

City of Minden

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Minden, Nebraska 68959

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: MONDAY, November 20, 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/84798457041?pwd=WGFHMEI5QkdCYStqS0U3UmFTT0VBUT09>

- **Meeting ID:** 847 9845 7041
- **Password:** 043095

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. Consider Approval of Claim of \$271.15 to Minden Lawn and Sprinkler for Water Line Repair at 6th Street and Nebraska Avenue.
7. Public Forum
8. Reading of the Christmas City Proclamation by the Mayor
9. Consider Approval of Treasury Report, October 2023.
10. Consider Approval of Budget Report, October 2023.
11. Consider Approval of the Certificate of Substantial Completion for Minden West Estates Phase II.
12. Consider Approval of Ordinance Issuing General Obligation Various Purpose Bonds, Series 2023, Series 2023, for \$3,135,000 for the Paving and Stormwater Portions of Minden West Estates II.
13. Consider Approval of Ordinance amending Chapter 2, Administration, of the Minden Municipal Code concerning the Discharge and Discipline of Police Members.
14. Consider Approval of Resolution for Sale of Property Lot 1, Block 14, Original Town, Minden, Kearney County, Nebraska for \$75,000.
15. Consider Approval of the Purchase Agreement with Longshot Property Development, LLC for the Purchase of Lot 1, Block 14, Original Town, Minden, Kearney County, Nebraska for \$75,000.
16. Adjournment

DATED: November 17, 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