City of Minden

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The Christmas City
Minden NEBRASKA

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: MONDAY, June 19, 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/82007038782?pwd=ZTBCcU83c293VlNBZ1BxWXI5K2MwUT09

- **Meeting ID:** 820 0703 8782
- **Password:** 552998

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 Windmill Studios for July 8, 2023 from 12 pm to 1 am at the Kearney County Fairgrounds for a Wedding Reception.
5. Consider Approval of Police Department's Bills & Claims for this Council Meeting
6. Public Forum
7. Employee Service Recognition
8. Consider Approval of Treasury Report, May 2023.
9. Consider Approval of Budget Report, May 2023.
10. Consider Approval of Certificate of Payment #4 in the Amount of $667,813.20 to Werner Construction for Minden West Estates Phase II.
11. Consider Approval of Resolution for Sale of Property Lots 6 & 7, Block 14, Railroad Addition, Minden, Kearney County, Nebraska.
12. Consider Approval of Addendum to the Agreement for Legal Services with Andrew Olson, Dier, Osborn, & Cox, P.C., L.L.O. as the City Attorney.
13. Discussion on Section 14-327 – Swimming Pool; Enclosure Required of the Minden Municipal Code.
14. Review of the Order of Condemnation for Lot 1, Block 14, Original Town, Minden, Kearney County, Nebraska, and Take Action as Desired.
15. Consider Setting a Hearing for Possible Condemnation of the Remainder of the Building on the Property Described as Lot 1, Block 14, Original Town, Minden, Kearney County, Nebraska.
16. Adjournment

DATED: June 16, 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