

Minutes of Council Meeting
City of Minden, Nebraska
March 27, 2014
4:00 p.m.



The City Council of the City of Minden, Nebraska, met on this day at 4:00 p.m. in 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 4:00 p.m. The following City Council members were present: Teresa Sumstine, Ted Griess, and Lathan Thompson. The following City Officials were present: Mayor Roger Jones and City Administrator Matthew Cederburg. Not Present: Larry Evans, 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.”

Agenda item #3, Consider discussion and approval to purchase a refurbished grinder for Waste Water Treatment Plant for \$14,608.28 from Electric Pump.

City Administrator Matthew Cederburg and Utilities Superintendent Mike Kleen gave a brief summary of the different options available to the city regarding a replacement grinder. Options included purchasing a new grinder and gear, just purchasing a new grinder, or just purchasing a refurbished grinder. Mike Kleen suggested that the council approve the purchase of a refurbished grinder as he has had a positive experience with said equipment. Council member Griess noted that this sounds like a state of emergency, therefore the need to purchase a grinder as soon as possible.

Council member Griess motioned to approve the purchase of a refurbished grinder for the Waste Water Treatment Plant for \$14,608.28 from Electric Pump. Seconded by Sumstine. On roll call the following voted Aye: Sumstine, Griess, and Thompson. The following voted Nay: None. Not Voting and Not Present: Evans. Motion Carried.

It was moved by Council Member Sumstine to adjourn the meeting at 4:05 p.m. Seconded by Griess. On roll call the following voted Aye: Sumstine, Griess, and Thompson. The following voted Nay: None. Not Voting and Not Present: Evans. Motion carried. Meeting adjourned.

Roger L. Jones, Mayor

Attest:

Abbey Jordan, City Clerk