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
September 16, 2024

The City Council of the City of Minden, Nebraska, met on this day at 6:00 p.m. in regular 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 and Alyssa Schneider. Absent: Jack Yant. 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, Council Announcements. Jordan reminded all about the upcoming special budget meeting on Tuesday, September 24th at 6:00 p.m.

Agenda item #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 October 12, 2024 from 12 pm to 1 am at the Kearney County Fairgrounds.
g. Consider Approval of Volunteer Fireman Camryn Melroy

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Amazon Capital Services--Supplies $1,408.91, Anderson Bros Electric, Plumbing & Heating, Inc--Repairs $736.12, A. Spracklin Pc--Training $240.00, Aurora Cooperative Elevator Company--Chemical $247.51, Black Church Llc--Vegetation $150.00, Black Hills Gas Holdings, Llc--Utilities $49.46, Black Hills Gas Holdings, Llc--Utilities $50.41, Btac United Acquisition Holding Company--Supplies $401.41, Cengage/Gale--Supplies $98.37, Consolidated Concrete Co--Supplies $229.69, Core & Main Lp--Supplies $16,208.41, Demco--Supplies $180.97, Dier,Osborn & Cox, P.C., L.L.O--Legal $8,674.50, Eakes Office Plus--Supplies $608.42, Elan Financial Services--Supplies $612.41, Elliott Equipment Co.--New Infrastructure $8,508.00, Essential Resource Group Inc--Fees $71.26, Great Plains Communications--Phone/Internet $141.79, Greatamerica Financial Services Corporation--Fees $194.89, Hawkins Water Treatment--Chemical $2,194.90, Intellicom Computer Consulting--Tech/Engineering $3,161.50, Isw--Supplies $74.62, Jims Ok Tire Minden Llc--Repairs $91.50, John Deere Financial--Supplies $84.99, J. Hlavinka--Training $88.50, Johnson Service Company--Repairs $2,279.35, Junior Library Guild--Membership $3,723.46, Ke Co Health Payment Cntr--Fees $200.00, Ke Co Treasurer--Fees $5,683.33, Landmark Implement Carquest--Supplies $161.29, Mason's Market--Supplies $79.42, Matheson Tri-Gas Inc--Supplies $221.00, Mid-Nebraska Title Group--Fees $1,175.00, Midwest Laboratories--Fees $452.49, Midwest Tapes--Supplies $181.96, Minden Exchange Bank & Trust C--Financing $6,050.40, Motorola Solutions, Inc.--New Infrastructure $7,709.42, Municipal Supply-Nebraska--Supplies $2,007.02, Ne Mosquito And Vector Control--Training $50.00, Nebraska Library Commission--Membership $500.00, Nppd Kwh--Utilities $186,283.70, Nppd O&M--Maintenance $43,552.36, One Billing Solutions, Llc--Fees $614.20, One Call Concepts Inc--Fees $38.70, Penguin Management--Fees $786.00, Presto X Co.--Maintenance $99.34, Proquest Llc--Membership $1,619.44, Quadient Finance Usa, Inc.--Fees $485.78, Revenue Bond Payment Account--Fees $13,850.00, R. Marshall--Training $184.50, R. Hurst--Tech/Engineering $1,000.00, S.A.L.C.O.M, Inc--Supplies $1,479.07, Southern Power District--Utilities $85.61, Spectrum Business--Phone/Internet $1,101.39, Syndicate Publishing, L.L.C.--Fees $90.31, Town And Country Farm And Home Inc--Supplies $356.41, United Parcel Service--Fees $73.48, Wex Bank--Gas $5,405.92, 9-6-24 Payroll $73,422.23.

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

Agenda Item #6, Notice of Vacancy of North Ward City Council Seat.

Krings referred to Nebraska state Statute 32-569 for the process of a vacancy on the city council. This notice notifies the public of a vacancy. The mayor will provide the city council a name to be considered within 30 days for consideration. It will be published in the Minden Courier on Sept 18 & 25. It will also be posted in the 5 places that city council agendas are posted on. It will also be posted on social media. The deadline for applications is September 30th. Evans would bring a name for consider at the October 7th.

The vacant seat has a 4-year term but ends in December of 2026. All applicants must reside in the North Ward. The ward map is on the City's website. Applications are to be returned to City Hall.

Sumstine asked about the questions the Courier asks the candidates each election and recommended those interested review.

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NOTICE OF VACANCY

Interested persons are hereby notified that pursuant to
Neb. Rev. Stat. 32-569 there is a vacancy on the

City of Minden
City Council

The position to be filled is a 4-year term ending December 2026.
Vacancy is located in the NORTH WARD and all applicants must reside within the North Ward to be considered. *(Ward map is located on the City website or is available at City Hall)*

Applications are available at the City of Minden, City office
located at 325 N. Colorado in Minden, NE

Phone:	(308) 832-1820
Website:	www.mindennebraska.org
Applications are due by:	September 30th, 2024

Agenda Item #7, Consider Approval for Benson Tree Service to remove and replace trees at Chautauqua Park and Legion Park in the amount of $12,050.

Schneider motioned to approve Benson Tree Service to remove and replace trees at Chautauqua Park and Legion Park in the amount of $12,050. Sumstine seconded. Krings stated the City had applied for a grant from the NE Forest Service. The City's grant wasn't funded, but the application was turned over to the NE Statewide Arboretum. On July 31st the City received notice that the grant was awarded. Trees are being removed and replaced at Chautauqua Park and Legion Park plus 4 new trees at Chautauqua and 1 at Legion Park. A total of 10 trees being planted with 5 being removed. There is no match and the grant was for the full project amount.

On roll call, the following voted aye: Sumstine and Schneider. Absent and not voting: Yant. Motion carried.

Agenda Item #8, Consider Approval of the City's application on behalf of Longshot Property Development for the T-Mobile Hometown Grant Application through Main Street America for $50K to go towards storefront improvements and ADA bathrooms.

Sumstine motioned to approve the City's application on behalf of Longshot Property Development for the T-Mobile Hometown Grant Application through Main Street America for $50K to go towards storefront improvements and ADA bathrooms. Schneider seconded. Krings stated the City is working with Jacob to ensure the success of his project. The current housing grant is not able to be used on the main floor portion. This grant would be submitted on Jacob's behalf. These funds will easily be spent.

On roll call, the following voted aye: Sumstine and Schneider. Absent and not voting: Yant. Motion carried.

Agenda Item #9, Adjournment

Schneider motioned to adjourn at 6:10 pm and Sumstine seconded. On roll call, the following voted aye: Sumstine and Schneider. Absent and not voting: Yant. Meeting adjourned.

/s/ Larry Evans
Larry Evans, Mayor

Attest:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)