City of Minden

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The Christmas City
Minden NEBRASKA

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: TUESDAY, January 17, 2023
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/84218003551?pwd=RDMwNDc4TEtNUDcxbHRrS2VMVldxUT09
- **Meeting ID:** 842 1800 3551
- **Password:** 237007

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. Public Forum
7. Consider Approval of Treasury Report, December 2022.
8. Consider Approval of Budget Report, December 2022.
9. Update on the Hiring of an Additional Police Officer to be Assigned to Minden Public Schools.
10. Consider Approval of Appointment of Justin Cline as Floodplain Administrator in the Absence of a City Administrator.
11. Consider Approval of the Revised Cemetery Fee Schedule.
12. Consider Approval of a Resolution Amending Section 8.01, Holidays, of the Minden Personnel Manual.
13. Consider Approval of Sprinklers, Spraying, and Hydro Seeding of Chautauqua Park by Benjamin's Landscaping Co. for $27,000.
14. Consider Approval of Sprinklers, Spraying, Ground Preparation and Hydro Seeding of the Islands to the east of Chautauqua Park by Benjamin's Landscaping Co. for $10,000 and Boring of Sprinkler Pine from Chautauqua Park to the Islands by Hersh Digging, Inc. for $3,757.50.
15. Consider Approval of Purchase of a 2023 GMC Sierra 2500 HD Pickup for $52,130 for the Parks Department replacing the 1990 Chevy Pickup.
16. Discussion of City Administrator Vacancy.
17. Adjournment

DATED: January 13, 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 4:00 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