City of Minden

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

phone 308.832.1820
fax 308.832.1949
www.MindenNebraska.org

The Christmas City
Minden NEBRASKA

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: MONDAY, February 6, 2023 REGULAR: X
TIME: 6:00 p.m. SPECIAL: _____
Place: City Council Chambers, 325 N. Colorado Ave, Minden, NE 68959

To view or listen to the City Council meeting:

TO JOIN BY VIDEO: https://us02web.zoom.us/j/81686366513?pwd=Z1hOSFVhU2pLUEpsdWdLWkNLdktFQT09

- **Meeting ID:** 816 8636 6513
- **Password:** 596084

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
   e. Mayoral Appointment of Ted Griess as the City Forester
5. Consider Approval of Police Department's Bills & Claims for this Council Meeting
6. Public Forum
7. Reading of the Problem Gambling Awareness Month Proclamation.
8. Discussion and Action on Façade Loan Forgiveness of the last 12 payments for 345 N. Colorado and 347 N. Colorado by John and Shelley Biever for a total of $3,334.70, per Agenda Item Request.
9. Consider Approval of Ordinance Amending Section 70-52, Permanent; temporary; penalty, to the Minden Municipal Code concerning Sidewalk Obstructions, First Reading.
10. Consider Approval of the Right-Of-Way Use Agreement for Seating Areas.
11. Consider Approval of Ordinance Adding Section 82-104, Standing or Parking near Mailbox Restricted, to the Minden Municipal Code, First Reading.
12. Consider Approval for the Electrical Portion of the Water Treatment Plant's Discharge De-Chlorination Process for approximately $11,686 to be done by Cornerstone Electric.
13. Consider Approval of Memorandum of Understanding with the Nebraska Commission on Law Enforcement and Criminal Justice Information System (Crime Commission) on behalf of the CJIS Advisory Committee to make Electronic Information available to the City Attorney.
14. Consider Approval of Certificate of Payment #2 in the Amount of $57,706.79 to Werner Construction for Minden West Estates Phase II.
15. Consider Renewal of the 2023 Maintenance Agreement with the State of Nebraska for Highway Surface Maintenance and Snow Removal during Jan 1-Dec 31, 2023.
16. Consider Approval of Sprinklers, Spraying, and Hydro Seeding of Chautauqua Park by Benjamin's Landscaping Co. for $27,000.
17. 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.
18. Discussion of an Employee Pay Plan.
19. Discussion on Hiring of Additional Police Officer to be assigned to Minden Public Schools.
20. Adjournment

DATED: Feb 3, 2023 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