City of Minden

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The Christmas City
Minden NEBRASKA

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: MONDAY, May 1, 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/82381010849?pwd=eWVTeFlUVWFLY3pUVG5YWi9McTZ5dz09
- **Meeting ID:** 823 8101 0849
- **Password:** 660875

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 the Minden West Estates Phase II Change Order #2 for the Electrical Work to be completed by Ensley Electrical Services in the Amount of $89,071.50.
8. Consider Approval for the Construction of a Floating Dock for Dr. Andrew Craig, M.D., and Katie Craig per the Agreement for Easement for the Pond Easement Located in part of the Southeast ¼ of the Southwest ¼ Section of 12, Township 6 North, Range 15, West of the 6th P.M., Kearney County, Nebraska.
9. Consider Approval to Authorize Chief Elected Official to Sign the Application for Nebraska Affordable Housing Trust Fund (NAHTF) – Rental Conversion of the Old Bank Building.
10. Consider Approval to Authorize Chief Elected Official to Sign the Application for Nebraska Affordable Housing Trust Fund (NAHTF) – Rental Conversion of the Albers Building.
11. Review of the Order of Condemnation for Lot 1, Block 14, Original Town, Minden, Kearney County, Nebraska, and Take Action as Desired.
12. Consider Approval of the Accounts Receivable Module with Tyler Technologies for $4,784.
13. Consider Approval of Ordinance Amending Chapter 94, Article III, C1 Central Commercial District Use Regulations of the Minden Municipal Code, Second Reading.
14. Consider Approval of Ordinance Vacating a Portion of Lots 4-9, Block 17, Pearson & Campbell's Addition to the Town of Minden, Nebraska; Second Reading.
15. Discussion on Pending Litigation.
16. Discussion on City Administrator Vacancy.
17. Adjournment

DATED: April 27, 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 2:00 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