City of Minden

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The Christmas City
Minden NEBRASKA

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: MONDAY, April 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/81571716228?pwd=cjU4WUlhQVdKVG94RDA2UzFsTmtVZz09

- **Meeting ID:** 815 7171 6228
- **Password:** 866784

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. Consider Approval of Special Designated Liquor Permits for Kent A. Shaffer for June 30, 2023 from 1 pm to 1 am at the Kearney County Fairgrounds for a Wedding Reception.
   f. Consider Approval of Special Designated Liquor Permits for Windmill Studios for May 6, 2023 from 12 pm to 1 am at the sidewalk in front of 521 N. Colorado Ave.
   g. Consider Approval of Special Designated Liquor Permits for Windmill Studios for May 27, 2023 from 12 pm to 1 am at the Kearney County Fairgrounds for a Wedding Reception.
   h. Consider Approval of Volunteer Firefighter, Lane Archer
5. Consider Approval of Police Department's Bills & Claims for this Council Meeting
6. Public Forum
7. Mayoral Proclamation for National Library Week
8. Consider Approval of Treasury Report, March 2023.
9. Consider Approval of Budget Report, March 2023.
10. Presentation on the Proposed New Elementary School by Minden Public Schools Superintendent, James Widdifield.
11. Consider Approval of a Revolving Fund Loan of $75,000 to Shon Lieske and Jeff Ensz for 10 Years at a 5.4% Interest Rate for the Purchase and Renovation of 435 N. Colorado Avenue as Recommended by the Revolving Loan Fund Review Committee.
12. Consider Approval of a Revolving Fund Loan of $75,000 to MaKayla Rutt for 10 Years at a 2% Interest Rate for Sidewalk Repair and Concrete Work along with a Fire Suppression System at the Old Bank Building on the NE corner of 5th Street and Minden Avenue as Recommended by the Revolving Loan Fund Review Committee.
13. Consider Approval of the Revised Administrative & Sanitation Fee Schedules.
14. Consider Approval of Ordinance Amending Chapter 94, Article III, C1 Central Commercial District Use Regulations of the Minden Municipal Code, First Reading.

15. Consider Approval of Sign Center Quote for replacement of the Christmas City sign at Colorado Avenue and Highway 6/34 for $5,258.54 and payment of $2,629.27 deposit.
16. Consider Approval of Ordinance Vacating a Portion of Lots 4-9, Block 17, Pearson & Campbell's Addition to the City of Minden, Nebraska; First Reading.
17. Discussion of City Administrator Vacancy.
18. Adjournment

DATED: April 14, 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