

Minutes of Council Meeting  
City of Minden, Nebraska  
November 03, 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 and Ted Griess. The following City Members were absent: 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.

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

All Roads Barricades, Inc 644.00, Big John's Ford, Inc 1,563.30, Bnsf Railway Company 3,460.00, Charter Communications 1260.38, City Of Minden 295.00, D. Cole 350.00, Eakes Office Plus 595.00, Emergency Medical Products 261.45, Fifth Street Printing 104.90, First Bank & Trust Co 9,888.99, Hawkins Water Treatment 1,559.67, HD Supply Waterworks, Ltd 958.28, Heiman Fire Equipment 1,700.00, Island Supply Welding Co 29.22, Jameson Sandblasting & Paintin 400.00, John Deere Financial 715.61, J. Quadhamer 340.00, Ke Co Treas Barb Lynn 3,333.33, Landmark Implement Carquest 66.29, Lieske, Lieske & Ensz 2,211.95, Mason's Market 20.34, M. Cederburg 73.48, M. Raffaeli 119.17, Michael Todd & Company, Inc. 27.13, Midwest Connect 102.00, Minden Lumber & Concrete Co. 40.00, Minden Machine Shop Inc 750.00, Minden Rural Fire Dept. 18,036.29, Minden Utility Dept. 4,561.51, Municipal Supply-Nebraska 148.84, Ne Public Health Environmental 48.00, Ne Statewide Arboretum 100.00, Olsson Associates 4,014.00, Platte Valley Communications 296.80, Revenue Bond Payment Account 25,000.00,

R. G. Young 455.00, Sos Portable Toilets Inc 65.00, South Central Economic Dev Dis 25.00, Southern Power District 3,656.95, The Minden Courier 263.80, Western Pathology Consult Inc 250.00

Council Member Evans moved to approve the consent agenda. Council Member Sumstine seconded the motion. On roll call the following voted Aye: Evans, Sumstine and Griess. Not present and not voting: Thompson. Motion Carried.

Agenda item #4, Presentation of Minden Housing Agency's Annual Audit & Report by Carrie Hardage.

Carrie Hardage presented the Annual Audit and Report in detail. No action was taken.

Agenda item #5, Consider Minden Housing Agency's request to waive the "Payment In Lieu of Taxes."

Council Member Sumstine motioned to waive the "Payment In Lieu of Taxes." for Minden Housing Agency. Council Member Griess seconded the motion. On roll call the following voted Aye: Evans, Sumstine and Griess. Not present and not voting: Thompson. Motion carried.

Agenda item #6, Consider Approval of Minden Police Department's Racial Profiling Policy.

Council member Griess introduced Resolution 1632.

### **RESOLUTION # 1632**

WHEREAS, The City of Minden, is committed to unbiased policing; and,

WHEREAS, The City of Minden, desires to clarify the circumstances in which officers can consider race/ethnicity when making law enforcement decisions; and,

WHEREAS, The City of Minden, desires to reinforce procedures that serve to assure the public that we are providing services and enforcing laws in a equitable way; and,

WHEREAS, in accordance with Nebraska State Law;

NOW THEREFORE BE IT RESOLVED that the City of Minden, Nebraska, does hereby adopt as the official policy of the City of Minden, Nebraska, the attached General Order Number PO-M 1215 issued by the Chief of Police of Minden Nebraska, on October 2, 2014.

PASSED AND APPROVED this 3<sup>rd</sup> day of November, 2014.

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

Attest:

/s/ Abbey Jordan  
Abbey Jordan, City Clerk

Council Member Sumstine seconded the resolution. On the roll call the following voted Aye: Evans, Sumstine and Griess. Not present and not voting: Thompson. Motion carried.

Agenda item #7, Consider Approval of BNSF licensing agreement.

City Administrator Matthew Cederburg explained the BNSF licensing agreement.

Council Member Griess moved to approve of BNSF licensing agreement. Council Member Evans seconded the motion. On roll call the following voted Aye: Evans, Sumstine and Griess. Not present and not voting: Thompson. Motion Carried.

Agenda item #8, Adjournment

It was moved by Council Member Evans and seconded by Council Member Sumstine to adjourn the meeting at 6:26 p.m. On roll call the following voted Aye: Evans, Sumstine and Griess. Not present and not voting: Thompson. Motion Carried. Meeting adjourned.

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

Attest:

/s/ Abbey Jordan  
Abbey Jordan, City Clerk

(SEAL)