City of Minden

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The Christmas City
Minden NEBRASKA

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, May 20, 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/84832522887?pwd=VjN6Wnk3TmpRRThQMVQzeHFqdVpYUT09
- **Meeting ID:** 848 3252 2887
- **Password:** 124614

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
6. Consider Approval of Police Department's Bills & Claims for this Council Meeting
7. Consider Approval of Treasury Report, April 2024.
8. Consider Approval of Budget Report, April 2024.
9. Consider Approval of a Resolution for SCEDD Grant Application Assistance.
10. Consider Approval of Wire Payment to Longshot Property Development, LLC., for $97,709 for new construction activities accomplished 4/11/2024 to 5/10/2024 of: masonry to outside walls, tuck pointing, and below grade; parapet installation on roof and flashing, construction insurance, and general contracting services.
11. Consider Approval of Reimbursement Draw #3 for $92,709; this Amount will be Drawn on NAHTF 23-TFRH-34009 from NE Dept. of Economic Development.
12. Consider Approval of Change of Internet and Phone Services from Spectrum to Great Plains Communications.
13. Consider Approval of Employment of Immediate Family Members Disclosure Statement submitted by Trinity Houchin.
14. Consider Approval of a $250,000 Down Payment to Versatile Roofing for the Roofing Replacements from the May 2021 Hail Storm.
15. Adjournment

DATED: May 17, 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 11:00 AM. 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