City of Minden

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The Christmas City
Minden NEBRASKA

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, April 15, 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/89590460397?pwd=NkhWampBRWlhbW8yc2hUNEtOZnp2dz09
- **Meeting ID:** 895 9046 0397
- **Password:** 934902

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
6. Consider Approval of Police Department's Bills & Claims for this Council Meeting
7. Mayoral Proclamation for Week of the Young Child
8. Swearing in of Police Officer, Jonas Hansen
9. Consider Approval of Treasury Report, March 2024.
10. Consider Approval of Budget Report, March 2024.
11. Consider the Approval of the Wind & Hail Insurance Deductible Buyback through April 5, 2025.
12. Consider Approval of the Parking of a Recreational Vehicle on the lot at 1012 S. Western Avenue for 8 months.
13. Public Hearing to Change the Zoning of the following described real estate to wit: Blocks 5, 6 and 7 McCool's Addition to Minden, Kearney County, Nebraska. The parcel is presently zoned "Residential 1 (R1)" and the request as filed, proposes that said parcels be changed to a zoning designation of "Outlying Commercial (C2)."
14. Consider Approval of a Revolving Fund Loan of $75,000 to MaKayla Rutt for 10 Years at a 2% Interest Rate with a 0% interest 24-month deferment during construction for Renovation of the Old Bank Building on the NE corner of 5th Street and Minden Avenue as Recommended by the Revolving Loan Fund Review Committee.
15. Consider Approval of Selling/Vending per Minden Municipal Code Sec. 58-1 on Saturday, May 4, 2024 from 1:00 p.m. – 9:00 p.m. on the 400 block of N Colorado Avenue northbound and 300 block of E 4th Street westbound.
16. Consider Approval of Payment to Longshot Property Development, LLC., for $45,945.37 for new construction activities accomplished 3/8/2024 to 4/10/2024 of: architect design work, masonry to outside walls, roofing (partial payment), establishing temporary water service, and remediation of asbestos material.
17. Consider Approval of Reimbursement Draw #2 for $40,945.37; this Amount will be Drawn on NAHTF 23-TFRH-34009 from NE Dept. of Economic Development.
18. Consider Approval of the Rental Program Guidelines and Checklist for the City of Minden 2024 NAHTF Bank Building application including the Tenant Selection Process, Lease Agreement; and Tenant Rules & Regulations.
19. Adjournment

DATED: April 12, 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