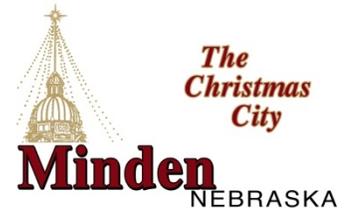


City of Minden

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

phone 308.832.1820
fax 308.832.1949
www.MindenNebraska.org



ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, February 3, 2014

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. CONSENT AGENDA
 - 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 a Special Designated Liquor Permit for Saturday, May 31, 2014 from 4:00 PM to 1:00 AM for East Avenue Pub of Holdrege at the Kearney County Fairgrounds, Minden, NE for the Leslie Terry Wedding reception.
4. December 2013, Quarter 1, Budget Report
5. Consider discussion from Burbach Acquatics, Inc. concerning swimming pool options.
6. Discuss participating in the Kearney County Great American Clean Up, Take Appropriate Action.
7. Consider discussion and selection of Bid for 25 Yard Rear Load Refuse Compactor Truck.
8. Consider discussion and approval of water valves at Water Treatment Plant for approximately \$11,000.
9. Consider approval of a Resolution directing the sale of surplus property of the City with a fair market value of less than \$5,000.
10. Consider approval of a Resolution directing the sale of surplus property of the City with a fair market value of greater than \$5,000.
11. Consider discussion and approval of an Ordinance detailing licensing and insurance requirements for plumbers within the municipality – 2nd Reading.
12. Consider discussion and approval of an Ordinance detailing licensing and insurance requirements for arborists within the municipality - 2nd Reading.
13. Adjournment

DATED: January 31, 2014

Roger L. Jones, 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 3:00 PM.

Persons needing special accommodations or equipment at this meeting, please contact the City of Minden by noon the day of the meeting.

Abbey Jordan, City Clerk