City of Minden

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The Christmas City
Minden NEBRASKA

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: MONDAY, November 6, 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/83643467877?pwd=NFRRd2pyenIraXBjbGpsY2krTGgrdz09
- **Meeting ID:** 836 4346 7877
- **Password:** 081684

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 for the Year-End Certification of the City Street Superintendent.
8. Consider Approval of Olsson Associates Agreement for Street Superintendent & Consulting Services.
9. Motion to Appoint Jeff R. Palik, Class A License number S-1269 A, as the City Street Superintendent for Calendar Year 2024, January 1 thru December 31, 2024, for the Purpose of the 2024 Calendar Year Highway Incentive Payment, to be issued to the City, by the Nebraska Department of Transportation, in February 2025.
10. Update on Minden West Estates II Streets and Stormwater Bonds by Brad Slaughter, First National Bank of Omaha.
11. Consider Approval of the Addition of a Development Services Director to City Staff and the Pay Scale for the Position.
12. Consider Approval of the Purchase of a 2023 Charger Police Cruiser and Equipment for $48,615.78.
13. Consider Approval of $21,999 Revolving Fund Loan to Shon Lieske and Jeff Ensz for HVAC at 435 N. Colorado Ave, Minden.
14. Consider Approval of Moving Permit Application by Shane Schmidt to Move a Structure 26 feet in width by 46 feet in length from the 400 block of North Park Ave to the 600 block of North Nebraska Ave.
15. Consider Approval of Moving Permit Application by Cole Dornhoff to Move a Structure 28 feet in width by 34 feet in length from the 400 block of North Park Ave to the 200 block of West Hawthorne St.
16. Consider Approval of Employee Appreciation Turkey/Ham Gift Certificates and Chamber Bucks in the Amount of $100 for full-time and $50 for part-time.
17. Adjournment

DATED: November 3, 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 4:00 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