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

phone 308.832.1820
fax 308.832.1949
www.MindenNebraska.org

The Christmas City
Minden NEBRASKA

Minutes of Council Meeting
City of Minden, Nebraska
July 29, 2024

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

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. No announcements were made.

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 Approval of Cafeteria Plan Reimbursements for this Council Meeting
d. Consider Acceptance of Excused Absence of Mayor or Council Member(s)

Elan Financial Services--Training $461.01, E. Cline—Dependent Care $346.72; A. Jordan—Medical $317.61, D. Schroeder—Medical $999.96, P. Mosley—Medical $378.90, 7-26-24 Payroll $78,041.35.

Schneider motioned to approve the consent agenda and J. Kring seconded. On roll call, the following voted aye: J. Kring, Yant, and Schneider. Absent and not voting: Sumstine. Motion carried.

Agenda Item #6, Consider Approval of Resolution for the Airport Authority Budget Tax Request of $57,000, Same as Prior Year.

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

phone 308.832.1820
fax 308.832.1949
www.MindenNebraska.org

The Christmas City
Minden NEBRASKA

RESOLUTION NO. 1800
A RESOLUTION AUTHORIZING THE AIRPORT AUTHORITY'S LEVY REQUEST

WHEREAS, the Mayor and Council of the City of Minden is in receipt of the City of Minden Airport Authority Resolution No. 24-1, and

WHEREAS, The Mayor and Council of the City of Minden has been considering the budget for Fiscal Year 2023-2024, and

WHEREAS, Nebraska Statute 77-3443 (3) requires all political subdivisions subject to city/village levy authority to submit a preliminary request for levy allocation to the City Council, and

WHEREAS, the Mayor and Council shall consider the preliminary request for levy request in full or in part, and as a part of the budget for Fiscal Year 2024-2025, and

WHEREAS, the Mayor and Council realize the City of Minden Airport Authority is requesting $57,000, a proposed levy that is the same as the levy requested for Fiscal Year 2023-2024, and

WHEREAS, the Mayor and Council authorized a levy in the amount of $57,000 for the final levy amount for Fiscal Year 2024-2025.

NOW THEREFORE IT BE RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF MINDEN:

1. As required by Nebraska Statute 77-3443 (4), the final allocation of levy authority for the Minden Airport Authority for Fiscal Year 2024-2025 shall be $57,000.

2. As required by Nebraska Statute 77-3443 (4), a copy of this Resolution shall be forwarded to the Chairperson of the City of Minden Airport Authority after its passage according to law.

Council member Yant moved for the adoption of the foregoing Resolution. Council member J. Kring seconded the motion.

On roll call the following voted Aye: J. Kring, Yant, and Schneider. Absent and not voting: Sumstine.

The passage of said Resolution having been consented to by a majority of the members of the City Council, the Mayor declared the Resolution passed and adopted, this 29th day of July, 2024.

/s/ Larry Evans
Larry Evans, Mayor

Attest:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

Yant motioned to approve Resolution No. 1800 for the Airport Authority Budget Tax Request of $57,000. J. Kring seconded. On roll call, the following voted aye: J. Kring, Yant, and Schneider. Absent and not voting: Sumstine. Motion carried.

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

phone 308.832.1820
fax 308.832.1949
www.MindenNebraska.org

Agenda Item #7, Budget Workshop.

M. Krings presented the proposed budget by department and reviewed the revenues and expenses including the capital expenditures.

Agenda Item #8, Adjournment

Schneider motioned to adjourn at 7:21 pm and Yant seconded. On roll call, the following voted aye: J. Kring, Yant, and Schneider. Absent and not voting: Sumstine. Meeting adjourned.

/s/ Larry Evans
Larry Evans, Mayor

Attest:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)