

# City of Minden

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

phone 308.832.1820  
fax 308.832.1949  
www.MindenNebraska.org



## Minutes of Council Meeting City of Minden, Nebraska October 7, 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, 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**, Council Announcements. Schneider mentioned the Chamber’s Lunch and Learn on October 23<sup>rd</sup> geared towards childcare providers. Sumstine thanked all fire departments that assisted in the fire on her property last week. Evans mentioned the thank yous the City staff received from the Minden High School student council for the Homecoming Parade.

### **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 November 2, 2024 from 12 pm to 1 am at the Kearney County Fairgrounds.

## City of Minden

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

phone 308.832.1820  
fax 308.832.1949  
www.MindenNebraska.org



Amazon Capital Services--Supplies \$1,025.04, A. Spracklin Pc--Training \$120.00, Aussie Hydraulics, Llp--Repairs \$689.90, Baylor Evnen Wolfe, &Tannehill, Llp--Legal \$10,532.50, Black Hills Gas Holdings, Llc--Utilities \$50.41, Bound Tree Medical Llc--Supplies \$1,280.66, Business World Products Of Hastings, Inc--Supplies \$55.65, Capital One--Training \$2,300.67, City Of Holdrege Landfill--Fees \$7,261.40, Construction Rental, Inc.--Rental \$302.50, Core & Main Lp--Supplies \$5,481.66, Dana F Cole & Company, Llp--Fees \$2,430.00, Dier,Osborn & Cox, P.C., L.L.O--Legal \$1,000.00, Dier,Osborn & Cox, P.C., L.L.O--Legal \$2,604.75, Dinkler Properties--Fees \$140.00, Eakes Office Plus--Supplies \$2,224.99, Electric Pump--Repairs \$10,572.43, Elliott Equipment Co.--Supplies \$471.69, E. Vanhorn--Supplies \$36.54, Fyr-Tek, Inc.--Supplies \$893.34, Great Plains Communications--Phone/Internet \$199.77, Hawkins Water Treatment--Chemical \$4,405.29, Hd Supply Facilities Maintenance Ltd--Supplies \$880.14, Integrated Security Solutions, Llc--Tech/Engineering \$150.00, J. K. Benson--Vegetation \$12,050.00, Jci Industries, Llc--Repairs \$4,623.00, J. Barnes--Fees \$120.00, Jims Ok Tire Minden Llc--Repairs \$105.00, John Deere Financial--Supplies \$169.00, Jones Insurance Agency, Inc--Insurance \$50.00, J. Gardner--Incentive \$100.00, Kansas City Life Ins. Co.--Insurance \$2,535.00, Ke Co Treasurer--Fees \$5,858.34, Kearney Powersports--Repairs \$31.95, Kelly Supply Company--Supplies \$1,005.04, Landmark Implement Carquest--Supplies \$149.78, Mellen & Associates, Inc--Supplies \$199.06, Menards Of Kearney--Supplies \$98.72, M. Raffaeli--Cleaning \$196.88, Mid Plains Heating & Air--Fees \$259.85, Midwest Laboratories--Fees \$892.88, Minden Exchange Bank & Trust C--Financing \$6,050.40, Minden Utility Dept.--Utilities \$3,921.91, Multitek North America, Llc--Supplies \$152.29, Napa Auto Parts--Supplies \$426.31, Nebraska Library Association--Training \$210.00, Nphe--Fees \$1,006.00, Nppd Kwh--Utilities \$174,884.57, Nppd O&M--Maintenance \$12,687.65, Olsson Associates--Tech/Engineering \$1,200.00, One Call Concepts Inc--Fees \$39.42, Presto X Co.--Maintenance \$157.70, Protex Central Inc.--Maintenance \$145.00, Quadient Leasing--Fees \$801.78, Reams Sprinkler Supply Co--Supplies \$83.66, Revenue Bond Payment Account--Fees \$13,850.00, Siteone Landscape Supply Holding, Llc--Supplies \$307.88, Southern Power District--Utilities \$67.52, Southpaw Dog Academy & Boarding--Fees \$2,086.50, State Of Ne Dhhs--Accounting--Refunds \$143.00, Syndicate Publishing, L.L.C.--Fees \$324.90, T. R. Beck--Supplies \$175.80, United Parcel Service--Fees \$204.33, Verizon Wireless--Phone/Internet \$721.34, Village Cleaners Inc--Uniforms \$129.56, Wex Bank--Gas \$4,971.13, Witmer Public Safety Group--Supplies \$59.71, 10-4-24 Payroll \$119,110.21.

Schneider motioned to approve the consent agenda and Sumstine seconded. On roll call, the following voted aye: Sumstine, Yant, and Schneider. Motion carried.

### **Agenda Item #6, Two Rivers Public Health Informational Presentation.**

Katie Mulligan, Two Rivers Public Health, She stated they need to do this more often. She reviewed the history of public health. Two Rivers was started in 2004. She also reviewed available programs. They have a new program for pregnant mothers and infants under 3 months. They have an online mental health platform. Two Rivers just got licensed to do lead testing and did the testing in the Albers building.

### **Agenda Item #7, Consider Approval of Mayoral Selection to fill the Vacant North Ward City Council Position with a term ending Dec 7, 2026.**

Evans stated there were 6 eligible applicants and recommends David Bunger for the vacancy.

Yant motioned to approve the mayoral recommendation to appoint David Bunger to the North Ward City Council Vacancy effective immediately until the term ends in December of 2026. Schneider seconded. On roll call, the following voted aye: Sumstine, Yant, and Schneider. 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 #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.

Schneider motioned to approve the Wire Payment to Longshot Property Development, LLC., for \$63,757.19 for construction activities accomplished 7/25/2024 to 9/22/2024. Sumstine seconded. On roll call, the following voted aye: Sumstine, Yant, and Schneider. Motion carried.

**Agenda Item #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.

Yant motioned to approve the Reimbursement Draw #6 for \$63,757.19. Schneider seconded. On roll call, the following voted aye: Sumstine, Yant, and Schneider. Motion carried.

**Agenda Item #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.

Yant motioned to approve the 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. Sumstine seconded.

Jordan stated the goal is to move the east boundary of the west lot further to the east to include the garage. The east lot would then be sold. On roll call, the following voted aye: Sumstine, Yant, and Schneider. Motion carried.

**Agenda Item #11**, Adjournment

Yant motioned to adjourn at 6:26 pm and Schneider 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)