

City of Minden

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, December 19, 2016

REGULAR: X

TIME: 6:00 p.m.

SPECIAL:

Place: Council Chambers

Enumeration of subjects known at this time:

1. Pledge of Allegiance
2. Open Meeting Statement
3. Mayoral Announcements
4. 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
5. Treasury Report, November 2016
6. Budget Report, November 2016
7. Review of NPPD's 2017 wholesale electric rates.
8. Consider options for server replacement.
9. Consider options of Minden Public Schools Transformer repair.
10. Consider approval of purchase of a 2017 Interceptor for the Police Dept for approximately \$34,587.
11. Approval of Preliminary Plat for the Minden West Estates Third Subdivision in Kearney County, Nebraska; A tract of land located in part of the south ½ of Section 12, Township 6 North, Range 15, West of the 6th p.m., Kearney County, Nebraska
12. Consider approval of Ordinance for stop sign at the corner of Sears Avenue and Industrial Drive for eastbound traffic.
13. Public Comments
14. Adjournment

DATED: December 16, 2016

Ted Griess, 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 5:00 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