City of Minden
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The Christmas City
Minden NEBRASKA

Minutes of Council Meeting
City of Minden, Nebraska
November 18, 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.

Council President Yant called the meeting to order at 6:00 p.m. The following City Council members were present: David Bunger, Teresa Sumstine, Jack Yant, and Alyssa Schneider. The following City Officials were present: Mayor Larry Evans, City Administrator Michael Krings, and City Clerk Abbey Jordan. Absent: City Attorney Andrew Olson.

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. Jim Runions, 416 Country Club Drive, wished to address the Highway 10 speed limit. Believes it is too fast on the north side of the city where it is 45 and 65. Runions has conferred with students, residents, and businesses about the speed limit and the consensus is it's too fast.

Agenda item #4, Council Announcements. Schneider stated Ladies Night Out was a great event. Sumstine congratulated the girls volleyball team on winning state! Evans thanked the police department, fire department, and city staff for the volleyball team escort and turning the lights on. The Chamber and City websites will share all Christmas City events. Sumstine has heard from several happy residents about the street sweeper being out. Evans wished everyone a blessed and safe Thanksgiving!

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 Acceptance of Excused Absence of Mayor or Council Member(s)
d. Consider Reports that are Enclosed in the Council Packets for This Council Meeting
e. Consider Approval of Volunteer Firefighters, Dylan Jensen & Aaron Clark

All Roads Barricades, Inc--Rental $1,170.00, Amazon Capital Services--Supplies $1,077.30, Augustar Life Insurance Company--Insurance $4,550.00, Aurora Cooperative Elevator Company--Gas $1,186.99, Beehive Industries Llc--Fees $11,964.00, Black Hills Gas Holdings, Llc--Utilities $52.74, Btac United Acquisition Holding Company--Supplies $906.68, Cengage Learning, Inc--Supplies $198.37, Central Community College--Training $3,350.00, City Of Holdrege--Fees $7,067.90, Cooperative Producers,Inc.--Gas $1,402.44, Core & Main Lp--Supplies $933.10, Dana F Cole & Company, Llp--Fees $30.00, D. Schroeder--Training $51.91, Eakes Office Plus--Supplies $74.11, Elan Financial Services--Supplies $460.76, Essential Resource Group Inc--Fees $107.47, Fyr-Tek, Inc.--Repairs $982.56, Gary's Auto Repair--Repairs $150.20, Great Plains Communications--Phone/Internet $1,028.56, Greatamerica Financial Services Corporation--Fees $230.25, Hd Supply Facilities Maintenance Ltd--Supplies $339.11, Intellicom Computer Consulting--Tech/Engineering $4,132.30, Isw--Supplies $119.30, J. A Burton--Fees $200.00, Ke Co Health Payment Cntr--Fees $576.00, Knispel Custom Carpentry--Repairs $84.65, Landmark Implement Carquest--Supplies $55.49, Mason's Market--Supplies $94.04, M. Raffaeli--Cleaning $675.00, Midwest Laboratories--Fees $38.35, Midwest Tapes--Supplies $237.95, Minden Machine Shop Inc--Repairs $112.25, Municipal Supply-Nebraska--Supplies $1,295.43, Napa Auto Parts--Supplies $669.23, Nebraska Economic Developers--Membership $150.00, Nppd Kwh--Utilities $129,612.99, Nppd O&M--Maintenance $31,509.89, Olsson Associates--Tech/Engineering $919.53, One Call Concepts Inc--Fees $41.70, Presto X Co.--Maintenance $99.34, Quadient Finance Usa, Inc.--Fees $360.00, Raynor Doors Of Ce Ne Inc--Repairs $1,792.00, Rek Enterprises Llc--Repairs $94.20, Southern Power District--Utilities $86.23, Southpaw Dog Academy & Boarding--Fees $930.90, Spectrum Business--Phone/Internet $754.09, State Of Ne Dhhs--Accounting--Refunds $20.00, Syndicate Publishing, L.L.C.--Fees $164.25, The Library Store--Supplies $100.39, T. R. Beck--Supplies $99.00, Town And Country Farm And Home Inc--Supplies $678.99, Trade Well Pallet Inc--Supplies $650.00, Village Cleaners Inc--Uniforms $40.68, Western Pathology Consultants, Inc.--Fees $584.00, Wex Bank--Gas $4,710.94, Yellow Van Cleaning Services--Cleaning $1,395.75, 11-15-24 Payroll $62,909.20.

Yant motioned to approve the consent agenda with the changes to the 11-4-24 minutes designating Evans as absent and stating Yant led the Pledge of Allegiance and read the Open Meetings Statement. Schneider seconded. On roll call, the following voted aye: Bunger, Sumstine, Yant, and Schneider. Motion carried.

Agenda Item #6, Consider Approval of Treasury Report, October 2024.

Bunger motioned to approve the October 2024 Treasurer's Report and Yant seconded. Jordan reviewed the state of the treasury with the funds being up slightly from September. On roll call, the following voted aye: Bunger, Sumstine, Yant, and Schneider. Motion carried.

Agenda Item #7, Consider Approval of Budget Report, October 2024.

Bunger motioned to approve the October 2024 Budget Report and Sumstine seconded. Jordan reviewed the first month of this fiscal year's budget. On roll call, the following voted aye: Bunger, Sumstine, Yant, and Schneider. Motion carried.

Agenda Item #8, Discussion Only on Highway 10 Speed Limits per Agenda Item Request by Jim Runions.

Jim Runions spoke on this during the public forum. Jordan reviewed the history of the speed limits on Highway 10 from 1987 to present. Council wishes to discuss at a future meeting. No action taken.

Agenda Item #9, Consider Approval of Wire Payment to Longshot Property Development, LLC., for $44,102.77 for construction activities accomplished 9/23/2024 to 11/6/2024 of: exterior masonry wall repairs completed, earthwork, framing supplies, windows

deposit, exterior paint, concrete block infill, and General Contractor services overseeing bids, submitting orders, and building preparations for sub-contractor work.

Schneider motioned to approve a Wire Payment to Longshot Property Development, LLC., for $44,102.77 for construction activities accomplished 9/23/2024 to 11/6/2024 of: exterior masonry wall repairs completed, earthwork, framing supplies, windows deposit, exterior paint, concrete block infill, and General Contractor services overseeing bids, submitting orders, and building preparations for sub-contractor work. Sumstine seconded. On roll call, the following voted aye: Bunger, Sumstine, Yant, and Schneider. Motion carried.

Agenda Item #10, Consider Approval of Wire Payment to SCEDD, Inc. for $5,000.00 for Meeting Benchmark of $375,000 in Rehabilitation Costs (50% of grant), for an Accumulative Total Grant Administration Paid to Date of $10,000.

Schneider motioned to approve a Wire Payment to SCEDD, Inc. for $5,000.00 for Meeting Benchmark of $375,000 in Rehabilitation Costs (50% of grant), for an Accumulative Total Grant Administration Paid to Date of $10,000. Sumstine seconded. On roll call, the following voted aye: Bunger, Sumstine, Yant, and Schneider. Motion carried.

Agenda Item #11, Consider Approval of Reimbursement Draw #7 for $49,102.77; this Amount will be Drawn on NAHTF 23-TFRH-34009 from NE Dept. of Economic Development.

Yant motioned to approve Reimbursement Draw #7 for $49,102.77; this Amount will be Drawn on NAHTF 23-TFRH-34009 from NE Dept. of Economic Development. Schneider seconded. On roll call, the following voted aye: Bunger, Sumstine, Yant, and Schneider. Motion carried.

Agenda Item #12, Adjournment

Schneider motioned to adjourn at 6:20 pm and Sumstine seconded. On roll call, the following voted aye: Bunger, Sumstine, Yant, and Schneider. Meeting adjourned.

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Larry Evans, Mayor

ATTEST:

_____
Abbey Jordan, City Clerk

(SEAL)