City of Minden

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The Christmas City
Minden NEBRASKA

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: TUESDAY, February 20, 2024
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/88590475669?pwd=UjVnRitTNldDUS9Dc3QxdUR2alE5dz09
- **Meeting ID:** 885 9047 5669
- **Password:** 542435

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. Public Forum
4. Council Announcements
5. 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. Consider Mayoral Appointment of Nickola VanHorn to the Tree Board for a term of 2-20-24 to 12-31-26
6. Consider Approval of Police Department's Bills & Claims for this Council Meeting
7. Consider Approval of Treasury Report, January 2024.
8. Consider Approval of Budget Report, January 2024.
9. Presentation of Jensen Memorial Library Annual Report by Library Director, Janene Hill.
10. Consider Approval of Minor Subdivision for Lot 3, Block 1, MEB Addition, an addition to the City of Minden, Kearney County, Nebraska, EXCEPT the East 270.00 feet thereof; AND EXCEPT the North 334.00 feet of the West 234.00 feet of said Lot 3 for MEB&T Subdivision CDI, LLC.
11. Consider Approval of Amended and Restated Development Agreement with Minden Mining, LLC.
12. Consider Approval of SCEDD Professional Services Agreement for General Administration of Grant 23TFRH34009.
13. Consider Approval of SCEDD Professional Services Agreement for Housing Management of Grant 23TFRH34009.
14. Consider Approval of Fair Housing Action Statement for Grant 23TFRH34009.
15. Consider Approval of Authorization to Request Funds for Grant 23TFRH34009.
16. Consider Approval to Submit a Pre-Application for the Nebraska Affordable Housing Trust Fund for the Old Bank Building.
17. Consider Approval of a Resolution for SCEDD to assist with a Nebraska Affordable Housing Trust Fund Application for a Rental Rehabilitation Conversion for the Bank Building located at the NE corner of Minden Avenue and 5th Street.
18. Consider Approval of Ordinance Amending Sections 30-28 and 30-30; as the Same Relates to Nuisances of the Minden Municipal Code, Second Reading.
19. Consider Approval of Ordinance Amending Chapter 14 by Adding Article XIII and Sections 14-340 through 14-346; as the Same Relates to Registration of Vacant Property to the Minden Municipal Code, Second Reading.
20. Adjournment

DATED: February 16, 2024

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