City of Minden

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

phone 308.832.1820
fax 308.832.1949
www.MindenNebraska.org

The Christmas City
Minden NEBRASKA

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, March 18, 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/81073453594?pwd=MUw4NFhUS284YkFNdGFTZ0hxSXdYZz09
- **Meeting ID:** 810 7345 3594
- **Password:** 137532

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 Approval of Special Designated Liquor Permits for Pistoleros Bar & Mexican Grill and Event Center LLC. for April 20, 2024 from 4 pm to 12 am at the Kearney County Fairgrounds for a Private Event.
6. Consider Approval of Police Department's Bills & Claims for this Council Meeting
7. Consider Approval of Treasury Report, February 2024.
8. Consider Approval of Budget Report, February 2024.
9. Consider Approval of Ordinance Amending Sections 30-28 and 30-30; as the Same Relates to Nuisances of the Minden Municipal Code, Third Reading.
10. Consider the Renewal of Travelers Insurance for 2024-25.
11. Consider Approval of Resolution Amending Section 9.03, Workers' Compensation, of the City of Minden Personnel Manual.
12. Consider Approval of an Agreement with Village Real Estate, L.L.C. Regarding the Property described as Blocks 5, 6, & 7 of McCool's Addition to the City of Minden, Nebraska.
13. Consider Approval to Submit a Rezoning Proposal from R-1 to C-2 for the property described as Blocks 5, 6, & 7, McCool's Addition, Minden, Kearney County, Nebraska to the Planning and Zoning Commission.
14. Consider Approval of Payment of $20,000 to Minden Mining, LLC for the Site and Building Development Fund Grant.
15. Consider Approval of the Agreement with the Minden Development Corporation for Annual Funding of $50,000.
16. Consider Approval of Mayoral Appointments of Mayor Larry Evans and City Council Member Alyssa Schneider as the City's representatives on the Minden Development Corporation Board of Directors for a term of 3-18-2024 through 12-31-2024.
17. Consider Approval for the City of Minden Mayor to Sign the Purchase Agreement to Purchase Lots One (1), Two (2) and Three (3), EXCEPT the South 38 Feet of Lot Three (3), of the Subdivision of Lot Seven (7), Block Twenty-eight (28), Original Town of Minden, Kearney County, Nebraska, together with 4 Feet of ground abutting the South side of said Lot One (1), being formerly a portion of Fifth Street, now vacated.
18. Consider Approval of a Cashier's Check for $45,281.80 for the Purchase of Lots One (1), Two (2) and Three (3), EXCEPT the South 38 Feet of Lot Three (3), of the Subdivision of Lot Seven (7), Block Twenty-eight (28), Original Town of Minden, Kearney County, Nebraska, together with 4 Feet of ground abutting the South side of said Lot One (1), being formerly a portion of Fifth Street, now vacated to Mid-Nebraska Title Group, Inc.
19. Consider Approval of Payment of $665.00 for Closing Fees to Mid-Nebraska Title Group, Inc for the Purchase of the Property on the NE Corner of 5th Street and Minden Avenue.
20. Adjournment

DATED: March 15, 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 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