

# City of Minden

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## ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

**DATE: Monday, February 17, 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.
4. January 2014 Treasurer Report
5. Update on 2009 Combined Utility Revenue Bonds and potential Refunding
6. Consider Discussion and Approval of Agreement for Olsson Associates to conduct a Municipal Water System Study.
7. Presentation of Annual Report of the Jensen Memorial Library
8. Consider Approval to Close 9<sup>th</sup> Street from Hubbard to 33 Road, 33 Road from 9<sup>th</sup> Street to Highway 74 and Highway 74 from Garber Street to 37 Road for Triathlon as requested by Ryan Wakefield and to accept the duties and responsibilities of LB 589.
9. Consider approval of Planning and Zoning's recommendation to Approve Moving Permit Application by Carl Sinsel to move a structure 37 feet in width by 46 feet in length by 17 feet in height from 1300 block of North Brown Street / Highway 10 to 900 Block of South Minden Street, in accordance with City Code Section 14-235 through 14-238.
10. Consider approval of a Resolution directing the sale of surplus property of the City with a fair market value of less than \$5,000.
11. Consider approval of Resolution appointing an alternate representative to ACE Board of Directors.
12. Adjournment

DATED: February 14, 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