

# City of Minden

P.O. Box 239, 325 N. Colorado  
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## ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

**DATE: Monday, June 16, 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. May 2014 Treasury Report.
5. May 2014 Budget Report
6. Consider Response to Notification of Petition for Detachment at Lot 1 and 3, Block One, MEB Addition.
7. Discussion & Approval of Resolution for Charter Franchise Extension.
8. Consider Approval of Pepsi Contract for Legion Ball Field Scoreboard & Swimming Pool.
9. Consider Approval of Ordinance for Municipal Code changes to Chapter 93-Vegetation--Tree Code.
10. Consider Approval of Sewer Jetting Plan, Johnson Service Company
11. Closed Session, Sewer Litigation-Cavenee
12. Sewer Litigation, Cavenee Agreement
13. Adjournment

DATED: June 13, 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.

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Abbey Jordan, City Clerk