City of Minden
Council Proceedings

The City Council of the City of Minden, Nebraska, met on August 7, 2023 at 6:00 p.m. in regular session in the Council Chambers, pursuant to advance notice of said meeting simultaneously transmitted to all members of the Council and to the public as shown by the copy thereof posted in the Minden City Hall, Outside the Minden City Hall, First Bank & Trust Co., Minden Exchange Bank & Trust Co., and the Post Office. A copy of the notice is on file in the office of the City Clerk.

Council Members Present: J. Kring, Sumstine, Yant, and Schneider. City Officials Present: Olson, Evans, M. Krings and Jordan.

Approved Bills and Claims:
Amazon Capital Services--Supplies 1,272.88, B. Norgaard--Repairs 186.16, Black Hills Energy--Utilities 49.54, B. Carlson--Incentive 122.00, Chemsearch--Chemical 824.42, City Of Kearney--Supplies 2,650.00, City Of Minden--Fees 28.26, Construction Rental, Inc.--Supplies 63.95, Dana F Cole & Company, Llp--Fees 14,450.00, Deterding Classic Pool/Spa--Supplies 461.98, Dier,Osborn & Cox, P.C., L.L.O--Legal 750.00, D. Schutt--Fees 4.00, Eakes Office Plus--Supplies 34.78, Fyr-Tek, Inc.--Supplies 825.00, Great Plains Communications--Utilities 146.73, Hastings Automotive Company--Repairs 171.61, Hawkins Water Treatment--Chemical 5,688.94, Icon Enterprises, Inc.--Fees 4,257.54, J. Carter--Repairs 565.90, Jims Ok Tire Minden Llc--Repairs 1,101.38, John Deere Financial--Supplies 1.07, Kansas City Life Ins. Co.--Insurance 2,437.50, Ke Co Treasurer--Fees 5,516.66, Keep Nebr. Beautiful--Fees 100.00, Kelly Supply Company--Supplies 48.42, Landmark Implement Carquest--Supplies 21.87, League Of Nebr. Municipalities--Fees 10,461.00, M. Raffaeli--Cleaning 152.73, Midwest Laboratories--Fees 78.10, Miller & Associates--Tech/Engineering 13,000.00, Miller Body Shop Inc.--Repairs 1,971.10, Minden Exchange Bank & Trust C--Financing 6,050.40, Minden Hardware--Supplies 249.99, Minden Utility Dept.--Utilities 4,874.01, Municipal Supply-Nebraska--Supplies 25.90, Napa Auto Parts--Supplies 91.06, Nebraska Power Review Board--Fees 396.97, Nphe--Fees 271.00, Olsson Associates--Tech/Engineering 26,481.39, Presto X Co.--Fees 70.06, Quad Cities Mutual Aid--Fees 50.00, Quick Med Claims--Fees 1,040.52, Rek Enterprises Llc--Repairs 156.07, Revenue Bond Payment Account--Fees 13,850.00, R. Hurst--Fees 2,210.91, Sign Center Inc--Repairs 2,629.27, Southern Power District--Utilities 85.01, Syndicate Publishing, Llc--Printing 159.90, T. Beck--Supplies 50.00, Tyler Technologies--Fees 3,572.92, United States Postal Service--Fees 704.44, Usa Blue Book--Supplies 1,979.24, Verizon Wireless--Utilities 2,357.66, Village Cleaners Inc--Cleaning 137.03, W L Construction Supply Inc--Supplies 419.49, 7-14-23 Payroll $64,565.63, 7-28-23 Payroll $63,871.13.

Items Approved
- 7-14-23 Council Minutes; Consent Agenda
- Police Dept's Bills & Claims
- Resolution 1778 Supporting the Communities for Kids (C4K) Initiative.
- 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.
- Resolution 1779 for the One and Six Year Street Plan.
- Resolution 1780 Authorizing the Mayor and Street Superintendent to Sign the 2023 Nebraska Board of Public Roads Classification and Standards, Annual Certification of Program Compliance.
- Resolution 1781 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.
- Resolution 1782 for the Airport Authority Budget Tax Request of $57,000.
- Approved the Mayor to sign the purchase agreement for Lots 6 & 7, Block 14, Railroad Addition, Minden, Kearney County, Nebraska to PSK, LLC pending the State's approval to waive their right to reversion of ownership.
- Approved the Certificate of Payment #5 in the Amount of $1,036,633.65 to Werner Construction for Minden West Estates Phase II.
- Approved 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.
- 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.
- Rescind Order of Condemnation for the NW Addition of Lot 1, Block 14, Original Town, Minden, Kearney County, Nebraska.
- 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.
- Ordinance 1282 Vacating a Portion of Lots 4-9, Block 17, Pearson & Campbell's Addition to the City of Minden, Nebraska; Third Reading.

Non-Action Items
- Council Announcements
- Public Forum

- Public Hearing for the One and Six Year Street Plan.
- Bond Rates With Brad Slaughter, First National Bank of Omaha.
- Public Hearing for the 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.

Meeting adjourned at 6:57 p.m.
Abbey Jordan, City Clerk

A complete transcript of the council minutes is available at the City Clerk's office and online at mindennebraska.org.