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

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The Christmas City
Minden NEBRASKA

Minutes of Council Meeting
City of Minden, Nebraska
September 9, 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: Teresa Sumstine, Jack Yant and Alyssa Schneider. One seat on the North Ward is vacant. The following City Officials were present: City Attorney Andrew Olson, Mayor Larry Evans, City Clerk Administrator Michael Krings, and City Clerk Abbey Jordan.

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, Closed Session: Consider and discuss with legal counsel Approval of the Separation Agreement with Bradley Butler.

Yant motioned to enter closed session at 6:02 p.m. Schneider seconded. On roll call, the following voted aye: Sumstine, Yant and Schneider. Motion carried.

Sumstine motioned to exit closed session at 6:15 p.m. Schneider seconded. On roll call, the following voted aye: Sumstine, Yant and Schneider. Motion carried.

Agenda Item #5, Action necessary, if any, following closed session.

Yant motioned to approve the separation agreement with Bradley Butler. Schneider seconded. On roll call, the following voted aye: Sumstine, Yant and Schneider. Motion carried.

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Agenda Item #6, Adjournment

Schneider motioned to adjourn at 6:16 pm and Sumstine seconded. On roll call, the following voted aye: Sumstine, Yant and Schneider. Meeting adjourned.

/s/ Larry Evans
Larry Evans, Mayor

Attest:

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