

City of Minden

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

phone 308.832.1820
fax 308.832.1949
www.MindenNebraska.org



Minutes of Council Meeting
City of Minden, Nebraska
June 3, 2024

The City Council of the City of Minden, Nebraska, met on this day at 6:00 p.m. in regular 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, Teresa Sumstine, Jack Yant, and Alyssa Schneider. The following City Officials were present: City Attorney Andrew Olson, Mayor Larry Evans, and City Clerk Abbey Jordan. Absent: City Administrator Michael Krings.

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, Public Forum. No comments were made.

Agenda item #4, Council Announcements. Schneider said it's been wonderful to see people around the City at the ball fields, splashpad, and the Lot. Yant commented the new cruiser looks nice! Evans stated he has received a concern on the sidewalk around the MWE II pond. A sign or barrier will be put out to keep citizens from taking the sidewalk directly onto First Street. Yant inquired who has the cruiser and that it stays in town? Brad Butler, police chief, responded Arner has it and no it doesn't.

Agenda Item #5, 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. Consider Approval of Special Designated Liquor Permits for Upper Room Brewery for June 21, 2024 from 6 pm to 9 pm at 105 W. 11th Street for the Minden Night Market.

A. Jordan--Training \$147.50, A. Engelhardt--Supplies \$258.94, Anderson Bros Electric, Plumbing & Heating, Inc--Repairs \$215.35, Black Hills Energy--Utilities \$100.84, Bnsf Railway Co.--Fees \$2,975.13, C. Mcdowell--Incentive \$30.00, City Of Holdrege Landfill--Fees \$519.55, Dana F Cole & Company, Llp--Fees \$30.00, Dier, Osborn & Cox, P.C., L.L.O--Legal \$1,000.00, Eakes Office Plus--

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Supplies \$41.28, E. Cline--Supplies \$5.38, F. Rogers--Cleaning \$752.50, Hawkins Water Treatment--Chemical \$1,668.19, Iimc--Membership \$185.00, International Economic Development Council--Membership \$151.67, J. L. Carter--Repairs \$1,326.85, J. Kring--Training \$262.25, J. Hanson--Incentive \$1,200.00, Jims Ok Tire Minden Llc--Vehicle \$438.50, J. P. Van Dyke--Supplies \$107.63, Jones Insurance Agency, Inc--Insurance \$258,542.00, Ke Co Treasurer--Fees \$5,683.33, Landmark Implement Carquest--Supplies \$51.25, L. Shrader--Training \$47.19, Mason's Market--Supplies \$310.45, M. Bellamy Law--Legal \$86.25, Menards Of Kearney--Supplies \$408.33, Miller The Driller--New Infrastructure \$11,836.50, Minden Exchange Bank & Trust C--Financing \$6,050.40, Minden Utility Dept.--Utilities \$3,615.48, Napa Auto Parts--Supplies \$3.72, Ne Mosquito And Vector Control--Fees \$70.00, Ne Water Resources Assoc--Membership \$105.00, Nebraska Dept Of Transportation--Fees \$3,300.00, Nmc, Inc.--Supplies \$29.87, Nphe--Fees \$18.00, Olsson Associates--Tech/Engineering \$1,540.00, Revenue Bond Payment Account--Fees \$13,850.00, Syndicate Publishing, L.L.C.--Fees \$73.30, UI Llc--Fees \$4,557.50, United Parcel Service--Fees \$68.73, Verizon Wireless--Phone/Internet \$996.88, Village Cleaners Inc--Uniforms \$48.34, 05-31-24 Payroll \$66,075.67.

Evans noted the publication minutes now include the motion, who made it and the second, and the vote. Schneider 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 #6, 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 Sumstine seconded. On roll call, the following voted aye: Sumstine, Yant, and Schneider. Abstain: J. Kring. Motion carried.

Agenda Item #7, Consider Approval of Payment to the State of Nebraska of \$3,300 to Release the Restriction on Lots 5 & 6, Block 19, Railroad Addition, Minden, Kearney County, Nebraska.

Schneider motioned to approve the Payment to the State of Nebraska of \$3,300 to Release the Restriction on Lots 5 & 6, Block 19, Railroad Addition, Minden, Kearney County, Nebraska. Yant seconded. Olson stated this came up with the sale of the City's lots to Fill-N-Chill. These lots along with several others had a clause that if the City ceases use of these lots, then they revert back to the state. In 2010 or 2011, the City transferred several lots to the CRA and they were then sold to Colleen and Kevin Benson for \$3,300. The state said this could be remedied by paying the state what the City had received for this sale. The state will forfeit their right to these lots upon receipt of payment.

On roll call, the following voted aye: J. Kring, Sumstine, Yant, and Schneider. Motion carried.

Agenda Item #8, Consider Adjournment

Schneider motioned to adjourn at 6:11 pm and Sumstine seconded. On roll call, the following voted aye: J. Kring, Sumstine, and Schneider. Nay: Yant. Meeting adjourned.

/s/ Larry Evans
Larry Evans, Mayor

Attest:

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