ordinance Adding Section 10-10, Animal Advisory Board; Establishment, to the Minden Municipal Code, First Reading.
13. Consider Approval of Resolution Appointing Representatives to the NMPP Members' Council.
14. Consider Approval of a Contract with Community Action Partnership of Mid-Nebraska (Senior Center) to Help Support the Senior Nutrition Program.
15. Discussion concerning Charging for Use of the Electric Vehicle Charging Station.
16. Review proposals and Selection of City Attorney to begin January 1, 2023.
17. Discussion of City Administrator Vacancy.
18. Adjournment

DATED: December 16, 2022

Larry Evans, 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