City of Minden

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The Christmas City
Minden NEBRASKA

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, December 16, 2024 REGULAR: __X__
TIME: 6:00 p.m. SPECIAL: _____
Place: City Council Chambers, 325 N. Colorado Ave, Minden, NE 68959

To view or listen to the City Council meeting:
TO JOIN BY VIDEO: https://us02web.zoom.us/j/83463082423?pwd=D9iahTljxaCn2DpL2rguoqWv6wEaiF.1
- **Meeting ID:** 834 6308 2423
- **Password:** 359888

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
6. Consider Approval of Treasury Report, November 2024.
7. Consider Approval of Budget Report, November 2024.
8. Public Hearing for the purpose of receiving public comment on the Minden Property Brothers Redevelopment Plan, pursuant to the Nebraska Community Development Law. The property affected by this notice is described as follows: South ½ of Lot 2, Block 13, Original Town, Minden, Nebraska, as surveyed, platted and recorded in Kearney County, Nebraska (the Redevelopment Site) (commonly known as 435 N. Colorado Avenue); and, the public streets and alleys abutting Blocks 12, 13, 14, 19, 20, 21, 29 and 30, Original Town, Minden (all within the area commonly called the Downtown Square).
9. Hearing on Appeal of Vacant Determination of the Property located at 425 N. Colorado Avenue & Vacant Status Determination.
10. Consider Approval of an Agreement of Professional Services with Miller & Associates for a Community Center Feasibility Study, contingent upon a successful award from the Nebraska Department of Economic Development's Civic & Community Center Financing Fund and the approval of appropriating $7,500 for the match of the grant if awarded.
11. Approve payment to Longshot Property Development, LLC., for $84,812.69 for construction activities accomplished 11/17/2024 to 12/12/2024 of: exterior curb and sidewalk work, window framing and glass installed, framing, 1st plumbing payment for materials, initial conduit electrical work installed, mini condenser units ordered, and building preparations for sub-contractor work.
12. Approve (past) 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.
13. Consider Approval of Reimbursement Draw #8 for $89,812.69; this Amount will be Drawn on NAHTF 23-TFRH-34009 from NE Dept. of Economic Development.
14. Consider Approval of an Electrical Easement with Malcolm Investments, L.L.C., on the North 10 feet of the East 55 feet of the South Half of Lot 8, Block 13, Herman's Addition to Minden, Kearney County, Nebraska.
15. Consider Approval of a Payment to the Kearney County Clerk of $38.00 for Filing of the Electrical Easement in the Previous Agenda Item.
16. Discussion and Possible Mayoral Appointment of the New Chief of Police.
17. Adjournment

DATED: December 13, 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 4:00 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