City of Minden

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The Christmas City
Minden NEBRASKA

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: MONDAY, March 6, 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/85758688332?pwd=OURhODZpSFY4SlhobnM2YXRUZWpWdz09
- **Meeting ID:** 857 5868 8332
- **Password:** 967549

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 to Submit a Pre-Application for the NE Affordable Housing Trust Fund Grant for the buildings located at the SE Corner of 4th Street and Colorado Avenue.
8. Recognition of Employees with 15 years+ of service.
9. Consider Approval of Liquor License Manager Application for Christopher C. Sieck, in connection with Casey's Retail Company.
10. Consider Approval of the Agreement to Hire Joe Patterson to assist in the Recruitment and Selection of the next City Administrator.
11. Consider Approval of Certificate of Payment #3 in the Amount of $103,157.52 to Werner Construction for Minden West Estates Phase II.
12. Consider Approval of Letter Agreement with Olsson Associates for On-Call SCADA Engineering Services for the Water Treatment Plant and Wastewater Treatment Plant not to exceed $25,000 for Jan 1, 2023 through Dec 31, 2023.
13. Consider Approval of Resolution amending Section 6.01, Classification Pay Plan, of the City of Minden Personnel Manual.
14. Consider Approval to pursue hiring Andrew Hollingsead with Liakos & Matukewicz LLC to represent the City along with the hiring the services of ESI Engineering to perform the onsite inspection for the fire station roof.
15. Adjournment

DATED: March 2, 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