

Minutes of Council Meeting
City of Minden, Nebraska
August 20, 2012
6:00 p.m.



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 Jones called the meeting to order at 6:00 p.m. The following City Council members were present: Lathan Thompson, Larry Evans, Mike Kleen and Ted Griess. The following City Officials were present: City Administrator Matthew Cederburg, City Clerk Lisa Karnatz and 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 available for public inspection at the front of the room. In addition, for public inspection, there is located on the table at the front of the room a copy of the Council agenda 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.”

The following items were listed under the agenda item “consent agenda” for this meeting: a.) Consider Approval of Minutes of Previous City Council Meeting(s) b.) Consider Approval of Bills & Claims for this Council Meeting c.) Consider Reports that are enclosed in the Council Packets for This Council Meeting d.) Consider Application for Minor Subdivision at 142 W. 6th St at the request of Ed Sheen f.) Consider a Special Designated Liquor Permit for Saturday, Sept. 15, 2012 from 5:00 PM to 1:00 AM for the Minden Country Club at the Kearney County Fairgrounds in Minden for the Shepherd Wedding Reception

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

Amazon Jensen Fund 196.88, A Broyles 15 Hrs Cleaning 135.00, Baker & Taylor Dvds 188.79, Big John's Ford, Inc 952.90, Central Community College 373.02, Central Hydr. Sys. & Eq. Co. 2,265.60, Charter Communications 1,224.33, Consolidated Management Co 283.00, Cooperative Producers, Inc. 717.18, Country Living Magazine Renewal 31.97, C Lupkes 5/18 Fire School Farm Emergenc 100.00, Dept Of Health/Human Services 27.62, Diamond Vogel Paints Inc 3,833.59, Dutton Lainson Co Wire 1,813.59, Elliott Equipment Co. 231.64, Emergency Medical Products 79.95, Ems Billing 262.31,

Fireguard, Inc. 280.13, Front Range Fire Apparatus Truck Service & Repairs 1,452.62, G Thompson Agency, Inc. 1,512.00, Holmes Plbg.& Htg Supp Co 110.21, 5th Street IGA 1.99, Intellicom Computer Consulting 1,066.77, Island Supply Welding Co 48.95, J Webster Mileage Meeting In Hastings 35.20, Ke Co Health Payment Cntr 243.00, Ke. Co. Road Dept. 1,860.70, K Osborn 2012 Top Shot Photo Winner 100.00, J. K Benson Tree Trim 1,700.00, The Library Store Office Supplies 149.32, T G Lieske Legal Expenses July 2012 1,917.45, M Cederburg Reimburse For Recycle Tape 6.66, Minden Hardware 286.48, Minden Office Supply, Inc 171.56, Municipal Code Corporation 550.00, Municipal Supply-Nebraska 454.58, Napa Auto Parts 90.61, Ncs Equipment, Inc. 44.80, Nebraska Library Association Nla Membership 55.00, Nebraska Library Commission Cat Express Renewal 100.00, Nebraska Municipal Power Pool 150.00, Nmc, Inc. Loader Repairs 556.58, Ne Public Health Environmental 274.00, Nebraska Public Power District 221,414.25, N T & T August Wtr Plant Alarms 80.50, Olsson Associates 225.76 Presto X Co. 42.57, Sourcegas 29.76, Transparency Window Cleaning 100.98, United Suppliers, Inc. 1,518.20, United States Postal Service 70.00, Western Pathology Consult Inc 79.30, Wright Express Fsc Gasoline 5,902.66, Xerox Capital Services Inc 106.10

Council member Ted Griess offered a compliment to the City's Street Department on the super job they did painting the lines on the downtown square.

It was moved by Council Member Thompson to approve the consent agenda. Council Member Griess seconded the motion. On roll call the following voted Aye: Evans, Kleen, Griess and Thompson. The following voted Nay: None. The motion carried.

Agenda Item #4 was to consider the presentation of the Annual Audit & Report of the Minden Housing Agency by Elaine B. Wiseman, Executive Director of Minden Housing Agency and Kearney Housing Agency. Elaine stated that the Minden Housing Agency is a delight to manage with no occupancy problems. She went on to mention that Minden's Housing Agency's HUD report card had a score of 100 meaning a High Performer. The score is graded on financial administration and overall management of the facility. She did note that Minden didn't receive any operating subsidy this year, due to the amount of reserve funds on hand.

Agenda Item #5 was to Consider Minden Housing Agency's consideration to waive the "Payment In Lieu of Taxes" (PILOT) for the Fiscal Year Ending March 31, 2012. Elaine B. Wiseman also represented the Board of Commissioners of the Minden Housing Agency who sought approval of waiving the Housing Agency Payment in lieu of taxes in the amount of \$5,996.36. Council member Griess moved for the approval of the waiver. Council member Thompson seconded the motion. On roll call the following voted Aye: Evans, Kleen, Griess and Thompson. The following voted Nay: None. The motion carried.

The next item on the agenda to consider was Resolution 1587 to approve cemetery fee increases. The last increase for such fees occurred in 2001. Annual additional income with the increased fees is projected at \$8,300.

Council member Griess introduced Resolution 1587 by reading it.

RESOLUTION NO. 1587

A RESOLUTION RELATING TO CEMETERY FEES CHARGED FOR THE SALE OF LOTS AND SPACES FOR INTERMENT AND FEES CHARGED FOR MISCELLANEOUS SERVICES AT THE MINDEN CEMETERY.

WHEREAS, Section 22-7 and 22-8 of the Municipal Code of the City of Minden, Nebraska provides for the Mayor and Council to set fees to be charged for sale of lots and spaces for interment and fees charged for miscellaneous services at the Minden Cemetery; and

WHEREAS, the fees required by Section 22-7 and 22-8 are to be reasonable and consistent; and

WHEREAS, the City Council of the City of Minden realizes the fees should be reviewed and adjusted periodically.

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

SECTION 1. Lot prices for residents and nonresidents of the city shall be:

1 lot.....	\$2,800.00
¾ lot.....	\$2,100.00
½ lot.....	\$1,400.00
¼ lot.....	\$ 700.00
Single space.....	\$ 300.00

SECTION 2. The following charges shall be made:

Grave Opening/Closing (Adult).....	\$400.00
Grave Opening/Closing (Child).....	\$350.00
Grave Opening/Closing (Infant).....	\$150.00
Cremation Charge.....	\$250.00
Removal/Moving of Grave (Adult).....	\$750.00
Removal/Moving of Grave (Child/Infant)...	\$375.00

SECTION 3. The charges and fees as set forth in this resolution shall be effective on passage of the resolution.

Councilmember Griess moved for the adoption of the foregoing Resolution. Councilmember Thompson seconded the motion. On roll call the following voted Aye: Griess, Thompson, Evans and Kleen. 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 the 20th day of August, 2012.

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

Attest:

/s/ Lisa Karnatz
Lisa Karnatz, City Clerk

(SEAL)

Agenda Item #7 was to consider a request from Keaton Hoffman seeking Council approval for \$1,000 in funds for Eagle Scout project of replacing sign at fairgrounds, support of such projects as detailed in Resolution No. 1586. Hoffman of Minden spoke and requested \$1000 and possible labor from the city for the project. He is seeking funds to cover the cost of cement and additional materials. He explained the construction of the sign and showed the council several visuals that will be used on the sign. Hoffman also stated the various businesses and individuals who had donated materials, time or money.

Matthew Cederburg stated that the best possible payment method would be for the City to directly receive the invoices and pay them until \$1000 was expended. Hoffman was asked to earmark the invoices "Boy Scout Project."

Council member Griess then motioned that the request to fund the Eagle Scout project of replacing the sign at the fairgrounds from Keaton Hoffman be approved on a pay as we go with a maximum expenditure not to exceed \$1,000. Council member Thompson seconded the motion. On roll call the following voted Aye: Evans, Kleen, Griess and Thompson. The following voted Nay: None. The motion carried.

It was moved by Council Member Griess and seconded by Thompson to adjourn the meeting at 6:38 PM. Roll call resulted as follows: Aye: Thompson, Kleen, Griess and Evans. The following voted Nay: None. The motion carried. Meeting adjourned.

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

Attest:

/s/ Lisa Karnatz
Lisa Karnatz, City Clerk
(SEAL)