City of Minden

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The Christmas City
Minden NEBRASKA

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, August 19, 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/89310036518?pwd=GKCdIQUZA7FkbZxilVw4DWTfbIII9h.1

- **Meeting ID:** 893 1003 6518
- **Password:** 237799

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 Volunteer Firemen Dawson Wilson
6. Consider Approval of Police Department's Bills & Claims for this Council Meeting
7. Consider Approval of Treasury Report, July 2024.
8. Consider Approval of Budget Report, July 2024.
9. Public Hearing, One and Six Year Street Plan.
10. Consider Approval of a Resolution for the One and Six Year Street Plan.
11. Consider Approval of Resolution Authorizing the Mayor and Street Superintendent to Sign the 2024 Nebraska Board of Public Roads Classification and Standards, Annual Certification of Program Compliance.
12. Consider Approval of an Ordinance Vacating All Utility Easements in the Golden Energy Addition Subdivision, First Reading.
13. Consider Approval of an Ordinance Clarifying the Name of 16th Street within City Limits, First Reading.
14. Consider Approval of Claim of $620 to Minden Lawn and Sprinkler for Sterilizing Grounds around Lift Stations and Waste Water Treatment Plant.
15. Public Hearing for the Community Development Block Grant (CDBG) Application.
16. Consider Approval to adopt a Resolution Authorizing Chief Elected Official to Sign an Application for CDBG Funds.
17. Review and Adoption of the following Items as part of the Application for CDBG Funds:
    a. Statement of Assurances and Certifications
    b. Citizen Participation Plan
    c. Residential Anti-Displacement and Relocation Assistance Plan
18. Review of the Following Items as part of the Application for CDBG Funds:
    a. Waiver of procurement process
    b. Local Cost-Share Letter Required of City

c. Chief Elected Official Document

19. Discussion with legal counsel regarding personnel matters to prevent the needless injury to the reputation of a person, and strategy related to potential and/or threatened litigation.
20. Adjournment

DATED: August 16, 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