City of Minden

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The Christmas City
Minden NEBRASKA

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: MONDAY, August 7, 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/87803616669?pwd=SDdZSTRHL3dZekIwemNZK21IeVpOUT09

- **Meeting ID:** 878 0361 6669
- **Password:** 090229

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 Resolution Supporting the Communities for Kids (C4K) Initiative.
8. Consider Approval for the Memorandum of Understanding Between the City of Minden and Minden Public Schools for the Placement of a School Resource Officer and Authorizing the City to Hire an Additional Officer.
9. Public Hearing, One and Six Year Street Plan.
10. Consider Approval of a Resolution for the One and Six Year Street Plan.
11. Consider Approval of Resolution Authorizing the Mayor and Street Superintendent to Sign the 2023 Nebraska Board of Public Roads Classification and Standards, Annual Certification of Program Compliance.
12. Consider Approval of Resolution to Close Streets and Highway for Bandfest on October 14, 2023 as Requested by the Minden Chamber of Commerce and to Accept the Duties of LB 589.
13. Consider Approval of Resolution for the Airport Authority Budget Tax Request of $57,000, Same as Prior Year.
14. Update on Bond Rates With Brad Slaughter, First National Bank of Omaha.
15. Consider Approval for the City of Minden Mayor to Sign the Purchase Agreement of Lots 6 & 7, Block 14, Railroad Addition, Minden, Kearney County, Nebraska to PSK, LLC.
16. Consider Approval of Certificate of Payment #5 in the Amount of $1,036,633.65 to Werner Construction for Minden West Estates Phase II.
17. Consider Approval for the City of Minden Mayor to Sign the Purchase Agreement to Purchase the North Half of Lot 1, Block 14, and the South half of Lot 1, Block 14, Original town of Minden, Kearney County, Nebraska.
18. 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.
19. Consider Issuance of Order of Condemnation 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.

20. 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.
21. Consider Approval of the Utilities and Access Easement for the City of Minden's Benefit Upon the Proposed Dollar General Location, and Authorizing Mayor Evans to Sign and File Said Easement Agreement With the Kearney County Clerk
22. Consider Approval of Ordinance 1282 Vacating a Portion of Lots 4-9, Block 17, Pearson & Campbell's Addition to the City of Minden, Nebraska; Third Reading.
23. Adjournment

DATED: August 4, 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