City of Minden

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The Christmas City
Minden NEBRASKA

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, May 6, 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: us02web.zoom.us/j/88429148083?pwd=NnhJS1ZzL05jT3huSFRuSXNLUVN6Zz09

- **Meeting ID:** 884 2914 8083
- **Password:** 629742

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 Approval of Cafeteria Plan Reimbursements for this Council Meeting
   d. Consider Acceptance of Excused Absence of Mayor or Council Member(s)
   e. Consider Reports that are Enclosed in the Council Packets for This Council Meeting
   f. Consider Approval of Special Designated Liquor Permits for Windmill Studios for June 22, 2024 from 12 pm to 1 am at the Kearney County Fairgrounds for a Reception
   g. Consider Approval of Volunteer Firefighter, Rylie Cole
   h. Consider Mayoral Appointment of Dusty Reed to the Library Board for a term ending 12/31/2027
6. Consider Approval of Police Department's Bills & Claims for this Council Meeting.
7. Mayoral Proclamation for Arbor Day.
8. Mayoral Proclamation for National Day of Prayer.
9. Consider the Approval of the Wind & Hail Insurance Deductible Buyback through April 5, 2025.
10. Consider Approval of Appointments of Larry Evans, Michael Krings, and Jack Yant as the Committee to Hear Nuisance Appeals per Minden Municipal Code Section 30-30.
11. Consider Approval of Resolution Deleting Section 4.07, Retirement, from the City of Minden Personnel Manual.
12. Consider Approval of Resolution Amending Section 7.02, (Vacation) Use and Carry Over, of the City of Minden Personnel Manual.
13. Consider Approval of Resolution Amending Section 6.02, Pay Periods; Section 6.04, Work Week; and Section 6.06, Overtime Policies; of the City of Minden Personnel Manual.
14. Consider Approval of Resolution Amending Section 8.01, Holidays, of the City of Minden Personnel Manual.
15. Review the 24NAHTF City of Minden RH Conversion Application.
16. Consider Approval of the 2024 NAHTF Match Documentation Form for the Mayor's signature, stating $30,000 is provided as Cash Match for the Project.
17. Consider Approval of Ordinance Amending Sections 46-1, 46-71, and 46-72; and Adding Section 46-75; as the Same Relates to Manufactured Homes and Trailers in the Minden Municipal Code, First Reading.
18. Adjournment

DATED: May 3, 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