

Minutes of Council Meeting
City of Minden, Nebraska
December 01, 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 Council Member was 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: City Of Minden 205.00, Kim Carver Specialized Hauling 50.00, Dana Cole 5465.00, Data Technologies Inc 10279.61, Dept of Treasury 50.00, Emergency Medical Products 75.86, First Bank & Trust Co 9888.99, Galls 88.31, Hawkins Water Treatment 259.00, Hydro Tech Inc. 231.50, Island Supply Welding Co 34.73, John Deere Financial 68.72, J. Quadhamer 340.00, Ke Co Treas Barb Lynn 3333.33, Layne Christensen Co. 839.63, Lieske, Lieske & Ensz 4318.03, M. Cederburg 259.37, Minden Lumber & Concrete Co. 484.86, Minden Rural Fire Dept. 1253.57, Minden Utility Dept. 5081.28, Mower Medic Llc 102.27, Ncs Equipment, Inc. 2696.00, Nmc, Inc. 5500.00, Ne Public Health Environmental 63.00, Ne Public Power District 34.02, Olsson Associates 6913.71, Platte Valley Communications 1920.26, Revenue Bond Payment Account 25000.00, R.Young 455.00, Stadler Implement Inc. 36.20, State of Nebraska 596.51

Council Member Griess moved to approve the consent agenda. 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 #4, Old Council Adjourn Sine Die at 6:05 p.m. It was moved by Evans, seconded by Sumstine to adjourn sine die. On roll call the following voted Aye: Evans, Sumstine and Griess. Not present and not voting: Thompson. Motion Carried.

The new council convened at 6:10 p.m. with roll call.

Agenda item #5, Reorganization of Council. Oaths of office were administered to Mayor, Ted Griess; and Council Members Larry Evans and Bob Carlson. Present were Mayor Ted Griess; Council members Larry Evans, Teresa Sumstine, and Bob Carlson; City Administrator Matthew Cederburg, City Attorney Tom Lieske and City Clerk Abbey Jordan. Absent: Council member Lathan Thompson.

Agenda item #6, Open Meeting Statement. All proceedings hereinafter were taken while the convened meeting was open to the attendance of the Public. After roll was called, Mayor Ted Griess 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.”

Agenda item #7, Election of Council President. Mayor Griess asked for nominations. Council member Sumstine nominated Evans seconded by Carlson. On roll call the following voted Aye: Sumstine and Griess. Abstain: Evans. Not present and not voting: Thompson. Motion Carried. Council Member Evans will fill the position of Council President.

Agenda item #8, Mayoral Appointments (appointed for mayor’s term of 4-years). Mayor Griess made the following appointments: City Administrator/Finance Director: Matthew Cederburg; City Clerk: Abbey Jordan; City Attorney: Tom Lieske and Police Chief: Jim Huff. Appointments were approved by Evans seconded by Sumstine. On roll call the following voted aye: Evans, Sumstine, and Carlson. Not present and not voting: Thompson.

Agenda item #9, Consider approval of City’s blanket bond for newly elected officials and appointed positions. It was motioned by Evans, seconded by Carlson to approve the City’s blanket bonds for newly elected officials and appointed positions. On roll call the following voted Aye: Evans, Sumstine, and Carlson. Nay: None. Not present and not voting: Thompson. The motion carried.

Agenda item #10, Consider Designation of Legal Newspaper. It was motioned by Carlson, seconded by Sumstine to designate the Minden Courier as the City’s legal newspaper. On roll call the following voted Aye: Evans, Sumstine, and Carlson. Not present and not voting: Thompson. The motion carried.

Agenda item #11, Consent Agenda. No official action was taken.

Agenda item #12, Consider Approval of Emergency Medical Services (EMS) Business Associate Agreement. It was motioned by Evans and seconded by Sumstine to approve Emergency Medical Services (EMS) Business Associate Agreement and to have Fire Chief Tom Brown sign the agreement. On roll call the following voted Aye: Evans, Sumstine, and Carlson. Nay: None. Not present and not voting: Thompson. The motion carried.

Agenda item #13, Consider Approval to designate Jeff R. Palik of Olsson Associates as the City of Minden’s Licensed Street Superintendent for 2015. Sumstine motioned to approve Jeff R. Palik as the

City's Street Superintendent for 2015. Evans seconded. On roll call the following voted Aye: Evans, Sumstine, and Carlson. Nay: None. Not present and not voting: Thompson. The motion carried.

Agenda item #14, Consider approval for Olsson Associates to prepare bid documents for Water Project. It was motioned by Evans, seconded by Sumstine to approve Olsson Associates to prepare bid documents for Water Project. It was motioned by Evans, seconded by Sumstine to approve mayor to sign documents presented. On roll call the following voted Aye: Evans, Sumstine, and Carlson. Nay: None. Not present and not voting: Thompson. The motion carried.

Agenda item #15, Consider approval of \$100 Appreciation Chamber Bucks per employee. It was motioned by Carlson, seconded by Sumstine to approve \$100 Appreciation Chamber Bucks per employee. On roll call the following voted Aye: Evans, Sumstine, and Carlson. Nay: None. Not present and not voting: Thompson. The motion carried.

Agenda item #16, Adjournment. It was motioned by Council Member Evans and seconded by Council Member Sumstine to adjourn the meeting at 6:51 p.m. On roll call the following voted Aye: Evans, Sumstine, and Carlson. Nay: None. Not present and not voting: Thompson. The motion carried.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)