

City of Minden

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

phone 308.832.1820
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www.MindenNebraska.org



Minutes of Council Meeting
City of Minden, Nebraska
November 21, 2016
6:00 p.m.

The City Council of the City of Minden, Nebraska, met on this day at 6:00 p.m. for the 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.

Council President Evans called the meeting to order at 6:00 p.m. The following City Council members were present: Larry Evans, Teresa Sumstine, Bob Carlson, and Lathan Thompson. The following City Officials were present: City Attorney Tom Lieske, City Administrator Matthew Cederburg and City Clerk Abbey Jordan. The following City Officials were absent: Mayor Ted Griess.

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

After roll was called, Council President 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 City Council will take public comments on an agenda item, if it is deemed necessary. Please state your name and address prior to commenting."

Agenda item #3, Mayoral Announcements. Mayor Griess was not present to make the Mayoral Announcements, however, Police Chief James Huff mentioned that he has an officer that has been accepted to the Nebraska Law Enforcement Training Center for the 16-week Officer Certification Training beginning December 5th and one officer that has been accepted to the training beginning in the Spring of 2017.

Agenda item #4, The following items were listed under the agenda item "**consent agenda**" for this meeting:

- 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

The following bills and claims were submitted for approval under the "consent agenda" and are on file in the office of the City Clerk:

A. Jordan 379.33, Allegiant Emergency Services 1,048.26, Amazon 406.45, American First Aid & Safety 95.12, Anderson Bros Ele. Inc 510.63, Baker & Taylor 210.94, Cenage/Gale 74.72, Charter Communications 1,267.85, City Of Holdrege Landfill 6,169.47, Construction Rental, Inc. 48.05, Cooperative Producers, Inc. 73.00, Dana F Cole & Company Llp 950.00, Demco 142.51, Dutton Lainson Co 366.00, Figgins Construction Inc 10,527.90, Galls, Llc 351.96, Hach Company 691.41, Hawkins Water Treatment 1,981.46, Intellicom Computer Consulting 1,190.50, Island Supply Welding Co 8.68, J. Hill 483.34, Joy's Floral & Gifts 93.50, Ke. Co. Weed Control 284.90, Lagoon Pumping & Dredging Inc 47,099.82, Lawson Products, Inc. 252.10, The Library Store 155.19, M.J.Froid 25.87, Matheson Tri-Gas Inc 140.64, M. Cederburg 73.59,

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Midwest Tapes 212.00, Minden Hardware 8.98, Minden Lumber & Concrete Co. 146.78, Minden Office Supply, Inc 62.09, Napa Auto Parts 73.16, Ne Main Street Network Inc 10.00, Nmc, Inc. 4,640.00, North Central Laboratories 236.91, Nebraska Public Power District 115,813.36, Ne Public Power District 481.29, N T & T 81.19, Ohio National Life 4,550.00, Olsson Associates 12,435.75, One Call Concepts Inc 121.32, Presto X Co. 108.97, Rembolt Ludtke Llp 243.00, Secure Horizons Uhc 171.46, Sleuth Software 1,906.00, Source Gas 41.14, Southern Power District 22.08, Stadler Implement Inc. 2,136.04, Usa Blue Book 385.48, Western Pathology Consult Inc 283.50, Xerox Capital Services Inc 162.12.

Thompson motioned to approve the consent agenda and Sumstine seconded. On roll call, the following voted Aye: Evans, Sumstine, Carlson, and Thompson. Motion carried.

Agenda item #5, Treasury Report, October 2016.

Cederburg discussed the October 2016 Treasury Report which highlighted the checking account, and an increase in investments. No action was taken.

Agenda item #6, Budget Report, October 2016.

Cederburg discussed the October 2016 Budget. No action was taken.

Agenda item #7, Presentation of Minden Housing Agency's Annual Audit & Report by Carrie Hardage.

Carrie Hardage invited the City Council and staff to attend the Housing Agency's celebration of their 50th anniversary on December 20, 2016. Hardage discussed the assisted living facility, the volunteer program in place, and the 2015-2016 financial reports. No action was taken.

Agenda item #8, Consider Minden Housing Agency's request to waive the "Payment in Lieu of Taxes".

Thompson motioned to approve the Minden Housing Agency's request to waive the "The Payment in Lieu of Taxes" and Sumstine seconded. On roll call, the following voted Aye: Evans, Sumstine, Carlson, and Thompson. Motion carried.

Agenda item #9, Consider Approval of Ordinance for Annexation of Landmark Addition, 2nd reading.

ADOPTING ORDINANCE ORDINANCE NO. 1214

AN ORDINANCE OF THE CITY OF MINDEN, KEARNEY COUNTY, NEBRASKA TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF AND ANNEX TO THE CITY OF MINDEN, KEARNEY COUNTY, NEBRASKA, CERTAIN CONTIGUOUS AND ADJACENT LANDS OUTSIDE OF THE CITY OF MINDEN, KEARNEY COUNTY, NEBRASKA, SAID LANDS BEING MORE PARTICULARLY DESCRIBED AS THE LANDMARK ADDITION ATTACHED HERETO; AND TO PROVIDE FOR SERVICE BENEFITS THERETO; AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM.

Sumstine motioned to approve the Ordinance #1214 for Annexation of Landmark Addition, 2nd reading and Thompson seconded. On roll call, the following voted Aye: Evans, Sumstine, Carlson, and Thompson. Motion carried.

Agenda item #10, Public Comments. No comments were made.

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Agenda Item #11, Adjournment.

Thompson motioned to adjourn the meeting at 6:18 p.m. and Carlson seconded. On roll call, the following voted Aye: Evans, Sumstine, Carlson, and Thompson. Motion carried.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)