City of Minden

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The Christmas City
Minden NEBRASKA

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: MONDAY, July 17, 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/83402969430?pwd=N3RqY1N0Zno2VUZtMmhwSlhjMXhWUT09
- **Meeting ID:** 834 0296 9430
- **Password:** 430627

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. Public Hearing on Application of B&R Stores, INC dba: Mason's Supermarket #47 for a Class C Liquor License.
8. Consider Recommendation to the Nebraska Liquor License Commission to Issue a Class C Liquor License to B&R Stores, INC dba: Mason's Supermarket #47.
9. Public Hearing for the Application Submitted by Masons Market Inc for the Vacation of the CRS Third Subdivision Plat.
10. Consider Approval of an Ordinance Vacating the CRS Third Subdivision plat.
11. Public Hearing for the Application Submitted by Masons Market Inc for the Preliminary Plat for CRS Fifth Subdivision: A tract of land being part of the North Half of the Northeast Quarter (N1/2 NE1/4) of Section Twelve (12), Township Six (6) North, Range Fifteen (15) West of the Sixth Principal Meridian, Kearney County, Nebraska and all of vacated Lot One (1), CRS Third Subdivision, a subdivision being part of the Northwest 1/4 of the Northeast 1/4 of Section 12, Township 6 North, Range 15 West of the Sixth Principal Meridian, Kearney County, Nebraska, all more particularly described as follows: Beginning at the Southwest corner of the Northeast 1/4 of the Northeast 1/4 of said Section 12 and assuming the South line of said Northeast 1/4 of the Northeast 1/4 as bearing N 89°53'57" E and all bearings contained herein are relative thereto; thence N 89°53'57" E on the aforesaid South line a distance of 727.80 feet to the southwest corner of Lot 1, CRS Fourth Subdivision, a subdivision being part of the Southeast 1/4 of the Northeast 1/4 of the Northeast 1/4 of Section 12, Township 6 North, Range 15 West of the Sixth Principal Meridian, Kearney County, Nebraska; thence N 00°05'02" E on the west line of said lot a distance of 330.55 feet; thence S 89°55'14" W on the south line of said lot a distance of 69.90 feet; thence N 00°00'48" E on the west line of said lot a distance of 8.42 feet; thence S 89°50'25" W a distance of 658.42 feet to the northeast corner of said vacated Lot 1, CRS Third Subdivision; thence N 89°59'23" W on the north line of said lot a distance of 350.89 feet to the northwest corner of said lot; thence S 00°01'18" W on the west line of said lot (if extended) a distance of 339.00 feet to a point on the South line of the North 1/2 of the Northeast 1/4 of said Section 12; thence N 89°53'57" E on the aforesaid South line a distance of 351.07 feet to the place of beginning.
12. Consider Approval of the Preliminary Plat for the CRS 5th Subdivision.
13. Public Hearing for the Application Submitted by Masons Market Inc for the Final Plat for CRS Fifth Subdivision: A tract of land being part of the North Half of the Northeast Quarter (N1/2 NE1/4) of Section Twelve (12), Township Six (6) North, Range Fifteen (15) West of the Sixth Principal Meridian, Kearney County, Nebraska and all of vacated Lot One (1), CRS Third Subdivision, a subdivision being part of the Northwest 1/4 of the Northeast 1/4 of Section 12, Township 6 North, Range 15 West of the Sixth Principal Meridian, Kearney County, Nebraska, all more particularly described as follows: Beginning at the Southwest corner of the Northeast 1/4 of the Northeast 1/4 of said Section 12 and assuming the South line of said Northeast 1/4 of the Northeast 1/4 as bearing N 89°53'57" E and all bearings contained herein are relative thereto; thence N 89°53'57" E on the aforesaid South line a distance of 727.80 feet to the southwest corner of Lot 1, CRS Fourth Subdivision, a subdivision being part of the Southeast 1/4 of the Northeast 1/4 of the Northeast 1/4 of Section 12, Township 6 North, Range 15 West of the Sixth Principal Meridian, Kearney County, Nebraska; thence N 00°05'02" E on the west line of said lot a distance of 330.55 feet; thence S 89°55'14" W on the south line of said lot a distance of 69.90 feet; thence N 00°00'48" E on the west line of said lot a distance of 8.42 feet; thence S 89°50'25" W a distance of 658.42 feet to the northeast corner of said vacated Lot 1, CRS Third Subdivision; thence N 89°59'23" W on the north line of said lot a distance of 350.89 feet to the northwest corner of said lot; thence S 00°01'18" W on the west line of said lot (if extended) a distance of 339.00 feet to a point on the South line of the North 1/2 of the Northeast 1/4 of said Section 12; thence N 89°53'57" E on the aforesaid South line a distance of 351.07 feet to the place of beginning.
14. Consider Approval of Resolution for the Final Plat of the CRS Fifth Subdivision.
15. Public Hearing for the Comprehensive Plan Update.
16. Consider Approval of a Resolution Sdopting the Comprehensive Development Plan.
17. Consider Approval of Treasury Report, June 2023.
18. Consider Approval of Budget Report, June 2023.
19. Presentation of Audit Report for Fiscal Year 2021 (Oct 2021 through Sept 2022), by Dana F. Cole & Company.
20. Consider Approval of Resolution for the Sale of Lots 6 & 7, Block 14, Railroad Addition, Minden, Kearney County, Nebraska to PSK, LLC.
21. Public Hearing, Condemnation Hearing for the Property located at the SW corner of 4th Street and Colorado Ave or more Particularly Described as Lot 1, Block 14, Original Town, Minden, Kearney County, Nebraska.
22. 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.
23. Review of the Order of Condemnation for the NW Addition of Lot 1, Block 14, Original Town, Minden, Kearney County, Nebraska, and Take Action as Desired.
24. Adjournment

DATED: July 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 3:00 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