

Minutes of Council Meeting
City of Minden, Nebraska
August 31, 2012
12:00 p.m.



The City Council of the City of Minden, Nebraska, met on this day at 12:00 p.m. in a 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 12:00 p.m. The following City Council members were present: Larry Evans, Mike Kleen and Ted Griess. The following City Officials were present: City Administrator Matthew Cederburg; not present; Council Member Lathan Thompson.

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 front of the Chambers. In addition, for public inspection, there is located on the table at the front of the 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 was to consider Resolution 1588 to approve the Airport Authority Budget Tax Request of \$47,000, same as last year’s approved amount. Resolution No. 1588 was introduced and read by Council Member Griess:

RESOLUTION NO. 1588

WHEREAS, the Mayor and Council of the City of Minden is in receipt of the City of Minden Airport Authority Resolution No. 11-1, and

WHEREAS, The Mayor and Council of the City of Minden has been considering the budget for Fiscal Year 2012-2013, and

WHEREAS, Nebraska Statute 77-3443 (3) requires all political subdivisions subject to city/village levy authority to submit a preliminary request for levy allocation to the City Council, and

WHEREAS, the Mayor and Council shall consider the preliminary request for levy request in full or in part, and as a part of the budget for Fiscal Year 2012-2013, and

WHEREAS, the Mayor and Council realize the City of Minden Airport Authority is requesting \$47,000, a proposed levy that is equal to the levy requested for Fiscal Year 2011-2012, and

WHEREAS, the Mayor and Council authorized a levy in the amount of \$47,000 for the final levy amount for Fiscal Year 2012-2013.

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

1. As required by Nebraska Statute 77-3443 (4), the final allocation of levy authority for the Minden Airport Authority for Fiscal Year 2012-2013 shall be \$47,000.
2. As required by Nebraska Statute 77-3443 (4), a copy of this Resolution shall be forwarded to the Chairperson of the City of Minden Airport Authority after its passage according to law.

Council member Griess moved for the adoption of the foregoing Resolution. Council member Evans seconded the motion. On roll call, the following voted Aye: Griess, Evans and Kleen. The following voted Nay: None. The following were absent and not voting: Council Member Thompson. The motion carried.

The passage of said Resolution having been consented to by a majority of the members of the City Council, the Mayor declared the Resolution 1588, this 31st day of August, 2012.

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

/s/ Matthew Cederburg
Matthew Cederburg, City Administrator/Finance Director

I, the undersigned City Administrator/Finance Director for the City of Minden, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and City Council on August 31, 2012, that all of subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to the said meeting; that the said minutes of the Mayor and Council of the City of Minden from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at the said meeting.

/s/ Matthew Cederburg
Matthew Cederburg, City Administrator/Finance Director

It was moved by Council Member Griess and seconded by Kleen to adjourn the meeting at 12:10 p.m. Roll call resulted as follows: Aye: Kleen, Griess and Evans. The following voted Nay: None. The motion carried. Meeting adjourned.

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

Attest:

/s/ Matt Cederburg
Matt Cederburg, City Administrator/Finance Director

(SEAL)