

# City of Minden

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

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## ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

**DATE: Tuesday, January 21, 2025**

**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/83978237072?pwd=TcKs1dkAs10jaNCBnXolpFA36nCCL.1>

• **Meeting ID:** 839 7823 7072

• **Password:** 313103

**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 Meetings 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
  - f. Consider Mayoral Appointment of Ted Griess as the City Forester for 2025.
6. Consider Approval of Treasury Report, December 2024.
7. Consider Approval of Budget Report, December 2024.
8. Consider Approval of Purchase of a Used Ladder Truck for \$150,000 from the City of Big Lake, MN and the Down Payment of \$30,000 to be issued.
9. Consider Approval of a Resolution approving the Minden Property Brothers Redevelopment Plan.
10. Consider Approval of an Ordinance Amending Section 94-65, Agricultural District Use Regulations, of the Minden Municipal Code.
11. Consider Approval of a Resolution for the Final Plat of the Simplot Subdivision: a tract of land located in part of the West half (W1/2) of the Southwest Quarter (SW1/4) of Section four (4), Township six (6) North, Range fourteen (14) West of the 6th P.M., Kearney County, Nebraska, and more particularly described as follows: commencing at the West corner of the Southwest Quarter of said Section 4; thence on an assumed bearing of S01°33'29"E a distance of 887.13 feet to the point of beginning; thence N60°42'53"E a distance of 1496.91 feet; thence S01°28'10"E a distance of 1201.78 feet; thence N88°57'10"W a distance of 1324.53 feet; thence N01°33'29"W a distance of 445.12 feet to the point of beginning. Said tract contains a calculated area of 1090026.59 square feet or 25.024 acres more or less.
12. Consider Approval of a Payment to the Kearney County Clerk of \$64.00 for Filing of the Simplot Subdivision Plat.
13. Public Hearing to Amend the Future Land Use Map of the Comprehensive Plan for Lots 1-6, Block 11, Evan's Addition to the City of Minden, Kearney County, Nebraska, from Green Space to Agricultural.
14. Consider Approval of a Resolution amending the Future Land Use Map of the Comprehensive Plan for Lots 1-6, Block 11, Evan's Addition to the City of Minden, Kearney County, Nebraska, from Green Space to Agricultural.
15. Public Hearing to Amend the Future Land Use Map of the Comprehensive Plan for Lots 3-5, Block 12, Evan's Addition to the City of Minden, Kearney County, Nebraska, from Commercial to Agricultural.
16. Consider Approval of a Resolution to Amend the Future Land Use Map of the Comprehensive Plan for Lots 3-5, Block 12, Evan's Addition to the City of Minden, Kearney County, Nebraska, from Commercial to Agricultural.
17. Public Hearing to Change the Zoning of the following described real estate to wit: Lots 1-6, Block 11 Evan's Addition to the City of Minden, Kearney County, Nebraska and Lots 3-5, Block 12, Evan's Addition to the City of Minden, Kearney County,

Nebraska. The parcels are presently zoned "Residential 1 (R1)" and the request as filed, proposes that said parcels be changed to a zoning designation of "Agricultural (A)."

18. Consider Approval of an Ordinance Amending the Zoning from Residential 1 (R-1) to Agricultural (A) for the following described real estate to wit: Lots 1-6, Block 11 Evan's Addition to the City of Minden, Kearney County, Nebraska and Lots 3-5, Block 12, Evan's Addition to the City of Minden, Kearney County, Nebraska.
19. Consider Approval of Payment to Longshot Property Development, LLC., for \$90,817.87 for construction activities accomplished 12/13/2024 to 1/14/2025 of: conduit electrical work installed, MEP engineering civil sets, down payment to plumbing for mainline installation, framing, main 2nd floor window install complete, GC oversight of sub-contractor work.
20. Consider Approval of Reimbursement Draw #9 for \$90,817.87; this Amount will be Drawn on NAHTF 23-TFRH-34009 from NE Dept. of Economic Development.
21. Adjournment

DATED: January 17, 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 3:00 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