

City of Minden

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Minden, Nebraska 68959

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, March 4, 2019

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
 - e. Consider Special Designated Liquor Permit for Saturday, April 6, 2019 from 10:00 AM to 1:00 AM for Carolyn & Dave Bunger d.b.a. Windmill Studios at the Kearney County Fairgrounds for a wedding reception.
5. Consider Approval of Contract Amendment with Tyler Technologies for Meter Reader Interface without Sync and Scheduler.
6. Consider Approval of Draw #22 for \$6,892.43 this amount will be drawn on CDBG 15-DTR-105 from NE Dept. of Economic Development.
7. Consider Approval of Payment for the Façade Improvement Program for CDBG 15-DTR-105 to Tri-County Glass Inc. in the amount of \$8,524.80 for the project at 509 N Colorado.
8. Consider Approval of Payment for the Façade Improvement Program for CDBG 15-DTR-105 to David & Carolyn Bunger in the amount of \$1,740.57 for the project at 509 N Colorado.
9. Consider Approval of Payment for the Façade Improvement Program for CDBG 15-DTR-105 to Tri-County Glass Inc. in the amount of \$6,850.80 for the project at 521 N Colorado.
10. Consider Approval of Payment for the Façade Improvement Program for CDBG 15-DTR-105 to David & Carolyn Bunger in the amount of \$2,409.37 for the project at 521 N Colorado.
11. Consider Approval of Draw #23 for \$10,847.52 this amount will be drawn on CDBG 15-DTR-105 from NE Dept. of Economic Development.
12. Discussion of Annexation of Residential property on west Hwy 6/34.
13. Consider Minden Housing Agency's request to waive the "Payment In Lieu of Taxes."
14. Review of Condemnation Order dated December 3, 2018 for 311 S. Nebraska Avenue.
15. Consider Issuance of Notice to Proceed with Condemnation Order dated December 3, 2018 for 311 S. Nebraska Avenue.
16. Discussion of Electric Disconnects due to Non-Payment during cold weather.
17. Public Comments
18. Adjournment

DATED: March 1, 2019

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 4:30 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