City of Minden

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The Christmas City
Minden NEBRASKA

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, October 7, 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/87396675733?pwd=sAoWTV2TCN43TzQXxdXTLgeVADUyEV.1
- **Meeting ID:** 873 9667 5733
- **Password:** 481083

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
   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 Special Designated Liquor Permits for Windmill Studios for November 2, 2024 from 12 pm to 1 am at the Kearney County Fairgrounds.
6. Two Rivers Public Health Informational Presentation.
7. Consider Approval of Mayoral Selection to fill the Vacant North Ward City Council Position with a term ending Dec 7, 2026.
8. Consider Approval of Wire Payment to Longshot Property Development, LLC., for $63,757.19 for construction activities accomplished 7/25/2024 to 9/22/2024 of: masonry tuck pointing and exterior wall repair including window sills substantially completed with minor follow-up required at later construction stage, exterior planter boxes fabricated for front concrete egress work, prep and installation of windows beginning through Revenant, ceiling demo and other General Contractor services overseeing bids, submitting orders, and building preparations for sub-contractor work.
9. Consider Approval of Reimbursement Draw #6 for $63,757.19; this Amount will be Drawn on NAHTF 23-TFRH-34009 from NE Dept. of Economic Development.
10. Consider Approval of a Minor Subdivision for Lots 1 & 2, CRS Fifth Subdivision, Kearney County, Nebraska submitted by Craig and Shelley Space and a $22 payment to the Kearney County Clerk for filing fees.
11. Adjournment

DATED: October 4, 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 2:30 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