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

Minutes of Council Meeting
City of Minden, Nebraska
January 2, 2024

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.

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

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

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

Then Evans 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. Evans reminded the council the next meeting is Tuesday, January 16th. Evans thanked Yant for conducting the prior meeting in his absence. Evans wished everyone the best in 2024.

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 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: Gavin Blum to the Planning and Zoning Commission for a term of 1-1-24 to 12-31-26

Bauer Underground--Infrastructure Repair $4,742.41, Black Hills Energy--Utilities $977.47, Business World Products--Supplies $4.47, City Of Minden--Supplies $10.21, Commercial Recreation Specialists--New Infrastructure $187,412.77, Construction Rental, Inc.--Rental $44.00, Core & Main Lp--Supplies $3,419.03, Cummins Central Power, Llc--Repairs $58.27, Danko Emergency Equip. Co--Uniforms $366.85, Dier,Osborn & Cox, P.C., L.L.O--Legal $750.00, Ditch Witch Undercon--Repairs $770.00, Jims Ok Tire Minden Llc--Repairs $44.50, John Deere Financial--Supplies $615.35, Johnson Service Company--Infrastructure Repair $1,501.00, Jones Automotive--Repairs $1,332.94, Ke Co Treasurer--Fees $5,683.33, Landmark Implement Carquest--Repairs $353.44, Matheson Tri-Gas Inc--Supplies $266.50, Menards Of Kearney--Supplies $591.98, M. Krings--Fees $150.19, Mid Iowa Solid Waste Equipment--

Repairs $649.77, Mid Nebraska Digging--New Infrastructure $8,450.00, Miller Body Shop Inc.--Repairs $13,193.27, Minden Exchange Bank & Trust C--Financing $6,050.40, Minden Utility Dept.--Utilities $4,114.66, Ne Main Street Network Inc--Membership $300.00, Nphe--Fees $18.00, Olsson Associates--Tech/Engineering $615.00, Platte Valley Communications Of Kearney, Inc.--Supplies $65.13, Police Chiefs Asso. Of Ne--Membership $60.00, Pony Express Ford--Repairs $804.59, Revenue Bond Payment Account--Fees $13,850.00, Syndicate Publishing, Llc--Fees $93.05, Travelers--Insurance $318.00, Village Cleaners Inc--Uniforms $137.28, 12-29-23 Payroll $56,991.05.

Yant mentioned the error in the minutes for 12-18-23. The second paragraph should state "Council President Yant called the meeting to order". Jordan confirmed this correction has been made. Evans requested a status update on the splash pad and pickleball/tennis court projects as there were bills for these on the claims. Jordan reviewed the projects. The splashpad is paid in full. The pickleball/tennis court project has $58,000 remaining to be paid.

J. Kring motioned to approve the consent agenda and Yant seconded. On roll call, the following voted aye: J. Kring, Schneider and Yant. Absent and not voting: Sumstine. Motion carried.

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

Schneider motioned to approve the Police Department's Bills & Claims for this Council Meeting and Yant seconded. On roll call, the following voted aye: Yant, and Schneider. Abstain: J. Kring. Absent and not voting: Sumstine. Motion carried.

Agenda Item #6, Public Forum.

No comments were made.

Agenda Item #7, Consider Approval of a Master Agreement for Professional Services with Olsson Associates for 2024 SCADA On-Call Services for the Water and Wastewater Plants.

Yant motioned to approve the Master Agreement for Professional Services with Olsson Associates for 2024 SCADA On-Call Services for the Water and Wastewater Plants. Schneider seconded. M. Krings stated this is the annual on-call agreement. The City is only charged when the services are utilized. Pete Marshall, Utilities Worker, stated the contact is Ryan Allen and he can be called 24/7 for assistance. On roll call, the following voted aye: J. Kring, Schneider and Yant. Absent and not voting: Sumstine. Motion carried.

Agenda Item #8, Adjournment

Yant motioned to adjourn at 6:08 pm and Schneider seconded. On roll call, the following voted aye: J. Kring, Yant, and Schneider. Absent and not voting: Sumstine. Motion carried.

/s/ Larry Evans
Larry Evans, Mayor

Attest:

/s/ Abbey Jordan
Abbey Jordan, City Clerk
(SEAL)