City of Minden

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The Christmas City
Minden NEBRASKA

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: MONDAY, March 20, 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/86907771479?pwd=ODJxaExaeHhiY3FhZjVjSElHSHFIUT09
- **Meeting ID:** 869 0777 1479
- **Password:** 980902

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, February 2023.
8. Consider Approval of Budget Report, February 2023.
9. Public Hearing for Resolution of Necessity creating Storm Water Sewer District No. 2022-1.
10. Consider Approval of Resolution of Necessity creating Storm Water Sewer District No. 2022-1.
11. Consider Approval of Ordinance issuing Bond Anticipation Notes, Series 2023, for $3,100,000 for the Paving and Stormwater Portions of Minden West Estates II Pending the Issuance of Permanent General Obligation Bonds.
12. Consider Approval of the Lot Layout of the SE Property Owned by the CRA.
13. Consider Approval of the West Water Tower Painting Bid Specifications.
14. Consider selection of Bid for the Water Treatment Plant's Discharge De-Chlorination Installation.
15. Consider Approval of Renewal of Travelers Insurance for 2023-24.
16. Ag Issues Presentation by the Minden Future Farmers of America.
17. Consider Approval of the Interlocal Agreement with the Educational Service Unit Coordinating Council for Cooperative Public/Governmental Purchasing.
18. Consider Approval of Selling/Vending per Minden Municipal Code Sec. 58-1 on Saturday, May 6, 2023 for Dawg Days from 2:00 p.m. – 8:00 p.m. on the inside of the downtown square: 400 block of N Colorado northbound, 400 block of N Minden southbound, 300 block of E 4th St westbound, and 300 block of E 5th St eastbound.
19. Consider Approval of Selling/Vending per Minden Municipal Code Sec. 58-1 on Saturday, April 8, 2023 for the Minden Easter Egg Hunt from 9:00 a.m. – 2:00 p.m. on the inside of the downtown square: 400 block of N Colorado northbound, 400 block of N Minden southbound, 300 block of E 4th St westbound, and 300 block of E 5th St eastbound.
20. Consider Approval of Resolution increasing the Number of Police Officers from 6 to 7.

21. Review of the Order of Condemnation for Lot 1, Block 14, Original Town, Minden, Kearney County, Nebraska and Take Action as Desired.
22. Adjournment

DATED: March 17, 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