

City of Minden

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

phone 308.832.1820
fax 308.832.1949
www.MindenNebraska.org



Minutes of Council Meeting City of Minden, Nebraska February 3, 2025

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.

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

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. None.

Agenda item #4, Council Announcements. Mayor Evans congratulated the girls wrestling team and recognized all sports and the participants.

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

7aa Investments--Supplies \$228.15, Bound Tree Medical Llc--Supplies \$1,393.12, Central District Health Department--Fees \$458.00, Dier,Osborn & Cox, P.C., L.L.O--Legal \$1,000.00, Eakes Inc--Supplies \$214.92, Eric Vanhorn--Supplies \$522.43, Hawkins Water Treatment--Chemical \$2,141.08, Jack Yant--Training \$461.00, Jims Ok Tire Minden Llc--Repairs \$3,235.60, Ke Co Treasurer--Fees \$5,858.33, Landmark Implement Carquest--Supplies \$326.75, League Of Nebr. Municipalities--Training \$150.00, Mellen & Associates, Inc--Infrastructure Repair \$1,376.50, Menards Of Kearney--Supplies \$303.72, Minden Exchange Bank & Trust C--Financing \$6,050.40, Minden Utility Dept.--Utilities \$4,406.04, Municipal

City of Minden

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

phone 308.832.1820
fax 308.832.1949
www.MindenNebraska.org



Supply-Nebraska--Supplies \$410.85, Napa Auto Parts--Supplies \$631.07, Nebraska Planning And Zoning--Training \$235.00, Nebraska Salt & Grain--Supplies \$2,625.23, Nmc, Inc.--Repairs \$16,665.54, Nphe--Fees \$73.00, Police Officers Association Of Nebraska--Membership \$100.00, Pony Express Ford--Repairs \$1,240.16, Presto X Co.--Maintenance \$165.41, Rylie Cole--Training \$299.00, Siteone Landscape Supply Holding, Llc--Supplies \$1,383.88, Tom Brown--Training \$13.80, Village Cleaners Inc--Uniforms \$40.68, Great Plains Communications--Phone/Internet \$1,174.35, Black Hills Gas Holdings, Llc--Utilities \$1,517.77, Revenue Bond Payment Account--Fees \$13,850.00, Capital One--Supplies \$6,174.45, United Parcel Service, Inc--Fees \$50.72, Core & Main Lp--Supplies \$1,467.33, 1-24-25 Payroll \$60,849.36.

Bunger motioned to approve the consent agenda and Yant seconded. Bunger stated that he had abstained from the consent agenda due to being reimbursed. On roll call, the following voted aye: Bunger and Yant. Absent and not voting: Sumstine and Schneider. Motion carried.

Agenda Item #6, Presentation of Jensen Memorial Library Annual Report by Library Director, Janene Hill.

Evans stated that this item will be tabled to the February 18th meeting due to a scheduling conflict.

Agenda Item #7, Consider Setting a Hearing for Possible Condemnation of the Property in the 300 Block of S. Minden Avenue or more Particularly Described as Lots 1 & 2, Block 5, Ragan's Addition, Minden, Kearney County, Nebraska.

Yant motioned to set the condemnation hearing for March 3, 2025 at 6:00 p.m. at City Hall for Lots 1 & 2, Block 5, Ragan's Addition in Minden. Bunger seconded. On roll call, the following voted aye: Bunger and Yant. Absent and not voting: Sumstine and Schneider. Motion carried.

Agenda Item #8, Consider Setting a Hearing for Possible Condemnation of the Property known as 335 S. Minden Avenue or more Particularly Described as Lots 3 & 4 and the North 10' of Lot 5, Block 5, Ragan's Addition, Minden, Kearney County, Nebraska.

Bunger motioned to set the condemnation hearing on March 3, 2025 at 6:00 p.m. at City Hall for 335 S. Minden Avenue or more Particularly Described as Lots 3 & 4 and the North 10' of Lot 5, Block 5, Ragan's Addition, Minden, Kearney County, Nebraska. Yant seconded. On roll call, the following voted aye: Bunger and Yant. Absent and not voting: Sumstine and Schneider. Motion carried.

Agenda Item #9, Consider Approval of a Resolution to Increase the Financial Capitalization Threshold to \$5,000.

Bunger motioned to approve Resolution 1813 Increase the Financial Capitalization Threshold to \$5,000 and Yant seconded. Yant asked if this was to purchase vehicles and equipment, because we could purchase much for that price. Liz stated that once an item being purchased is over that item it will be classified as a capital purchase. Olson stated that it is just an accounting classification. On roll call, the following voted aye: Bunger and Yant. Absent and not voting: Sumstine and Schneider. Motion carried.

Agenda Item #10, Adjournment

Bunger motioned to adjourn at 6:09 pm and Yant seconded. On roll call, the following voted aye: Bunger and Yant. Absent and not voting: Sumstine and Schneider. Meeting adjourned.

/s/ Larry Evans
Larry Evans, Mayor

City of Minden

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

phone 308.832.1820
fax 308.832.1949
www.MindenNebraska.org



ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)