City of Minden

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The Christmas City
Minden NEBRASKA

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: MONDAY, December 4, 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/85963686363?pwd=K2FnVXNGUG5TckdzZFVQdjdLdnhldz09
- **Meeting ID:** 859 6368 6363
- **Password:** 111879

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 Change Order No. 1 Final for the Water Tower Rehabilitation Project for $3,500 to Add a Safety Cable.
8. Consider Approval of Certificate of Payment #1 Final for the Water Tower Rehabilitation for $224,022 to O & A Classic Coatings and Paintings Corporation.
9. Consider Approval of Change Order No. 5 Final for Minden West Estates Phase II for a Decrease of $107, 141.81 for the Redesigned Sediment Basin and Adjustments of Final Quantities.
10. Consider Approval of Certificate of Payment #6 Final for Minden West Estates Phase II for $1,170,427.22 to Werner Construction, Inc.
11. Consider Approval of the Funding Agreement between the City of Minden and the Minden Area Chamber of Commerce in the amount of $15,000 for the 2023-2024 Fiscal Year for the Purposes of Recruitment and Promotion on Behalf of the City of Minden.
12. Adjournment

DATED: December 1, 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 11:00 AM. 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