City of Minden

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The Christmas City
Minden NEBRASKA

ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, January 6, 2025 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/82636182695?pwd=r4aCbSL2dduoZavLp303LLwCDNtSF0.1
- **Meeting ID:** 826 3618 2695
- **Password:** 485645

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
   e. Consider Approval of Minden Volunteer Firefighter, Andrew Knott
   f. Mayoral Appointments of:
      i. Dr. Andy Craig as the City Health Officer for a term of 1-6-25 to 12-31-25
      ii. Tim Beck to the Board of Adjustments for a term of 1-6-25 to 12-31-27
      iii. Roger Jones to the Community Redevelopment Authority for a term of 1-6-25 to 12-31-28
      iv. Kevin Krull to the Community Redevelopment Authority for a term of 1-6-25 to 12-31-29
      v. Deb Granger to the Planning and Zoning Commission for a term of 1-6-25 to 12-31-27
      vi. Terry Christensen to the Planning and Zoning Commission for a term of 1-6-25 to 12-31-27
      vii. Markus Ramsey to the Planning and Zoning Commission for a term of 1-6-25 to 12-31-27
      viii. Teresa Sumstine to the Animal Advisory Board for a term of 1-6-25 to 12-31-26
      ix. Dave McCroden to the Housing Agency Board of Commissioners for a term of 1-6-25 to 12-31-29
      x. Sandy Johnson to the Housing Agency Board of Commissioners for a term of 1-6-25 to 12-31-29
      xi. Larry Evans to the Minden Development Corporation Board of Directors for a term of 1-6-25 to 12-31-25
      xii. Alyssa Schneider to the Minden Development Corporation Board of Directors for a term of 1-6-25 to 12-31-25
6. Swearing in of Police Chief Jarvis Kring.
7. Consider Approval of Treasury Report, November 2024.
8. Discussion with Lori Ferguson, South Central Economic Development District, concerning the application and denial for the Community Development Block Grant application for the sidewalks on the south side of the downtown.
9. Consider Approval of the Agreement with the Minden Development Corporation for 2025 Annual Funding of $51,500.
10. Consider Approval of the Agreement with the Community Action Partnership of Mid Nebraska for 2025 Annual Funding of $5,000.
11. Consider Approval of the Agreement with the Minden Chamber of Commerce for 2025 Annual Funding of $15,000.
12. Consider Approval of an Interlocal Agreement between the City of Minden and Kearney County for Zoning and Administrative Authority over the property described as: The West Half of the Southwest Quarter (W1/2SW1/4) of Section Four (4), Township Six (6) North, Range Fourteen (14) West of the 6th P.M., Kearney County, Nebraska.
13. Consider Approval of an Ordinance Amending Section 14-343, Vacant Building Fees, of the Minden Municipal Code.
14. Consider Approval of a Resolution Amending Fees Charged for the Collection, Transportation, and Disposal of Garbage and Waste Materials.
15. Adjournment

DATED: January 3, 2025 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 3:30 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