

Minutes of Council Meeting
City of Minden, Nebraska
February 17, 2014
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: Larry Evans, Teresa Sumstine, Ted Griess, and Lathan Thompson. The following City Officials were present: Mayor Roger Jones, City Administrator Matthew Cederburg, City Attorney Tom Lieske and City Clerk Abbey Jordan.

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 back of the Council Chambers. In addition, for public inspection, there is located on the table to the south of the chairs in the Council 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.”

- a. 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.

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 94.54, Baker & Taylor 171.43, G. Cenage 117.60, Central Nebraska Bobcat, Inc. 752.62, City Of Holdrege Landfill 4147.71, Cooperative Producers, Inc. 2814.66, Emergency Medical Products 737.82, Ems Billing 674.63, Fyr-Tek, Inc. 150.04, The Hastings Tribune 57.62, Holmes Plbg. & Htg Supp Co 21.23, Insurance Account 9683.26, Intellicom Computer Consulting 952.50, Island Supply Welding Co 12.32, Kearney Hub Publishing Co. 216.62, Keep Nebr. Beautiful 50.00, Logan Contractors Supply 6127.48, M. Cederburg 4.49, Michael Todd & Company, Inc. 247.83, Midwest Living 19.97, M. Kleen 192.59, Minden Chamber Of Commerce 100.00, The Minden Courier 56.40, Minden Hardware 345.49, Minden Lumber & Concrete Co.

15.42, Minden Office Supply, Inc 188.35, Mower Medic Llc 28.60, Municipal Automation & Control 505.62, Napa Auto Parts 457.08, Nebraska Public Power District 163038.91, Ne Public Power District 10070.61, N T & T 80.50, Olsson Associates 2000.00, One Call Concepts Inc 45.50, Pepsi Cola Bottling Company 54.32, Presto X Co. 44.64, Real Simple 24.00, Sourcegas 1892.21, Southern Power District 72.75, Stadler Implement Inc. 247.49, Verizon Wireless 411.71, Wex Bank 4291.51, Western Pathology Consult Inc 158.50, Xerox Capital Services Inc 53.31

Council Member Thompson moved to approve the consent agenda. Council Member Griess seconded the motion. On roll call the following voted Aye: Evans, Sumstine, Griess, and Thompson. Motion Carried.

Agenda item #4, January 2014 Treasurer Report.

City Administrator Matthew Cederburg gave a report regarding the January 2014 Treasurer report. No action taken.

Agenda item #5, Update on 2009 Combined Utility Revenue Bonds and potential Refunding.

Mark Munford gave a presentation regarding the Combined Utility Revenue Bonds as well as the interest savings that would be accrued by the refunding of the bonds.

Council Member Sumstine motioned to update the 2009 Combined Utility Revenue Bonds and to go for the potential refunding of them, providing interest savings of approximately \$80,000 over the next five years. Seconded by Thompson. On roll call the following voted Aye: Evans, Sumstine, Griess, and Thompson. Motion Carried.

Agenda item #6, Consider Discussion and Approval of Agreement for Olsson Associates to conduct a Municipal Water System Study.

Joe Baxter from Olsson Associates gave an overview and a projected timeline on how they study was going to be conducted over the next 6-months and to answer any questions concerning the agreement between Olsson and the City to conduct a Municipal Water System Study.

Concerns were expressed that the Council and the Public wants to be well informed from Olsson Associates with the goals, progress and results of the Water System Study. Joe Baxter was in agreement and mentioned that Olsson Associates is currently planning 3 separate public meetings; the first to get public input on the water mains throughout the city, the 2nd to provide a project progress update and the 3rd to discuss the final report.

Council Member Griess moved to approve the agreement for Olsson Associates to conduct a Municipal Water System Study. Seconded by Sumstine. On roll call the following voted Aye: Evans, Sumstine, Griess, and Thompson. Motion Carried.

Agenda item #7, Presentation of Annual Report of the Jensen Memorial Library

With a transition of a new Library Director, City Administrator Matthew Cederberg presented the annual report. The new Library Director is set to start during the week of March 31st.

No action taken.

Agenda item #8, Consider Approval to Close 9th Street from Hubbard to 33 Road, 33 Road from 9th 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.

City Administrator Matthew Cederberg introduced the Triathlon and presented details on the event. Concerns have been expressed about closing Highway 74 and different locations are being pursued.

There were also concerns and questions regarding the event including medical staff and EMT services, insurance, water stations, and restrooms.

The item was tabled for further discussion.

Agenda item #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.

Carl Sinsel was in attendance of the City Council Meeting. He addressed various questions the Council had regarding how he was going to move the building as well as how the building would be permanently grounded.

Council member Griess moved to approve the 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. Seconded by Sumstine. On roll call the following voted Aye: Evans, Sumstine, Griess, and Thompson. Motion Carried.

Agenda item #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.

The Fire Chief's car was not included in the previous resolution regarding surplus personal property with a fair market value of less than \$5,000.

RESOLUTION NO. 1611

A RESOLUTION DIRECTING THE SALE OF SURPLUS PERSONAL PROPERTY OF THE CITY OF MINDEN, NEBRASKA.

WHEREAS, the City of Minden does have in its possession certain property deemed to be surplus property to the City, with a fair market value of less than \$5,000, and wishes to dispose of this property; and

WHEREAS, State Statute 17-503.02 allows for the sale of surplus personal property by posting the sale in three prominent places within the City for a period of not less than seven days prior to the sale; and

WHEREAS, the City of Minden may sell surplus items by sealed bids, public auction, or by the standards set forth in the Interlocal Cooperation Act allowing the City of Minden to sell

surplus equipment to other governmental subdivisions of the State of Nebraska by negotiated price.

WHEREAS, the sale may also be conducted as an eBay auction with the following instructions:

- 1) Bids must be submitted at www.ebay.com
- 2) The high bidder, regardless of city staff's ability to contact such bidder, will have until March 28, 2014 to make full payment. The failure to make such payment will result in either a) the City accepting the next highest bid, or b) the City rejecting all bids and canceling the sale.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Minden that the following City property is declared surplus and will be sold according to the terms listed above, with minimum bid in parentheses.

1996 Ford Crown Vic, Serial # 2FAP71W4TX146448 (\$400.00)
Units to be sold without any warranty or any expressed warranty

Council Member Evans moved for the adoption of the foregoing Resolution. Council Member Griess seconded the motion.

On roll call the following voted Aye: Evans, Sumstine, Griess, and Thompson. 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 17th day of February 2014.

PASSED AND APPROVED this 17th day of February 2014.

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

Attest:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

Council Member Evans motioned to approve a Resolution directing the sale of surplus property of the City with a fair market value of less than 5,000. Council Member Griess seconded the motion. On roll call the following voted Aye: Evans, Sumstine, Griess, and Thompson. Motion Carried.

Agenda item #11, Consider approval of Resolution appointing an alternate representative to ACE Board of Directors.

City Administrator Matthew Cederberg is the City's representative to ACE and this resolution appoints the City Clerk as an alternative representative in the event the City Administrator is unable to attend a meeting.

RESOLUTION NO. 1612

A RESOLUTION DESIGNATING THE ALTERNATE REPRESENTATIVE TO ACE BOARD OF DIRECTORS

WHEREAS, the City of Minden, State of Nebraska, is a party to the Interlocal Agreement creating the Public Alliance for Community Energy and, pursuant to the terms of said Agreement, it is the responsibility of the City to designate a representative of the City of Minden to the Public Alliance for Community Energy Board of Directors provided for under the terms of said Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Minden that the City Clerk is hereby directed to give written notice to the Public Alliance for Community Energy of the appointment of the City of Minden City Clerk as the City's alternate representative to said Board of Directors.

Council Member Griess moved for the adoption of the foregoing Resolution. Council Member Thompson seconded the motion.

On roll call the following voted Aye: Evans, Sumstine, Griess, and Thompson. 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 17th day of February 2014.

PASSED AND APPROVED this 17th day of February, 2014.

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

Attest:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

Council Member Griess motioned to approve the Resolution appointing an alternative representative to ACE Board of Directors. Council member Thompson seconded the motion. On roll call the following voted Aye: Evans, Sumstine, Griess, and Thompson. Motion Carried.

It was moved by Council Member Sumstine and seconded by Thompson to adjourn the meeting at 7:10 p.m. On roll call the following voted Aye: Sumstine, Evans, Griess, and Thompson. Motion Carried. Meeting adjourned.

/s/ Roger Jones
Roger L. Jones, Mayor

Attest:

/s/ Abbey Jordan
Abbey Jordan, City Clerk