Minutes of Council Meeting
City of Minden, Nebraska
February 26, 2014
5:30 P.M.

The City Council of the City of Minden, Nebraska, met on this day at 5:30 P.M. in special 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 Jones called the meeting to order at 5:30 P.M. The following City Council members were present: Larry Evans, Teresa Sumstine, Ted Griess, and Lathan Thompson. The following City Officials were present: Mayor Roger Jones, City Administrator Matthew Cederburg, City Clerk Abbey Jordan. Not Present: City Attorney Tom Lieske.

All proceedings hereinafter were taken while the convened meeting was open to the attendance of the Public.

After roll was called, Mayor Jones led those in attendance in the Pledge of Allegiance.

Mayor Jones next 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 door located in the back 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 City Council will take public comments on an agenda item, if it is deemed necessary, before the Council begins discussion of the agenda item."

Agenda item #3, Public Hearing, 1&6 Year Plan, Resolution.

City Mayor Roger Jones opened the public hearing at 5:31 P.M regarding the 1&6 Year Plan.

Seeing nobody from the public who was in support or opposition of the plan, Mayor Jones closed the public hearing at 5:32 P.M.

Jeff Palik from Olsson Associates was present to discuss the 1&6 Year Plan. He stated that in no way is this plan a binding document.

The 1 year plan includes eight projects, some of which are carried over from the previous 1 year plan. This plan has three new projects: Asphalt overlay from K road to Highway 34, grading and drainage on Garfield Street and concrete, curb, and gutter on Western Street. The Western Street project is part of the Lempka Addition Tax Increment Financing project and will not be paid for by City, but is being included on the 1&6 report since the city will include the new streets in their lane mile report which is utilized for state highway allocation credit. Council Member Griess asked for an update regarding the roads that are

in progress from the last 1 & 6 year plan. Holland, Minden West Estates, 5th Street, and Campbell are still on the 1 year plan as they are not complete and the finishing work cannot be completed until the ground thaws.

The 6 year plan includes all of the same projects as last year plus the council's addition of 7th street from Minden to Garber. Council Member Griess introduced Resolution No. 1613:

RESOLUTION NO. 1613
One and Six Year Plan

WHEREAS, a One and Six Year Plan has been prepared by authority of the Mayor and City Council; and

WHEREAS, a Public Hearing was scheduled on said plans for February 26th, 2014; and

WHEREAS, notice of said public hearing has been published as required by law; and

WHEREAS, after a full hearing on said plan, no objections have been made thereto; and

WHEREAS, it is appearing that the proposed plan should be approved.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF MINDEN, NEBRASKA:

The One and Six Year Plan attached hereto is hereby approved and subject to modification, and the City Street Superintendent is directed to forward said plan to the Board of Public Roads Classifications and Standards.

Council Member Griess moved for the adoption of the foregoing Resolution. Council Member Sumstine seconded the motion.

On roll call the following voted Aye: Evans, Sumstine, Griess, Thompson. The following voted Nay: none. The following were absent and not voting: none.

The passage of said Resolution having been consented to by a majority of the members of the City Council, the Mayor declared the Resolution passed and adopted, this 26th day of February 2014.

PASSED AND APPROVED this 26th day of February 2014.

/s/Roger L. Jones
Roger L. Jones, Mayor

Attest:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

Council Member Griess moved for the adoption of the foregoing Resolution. Council Member Sumstine seconded the motion. On roll call the following voted Aye: Evans, Sumstine, Griess, Thompson. The following voted Nay: none. The following were absent and not voting: none. Motion Carried.

It was moved by Council Member Thompson to adjourn the meeting at 5:57 P.M. Seconded by Sumstine. On roll call the following voted Aye: Evans, Sumstine, Griess, and Thompson. The following voted Nay: None. Not Voting and Not Present: none. Motion carried. Meeting adjourned.

/s/ Roger L. Jones
Roger L. Jones, Mayor

Attest:

/s/ Abbey Jordan
Abbey Jordan, City Clerk