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

phone 308.832.1820
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www.MindenNebraska.org

The Christmas City
Minden NEBRASKA

Minutes of Council Meeting
City of Minden, Nebraska
September 25, 2023

The City Council of the City of Minden, Nebraska, met on this day at 6:00 p.m. in special session in the Council Chambers, pursuant to advance notice of said meeting simultaneously transmitted to all members of the Council and to the public as shown by the copy thereof posted in the Minden City Hall, Outside the Minden City Hall, First Bank & Trust Co., Minden Exchange Bank & Trust Co., and the Post Office. A copy of the notice is on file in the office of the City Clerk.

Council President Yant called the meeting to order at 6:00 p.m. The following City Council members were present: Jarvis Kring, Teresa Sumstine, Jack Yant and Alyssa Schneider. The following City Officials were present: City Administrator Michael Krings and City Clerk Abbey Jordan. Absent: City Attorney Andrew Olson and Mayor Larry Evans.

All proceedings hereinafter were taken while the convened meeting was open to the attendance of the public.

After roll was called, Yant led those in attendance in the Pledge of Allegiance.

Then Yant made the following statement:

> "Pursuant to the Open Meetings Act and Public Records Law Requirements a current copy of the Open Meetings Act is posted for public inspection on the east wall of the Council Chambers. In addition, for public inspection, there is located on the table to the south of the chairs in the Council Chambers, a copy of the Council packet that was distributed to the members of the Council prior to this meeting.
>
> The council will take comments on an agenda item, not related to a public hearing, during the public forum only. Please state your name and address prior to commenting."

Agenda Item #3, Council Announcements. Jordan reminded citizens that the Library's Touch-a-Truck event is this Saturday on the Square from 10am-12pm.

Agenda item #4, The following items were listed under the agenda item "**consent agenda**" for this meeting:

a. Consider Approval of Minutes of Previous City Council Meetings
b. Consider Approval of Bills & Claims for this Council Meeting
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

Aurora Cooperative--Chemical 1,382.93, B. Norgaard--Repairs 200.64, Cei Security & Sound--Supplies 7,881.00, Central Ag & Shop Supply Inc--Supplies 769.81, Commercial Recreation Specialists--Infrastructure Capital 20,271.00, Eakes Office Plus--Supplies 575.83, Fyr-Tek, Inc.--Repairs 49,749.76, Greatamerica Financial Services Corporation--Supplies 221.47, Hawkins Water Treatment--Chemical 3,740.46, J. Hill--Training 790.64, John Deere Financial--Repairs 508.36, Landmark Implement Carquest--Supplies 852.43, League Of Nebr. Municipalities--Fees 2,051.00, Menards Of Kearney--Supplies 749.94, Michael Todd & Company, Inc.--Supplies 270.01, Mid Nebraska Digging--Infrastructure Capital 13,520.00, Minden Hardware--Supplies 69.85, Minden Lumber & Concrete Co.--Supplies 3,112.50, Napa Auto Parts--Supplies 428.69, Nphe--Fees 970.00, R. Rutt--Incentive 2,400.00, S.A.L.C.O.M, Inc--Supplies 572.74, Souther Public Power District--Utilities 20.00, Syndicate Publishing, Llc--Printing 58.11, Usa Blue Book--Chemical 89.92, 9-22-23 Payroll $54,141.70.

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Sumstine motioned to approve the consent agenda and J. Kring seconded. On roll call, the following voted aye: J. Kring, Sumstine, Yant, and Schneider. Motion carried.

Agenda Item #5, Consider Approval of Police Department's Bills & Claims for this Council Meeting.

Schnieder motioned to approve the Police Department's Bills & Claims for this Council Meeting and Sumstine seconded. On roll call, the following voted aye: Sumstine, Yant, and Schneider. Abstain: J. Kring. Motion carried.

Agenda Item #6, Public Hearing to Consider Fiscal Year 2023-24 City Budget

Jordan opened the public hearing at 6:04 p.m. Three copies of the proposed budget statement, including, but not limited to, a comparison with the prior years budget. No one spoke in favor of or against the proposed budget.

The hearing was closed at 6:05 p.m.

Agenda Item #10, Adjournment

Schnieder motioned to adjourn at 6:05 pm and Sumstine seconded. On roll call, the following voted aye: J. Kring, Sumstine, Yant, and Schneider. Motion carried.

_____
Larry Evans, Mayor

Attest:

_____
Abbey Jordan, City Clerk

(SEAL)