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The Christmas City
Minden NEBRASKA

Minutes of Council Meeting
City of Minden, Nebraska
February 13, 2023

The City Council of the City of Minden, Nebraska, met on this day at 11:45 a.m. in special session 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 Evans called the meeting to order at 11:45 a.m. The following City Council members were present: Jarvis Kring, Teresa Sumstine, and Jack Yant. The following City Officials were present: Mayor Larry Evans, City Attorney Andrew Olson, and City Clerk Abbey Jordan. Absent: Alyssa Schneider.

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

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

Then Evans 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 Council Chambers. In addition, for public inspection, there is located on the table to the south of the chairs in the Council Chambers, 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, Council Announcements. Yant reminded the council of the Library's digital newspaper event on Wednesday. Evans stated the next meeting is Tuesday, February 21. Jordan added the school's meeting concerning East Elementary is tonight at 5:30 p.m.

Agenda item #4, Public Forum

No comments were made.

Agenda Item #5, Consider Approval for Mayor Larry Evans as the Authorized Individual to authorize Abbey Jordan to electronically sign the application for the Nebraska Site and Building Development Fund Grant for $20,000

Sumstine motioned to approve for Mayor Larry Evans as the Authorized Individual to authorize Abbey Jordan to electronically sign the application for the Nebraska Site and Building Development Fund Grant. Jarvis seconded. On roll call, the following voted aye: Kring, Sumstine, and Yant. Absent and not voting: Schneider. Motion carried.

Agenda Item #6, Adjournment

Sumstine motioned to adjourn at 11:49 am and Yant seconded. On roll call, the following voted aye: Kring, Sumstine, and Yant. Absent and not voting: Schneider. Motion carried.

/s/ Larry Evans
Larry Evans, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk
(SEAL)