

Minutes of Council Meeting
City of Minden, Nebraska
July 21, 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.”

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. d. Consider Mayoral Appointment of Eldon Johnson to the Board of Adjustments as an Alternate Member with a term ending 12/31/2014.

The following bills and claims were submitted for approval under the “consent agenda” and are on file in the office of the City Clerk.

B. Petersen 290, Baker & Taylor 1,698.40, Carey's Pest Control, Inc. 90.53, Cenage/Gale 259.24, Charter Communications 1223.39, City Of Holdrege Landfill 4,505.62, Cooperative Producers, Inc. 65.5, Country Living 20, Crane River Theatre Company 275, Deterding Classic Pool/Spa 119.95, Eakes Office Plus 249, Ems Billing 764.35, Fireguard, Inc. 79.92, Fyr-Tek, Inc. 318.1, G. Edson 28.14, Hawkins Water Treatment 1,651.50, Hd Supply Waterworks, Ltd 1924.73, Intellicom Computer Consulting 684.5, Island Supply Welding Co 32.02, J. Hill 33.19, Joy's Floral & Gifts 600, K&K Auto Repair Inc 434.47, Kearney County Raiders 2,500.00,

League Of Nebr. Municipalities 40, Lips Printing Service 135.5, Lucky 12, M. Cederburg 335, Medicaid 76.53, Menards Of Kearney 31.96, Michael Raffaeli 250, Miller & Associates 1,587.77, Minden Hardware 953.36, Minden Lumber & Concrete Co. 11.3, Minden Office Supply, Inc 198.6, Minden Rural Fire Dept. 4,760.58, N T & T 80.5, Napa Auto Parts 22.66, Ne Public Power District 31,777.56, Nebr Dept Of Environ Quality 150, Nebr Municipal Clerks Assoc 25, Nebraska Public Power District 190,975.47, Nla/Nsla Conference 160, Nmc, Inc. 870, Olsson Associates 2,508.75, One Call Concepts Inc 51.05, Oriental Trading 55.11, Penworthy/Media Source 426, Pepsi Cola Bottling Company 54.32, Presto X Co. 90, Prevention 24, R. Yelken 100, R. Coleman 37.95, Servi-Tech, Inc. 207, Sos Portable Toilets Inc 65, Southern Power District 18.31, Stadler Implement Inc. 374.69, State Of Nebraska 3,240.00, The Library Store 347.11, Total Funds By Hasler 400, Travelers 5576, United States Postal Service 84, Upstart 195.74, Van Diest Supply Co 10,610.00, Werner Construction Co 57,578.55, Wesco Receivables Corp 3456, Western Pathology Consult Inc. 237.8, Wex Bank 5731.3, Xerox Capital Services Inc 48.99

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, June 2014 Treasury Report.

City Administrator Matthew Cederburg gave a brief summary of the June 2014 Treasury Report and explained activities for some accounts. No action taken.

Agenda item #5, June 2014 Budget Report

City Administrator Matthew Cederburg gave a brief summary of the June 2014 Budget Report and explained activities for different departments. No action taken.

Agenda item #6, Public Hearing to consider Assessments in Street Improvement District No. 2007-1.

City Attorney Tom Lieske opened the public hearing at 6:14 p.m regarding the Assessments in Street Improvement District No. 2007-1.

Seeing nobody from the public who was in support or opposition of the plan, City Attorney Tom Lieske closed the public hearing at 6:16 p.m.

Agenda item #7, Consider Approval of Resolution Making Assessments in Street Improvement District No. 2007-1. #1619

Council Member Griess introduced Resolution No. 1619:

RESOLUTION NO. 1619

**RESOLUTION MAKING ASSESSMENTS IN Street Improvement District No. 2007-1
IN THE CITY OF MINDEN, NEBRASKA.**

WHEREAS, Notice has been published as provided by law concerning the levy of special assessments in Street Improvement District No. 2007-1 in the Minden Courier newspaper on June 11, 2014,

June 18, 2014, June 25, 2014, July 2, 2014, and July 9, 2014 and a copy of said Notice has been mailed to all resident and non-resident owners of property in said Districts as provided by law, and

WHEREAS, a hearing has been conducted as provided by law relative to the levy of special assessments in said Districts proposed to be levied against said lots and parcels of ground on account of the construction of the improvements hereinbefore described;

NOW BE IT RESOLVED, that the special assessments are adjusted as follows:

Bethany Home, Inc.	Block 6, Pearson's & Campbell's Addition-Minden	\$19,386.88
Randell & Hollus Eckhoff	Lots 11 & 12, Block 7, Pearson's & Campbell's Addition-Minden	\$9,693.44
Margaret Mathiasen	Lots 1-3, Block 7, Pearson's & Campbell's Addition-Minden	\$9,693.44
Grand Total		\$38,773.76

BE IT FURTHER RESOLVED, that the said assessments against said lots, parts of lots and parcels of land are hereby declared to be in proportion to the special benefits conferred upon said property by said improvements and not in excess of such benefits or of the cost of the improvements;

BE IT FURTHER RESOLVED, that all special assessments above provided for shall become due in fifty (50) days after the date of the passage of this resolution and may be paid within that time without interest, but if not so paid, special assessments in Street Improvement District No. 2007-1 shall bear interest thereafter at the rate of 5.0 per centum (5.0%) per annum from the date of this resolution until delinquent. Such assessments shall become delinquent as follows: One tenth of the total amount shall become delinquent fifty days after such levy; one tenth in one year; one tenth in two years; one tenth in three years; one tenth in four years; one tenth in five years; one tenth in six years; one tenth in seven years; one tenth in eight years and one tenth in nine years.

Delinquent installments shall bear interest at the rate provided by law until paid and shall be collected in the usual manner for the collection of taxes. Installments may be prepaid at anytime at the option of the property owner as provided by law.

AND BE IT FURTHER RESOLVED, that a certified copy of said assessment schedules be filed by the City Clerk with the County Treasurer and the County Clerk of Kearney County, Nebraska as provided by law for entry on the proper tax rolls.

PASSED this 21st day of July, 2014.

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

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

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. Motion Carried.

Agenda item #9, Consider Discussion and Selection of financing bid for the 2015 Freightliner Sanitation Truck.

Council member Griess motioned that the City accept Bid #2 from First National Bank with a five year monthly rate at 2.60% with the \$50.00 documentation fee and with City Administrator as the authorized signor of the note. Seconded by Thompson. On roll call the following voted aye: Evans, Sumstine, Griess, and Thompson. Motion carried.

Agenda item #8, Garfield Street Update

City Street manager Chris Klahn gave a summary of the engineered survey results detailing the drainage for Garfield Street. The survey shows the drainage should flow north to the cemetery with a drainage ditch on the west side of the road within the city's right of way. The city plans to have the survey crew stake and mark the road and within the next year the city will create the drainage ditch and grade the road appropriately. No action taken.

Agenda item #10, Consider Approval for the Minden Volunteer Fire Department to conduct a controlled burn at 912 W. 1st Street.

Fire Chief Tom Brown was present to speak, stating that he has obtained the necessary approvals for a burn permit with the NDEQ and explained the procedures of a controlled burn. City Administrator Matthew Cederburg expressed concern with the cedar trees and home close by. Resident Andy Grollmes stated that he has spoken with and obtained permission from all homeowners surrounding the property. Fire Chief Brown stated that they would not move forward with the controlled burn if winds from the south were too strong. City Administrator Cederburg also stated that he has reviewed with the City's insurance carrier and there were not any restrictions.

Council member Thompson motioned for approval for the Minden Volunteer Fire Department to conduct a controlled burn at 912 W. 1st Street. Seconded by Evans. On roll call the following voted aye: Evans, Sumstine, Griess, and Thompson. Motion carried.

Agenda item #11, Adjournment

It was moved by Council Member Griess and seconded by Thompson to adjourn the meeting at 6:45 p.m. On roll call the following voted Aye: Evans, Sumstine, Griess, and Thompson. Motion Carried. Meeting adjourned.

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

Attest:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)