

City of Minden

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, March 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, September 20, 2014 from 4:00 PM to 1:00 AM for the No Where Bar at the Kearney County Fairgrounds, Minden, NE for the Mark Neal wedding reception.
4. January 2014 Budget Report
5. Presentation of Audit Report for Fiscal Year 2012-13, Dana F. Cole & Company
6. Consider approval of Olsson Associates letter of agreement for Street Superintendent and on-call services.
7. Consider discussion and approval to solicit bids for an ambulance.
8. Consider City-County-State Cost share for Street Lights at intersection of 31 Road and Hwy 6&34 by Vet Clinic.
9. Consider Approval to Close City Streets and 33 Road to Highway 74 and City-County traffic control on Highway 6&34 out to 37 Road for Triathlon as requested by Ryan Wakefield and to accept the duties and responsibilities of LB 589.
10. Public Hearing, Consider Issuance, Refusal, or No Recommendation to the Nebraska Liquor Control Commission for a Class D (Beer, Wine & Distilled Spirit off Sale Only) License for Huenemann, William C d.b.a. 5th Street IGA.
11. Adjournment

DATED: February 28, 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