

# City of Minden

P.O. Box 239, 325 N. Colorado  
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## ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

**DATE: Tuesday, February 18, 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/84235746301?pwd=yY31xNbyqp3Kz83NQak4lhW1JBt93e.1>

- **Meeting ID:** 842 3574 6301
- **Password:** 214543

**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 Treasury Report, January 2025.
7. Consider Approval of Budget Report, January 2025.
8. Discussion of Christmas Lights and Request per Agenda Item Request Submitted by Gary Martin.
9. Presentation of Jensen Memorial Library Annual Report by Library Director, Janene Hill.
10. Consider Approval of a Master Agreement Work Order #2 with Olsson Associates for 2025 SCADA On-Call Services for the Water and Wastewater Plants.
11. Consider Approval of Payment to Longshot Property Development, LLC., for \$79,865.40 for new construction activities accomplished 1/15/2025 to 2/10/2025 of: electrical gear, lighting fixtures, and power conduit; framing, engineer testing of concrete; windows and lift rental; and General Contracting services.
12. Consider Approval of Payment to SCEDD, Inc., for \$5,000 for Grant Administration as NAHTF reimbursement requests have met the 75% benchmark of \$562,500.
13. Consider Approval of Reimbursement Draw #10 for \$84,865.40; this Amount will be Drawn on NAHTF 23-TFRH-34009 from NE Dept. of Economic Development.
14. Adjournment

DATED: February 13, 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 9:30 AM. 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