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

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Tuesday, September 3, 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/89221278765?pwd=fk6Ei5zPf9c9h6j3x0RDaoEa6osbuT.1
- **Meeting ID:** 892 2127 8765 **Password:** 648092

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 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 Volunteer Firemen Alex Brais
6. Consider Approval of Police Department's Bills & Claims for this Council Meeting
7. Consider Approval of a Resolution for the One and Six Year Street Plan.
8. 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.
9. Consider Approval of an Ordinance Vacating All Utility Easements in the Golden Energy Addition Subdivision, First Reading.
10. Consider Approval of an Ordinance Clarifying the Name of 16th Street within City Limits, First Reading.
11. Consider Approval of Claim of $620 to Minden Lawn and Sprinkler for Sterilizing Grounds around Lift Stations and Wastewater Plant.
12. Consider Approval of Claim of $1000 to Minden Lawn and Sprinkler for Fertilizing the Legion Baseball Field.
13. Consider Approval to Adopt a Resolution Authorizing Chief Elected Official to Sign an Application for CDBG Funds.
14. Review and Adoption of the following Items as part of the Application for CDBG Funds: Statement of Assurances and Certifications, Citizen Participation Plan, and Residential Anti-Displacement and Relocation Assistance Plan.
15. Review of the Following Items as part of the Application for CDBG Funds: Waiver of Procurement Process, Local Cost-Share Letter Required of City, and Chief Elected Official Document.
16. Consider Approval of the 2024-2025 Fiscal Year Employee Pay Plan.
17. Consider Approval to Authorize Precision Sprinklers to Install Underground Sprinklers at Chautauqua Park in the Amount of $15,850 and to Authorize Sunset Lawns & Landscaping to Seed Chautauqua Park in the Amount of $11,120.
18. Consider Approval of an Interlocal with the City of Kearney for building inspections for 10/1/24 to 9/30/27.
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 30, 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 2:00 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