

Minutes of Council Meeting
City of Minden, Nebraska
October 09, 2014
12:00 p.m.



The City Council of the City of Minden, Nebraska, met on this day at 12:00 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 12:00 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.”

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 a Special Designated Liquor Permit for Sunday, November 2, 2014 from 4:00 PM to 1:00 AM for the Speakeasy at the Kearney County Fairgrounds, Minden, NE for Kearney County Hospital Wine, Wreaths and Whimsy.

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

Anderson Ford 24,985.00, Big John's Ford, Inc 470.99, Bnsf Railway Company 600.00, Carey's Pest Control, Inc. 90.53, Charter Communications 1,256.25, City Of Minden 3,601.49, Comcate 3,700.00, Cummins Central Power, LLC 533.97, D & M Security 55.50, Dutton Lainson Co 398.32, Emergency Medical Products 1,610.26, Ems Billing 310.89, Fireguard, Inc. 2,707.51, First Bank & Trust Co 9,888.99, Foremost Medical Equipment 6,059.00, Foremost Promotions 2,217.55, Galls 46.43, Grafix Shoppe 339.26, Hawkins Water Treatment 2,360.21, HD Supply Waterworks, Ltd 958.22, Island Supply Welding Co 23.62, J. Huff 71.48, John Anderson 40.00, John Beck 150.00, John Deere Financial 495.82, Johnson Service Company 22,739.70, J. Quadhamer 340.00, Ke Co Treas Barb Lynn 3,333.37, Kim Carver Specialized Hauling 50.00, Landmark Implement Carquest 220.90, Lawson Products, Inc. 83.02,

Lieske, Lieske & Ensz 2,438.28, Logan Contractors Supply 30,600.00, Mailfinance 825.00, Mason's Market 86.98, Matheson Tri-Gas Inc 125.50, Melroy Home Cable 220.00, Minden Office Supply, Inc 585.40, Minden Rural Fire Dept. 320.97, Minden Utility Dept. 6,662.83, Mower Medic LLC 10.95, Municipal Automation & Control 1,286.60, Municipal Supply-Nebraska 169.31, Ncs Equipment, Inc. 3,608.71, NE Dept Of Agriculture 150.00, NE Public Health Environmental 63.00, NE Public Power District 18,912.26, NE Statewide Arboretum 130.00, Olsson Associates 11,210.75, Platte Valley Communications 236.90, Police Officers Assoc Of Ne 225.00, Revenue Bond Payment Account 25,000.00, R. G. Young 455.00, R. Armstrong 75.00, Share Corp. 456.00, S. Carlson 72.50, Sirchie Finger Print Lab 167.86, Sos Portable Toilets Inc 65.00, Source Gas 74.57, Southern Power District 3,656.95, Stadler Implement Inc. 4,400.00, T. Delgado 300.00, The Minden Courier 229.70, Verizon Wireless 1,296.85, Village Cleaners Inc 29.20, Westech 300.00

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

Agenda item #4, Consider approval to purchase electric meters from HD Supply for approximately \$33,000, as approved in 2014-15 budget.

City Administrator Matthew Cederburg gave a brief meter usage in history. Council Member Griess motioned to approval to purchase electric meters from HD Supply. Council Member Thompson seconded the motion. On roll call the following voted Aye: Evans, Sumstine, Griess, and Thompson. Motion carried.

Agenda item #5, Consider approval to rebuild Lift Station #4 for approximately \$85,000.

City Administrator Matthew Cederburg explained the budget for the rebuild project. Utilities Superintendent Mike Kleen gave a brief summary about the process to rebuild the lift station. Council Member Thompson motioned to approval to rebuild Lift Station #4. Council Member Sumstine seconded the motion. On roll call the following voted Aye: Evans, Sumstine, Griess, and Thompson. Motion carried.

Agenda item #6, Consider approval of Olsson Associates Contract Amendment #1 to the Minden Consulting Services-2014 agreement for the Lift Station #4 Replacement Project. The purpose of the amendment is to accommodate the lift station rebuild.

Council Member Griess motioned to approval of Olsson Associates Contract Amendment #1. Council Member Thompson seconded the motion. On roll call the following voted Aye: Evans, Sumstine, Griess, and Thompson. Motion carried.

Agenda item #7, Consider approval of Resolution #1628 directing the sale of surplus property of the City with a fair market value of less than \$5,000.

Council Member Evans introduced Resolution No. 1628

2RESOLUTION NO. 1628

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 November 15, 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.

2006 Ford Crown Vic, Serial #2FAFP71W86X145918	(\$900.00)
Unit to be sold without any warranty or any expressed warranty	
2005 Ford Crown Vic, Serial #2FAFP71W45X147549	(\$250.00)
Unit to be sold without any warranty or any expressed warranty	
2002 Ford Crown Vic, Serial #2FAFP71W92X131150	(\$250.00)
Unit 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.

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

Attest:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)

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. Motion carried.

Agenda item #8, Consider action on Contract of Employment with the City of Minden and Matthew Cederburg, City Administrator

Mayor City Roger Jones and City Administrator Matthew Cederburg explained detail of the contract of this employment.

Council Member Griess motioned to approve Contract of Employment with City of Minden and City Administrator/Finance Director, Matthew Cederburg. Council Member Thompson seconded the motion. On the roll call the following voted Aye: Evans, Sumstine, Griess, and Thompson. Motion carried.

Agenda item #9, Adjournment

It was moved by Council Member Griess and seconded by Thompson to adjourn the meeting at 12:35 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)