

Minutes of Council Meeting  
City of Minden, Nebraska  
August 19, 2014  
5:00 p.m.



The City Council of the City of Minden, Nebraska, met on this day at 5:00 p.m. in special session in the Nied/Winther room of the Minden Opera House, 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 Roger Jones called the meeting to order at 5:15 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, and City Clerk Abbey Jordan. The following City Officials were absent: City Attorney Tom Lieske.

All proceedings hereinafter were taken while the convened meeting was open to the attendance of the Public.

After roll was called, Mayor Roger Jones 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 entering the Minden Opera House boardroom. In addition, for public inspection, there is located on the chair next to the entrance, 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, Approval of Previous Meeting Minutes.

Council Member Griess motioned to approve the previous meeting minutes and seconded by Sumstine. All in favor: Evans, Sumstine, Griess, and Thompson. Motion Carried.

Agenda item #4 was a Budget Workshop for the 2014-15 fiscal year. City Administrator Matthew Cederburg gave an overview of the budget followed by presentations from Wesco Distribution and NPPD.

Agenda item #4, Adjournment.

It was moved by Council Member Griess and seconded by Sumstine to adjourn the meeting at 7:11 p.m. On roll call the following voted Aye: Evans, Sumstine, Griess, and Thompson. Meeting adjourned.

/s/ Roger Jones  
Roger L. Jones, Mayor

Attest:

/s/ Abbey Jordan  
Abbey Jordan, City Clerk

(SEAL)