

# City of Minden

P.O. Box 239, 325 N. Colorado  
Minden, Nebraska 68959

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## ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

**DATE: MONDAY, December 18, 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/87513903187?pwd=cWcvaXpUTVI0VWVtNtNUhpWnk4VjZlZWZzO9>

• **Meeting ID:** 875 1390 3187

• **Password:** 962110

**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
  - e. Mayoral Appointments of:
    - i. Dr. Andy Craig as the City Health Officer for a term of 1-1-24 to 12-31-24
    - ii. Dr. John Kuehn as the Licensed Vet on the Animal Advisory Board for a term of 1-1-24 to 12-31-28
    - iii. Aaron Martin to the Board of Adjustments for a term of 1-1-24 to 12-31-26
    - iv. Rita Crooks to the Board of Adjustments for a term of 1-1-24 to 12-31-26
    - v. Ashley Osterbuhr to the Library Board for a term of 1-1-24 to 12-31-27
    - vi. Loneta Nolan to the Library Board for a term of 1-1-24 to 12-31-27
    - vii. Deb Larson to the Library Board for a term of 1-1-24 to 12-31-27
    - viii. Rusty Rhynalds to the Planning and Zoning Commission for a term of 1-1-24 to 12-31-26
    - ix. Shane Schmidt to the Planning and Zoning Commission for a term of 1-1-24 to 12-31-26
    - x. Natalie Janda to the Park and Rec Board for a term of 1-1-24 to 12-31-25
    - xi. Michael Krings as the City's Permanent Voting Member on the Chamber Board of Directors
5. Consider Approval of Police Department's Bills & Claims for this Council Meeting
6. Public Forum
7. Consider Approval of Treasury Report, November 2023.
8. Consider Approval of Budget Report, November 2023.
9. Consider Renewal of the 2024 Maintenance Agreement with the State of Nebraska for Highway Surface Maintenance and Snow Removal during Jan 1-Dec 31, 2024.
10. Discussion of Agenda Item Request for Review of Ordinances 901 and 1142 that Prohibit Breeds including Pitbulls and other Terriers by Baylee Lima.
11. Consider Approval to Open a Checking Account for the Employee Health Flexible Spending Account and Dependent Care Flexible Spending Account.
12. Adjournment

DATED: December 15, 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