City of Minden

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The Christmas City
Minden NEBRASKA

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, November 4, 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/82912393157?pwd=sI9OmKbbuhCvxTObFaiYZC01dXYf8k.1

- **Meeting ID:** 829 1239 3157
- **Password:** 994819

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 Acceptance of Excused Absence of Mayor or Council Member(s)
   d. Consider Reports that are Enclosed in the Council Packets for This Council Meeting
6. Consider Approval of an Ordinance Amending the Zoning from Agricultural (A) to Outlying Commercial (C-2) for:
   A tract of land located in part of the south half (s1/2) of section twelve (12), township six (6) north, A tract of land being part of the Southwest Quarter of the Southwest Quarter (SW1/4 SW1/4), of Section Thirty-two (32), Township Seven (7) North, Range Fourteen (14) West of the 6th Principal Meridian, Kearney County, Nebraska, and more particularly described as follows: Commencing at a 1" iron pin at the Southwest Corner of the Southwest Quarter of Section 32; thence S 89°50'17" E on the South line of said Southwest Quarter, and all bearings contained herein are relative thereto, a distance of 300.00 feet to the Southeast corner of a tract of land deeded to Nebraska Public Power District in Warranty Deed recorded in Book 84, Page 890, and filed in the Kearney County Register of Deeds and the POINT OF BEGINNING; thence continuing S 89°50'17" E on said South line a distance of 715.00 feet; thence N 00°21'34" W parallel with the West line of said Southwest Quarter a distance of 450.00 feet to a 5/8" rebar w/cap; thence N 89°50'17" W parallel with said South line a distance of 715.00 feet to a 5/8" rebar w/cap at the Northeast corner of said Nebraska Public Power District tract; thence S 00°21'34" E on the East line of said Nebraska Public Power District tract and parallel with said West line a distance of 450.00 feet to the Point of Beginning. Containing 7.38 acres more or less, of which 0.54 acres more or less are presently being used for road purposes on the south side.
7. Consider Approval of a Payment to the Kearney County Clerk for $10 for the Filing of the Ordinance Amending the Rezoning of Agenda Item #6.
8. Consider Approval of Employee Appreciation Turkey/Ham Gift Certificates and Chamber Bucks in the Amount of $100 for full-time and $50 for part-time.
9. Consider Approval of a Resolution Authorizing the Mayor to Sign the Year-End Certification of the City Street Superintendent.
10. Consider Approval of Olsson Associates Agreement for Street Superintendent & Consulting Services for 2025.
11. Motion to Appoint Brian J. Friedrichsen, Class A License number S-1704, as the City Street Superintendent for Calendar Year 2025, January 1 thru December 31, 2025, for the Purpose of the 2025 Calendar Year Highway Incentive Payment, to be issued to the City, by the Nebraska Department of Transportation, in February 2026.
12. Consider Approval of Selling/Vending per Minden Municipal Code Sec. 58-1 on Friday, November 15, 2024 from 3:00 p.m. – 9:00 p.m. on the 300 block of E 5th Street eastbound and westbound.
13. Adjournment

DATED: November 1, 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 1:30 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