

City of Minden

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Tuesday, January 20, 2015

REGULAR: X

TIME: 6:00 p.m.

SPECIAL:

Place: Council Chambers

Enumeration of subjects known at this time:

1. Pledge of Allegiance
2. Open Meeting Statement
3. CONSENT AGENDA
 - 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 Application for Minor Subdivision at 521 N Minden at the request of James Runions.
 - e. Consider Approval of Volunteer Firefighter, Ali Abler
 - f. Consider Approval of Mayoral Appointment of Angie Oberg to the Library Board with a term ending 12/31/2018.
4. Consider Approval of Sub-Recipient Agreement for Administration of Non-Profit Development Organization between the City and the South Central Economic Development District.
5. City Proclamation of Problem Gambling Awareness Month.
6. December 2014 Treasury Report.
7. December 2014 Budget Report.
8. Public Hearing at 6:00 PM, Consider Approval of the Isaacson TIF Redevelopment Plan for the area generally described as Tract 27, City of Minden, Kearney County, Nebraska, specifically described as:
 The East 326 Feet 4 Inches Of The South Half Of The Southeast Quarter Of The Northeast Quarter Of The Northeast Quarter (S1/2 SE1/4 NE1/4 NE1/4) Of Section Twelve (12) In Township Six (6) North, Of Range Fifteen (15), West Of The Sixth Principal Meridian, In Kearney County, Nebraska Except A Tract Of Land In The Southwest Corner Thereof Being 32 Feet North And South And 21 Feet 4 Inches East And West, And Except Lot One (1), Of Jestes Subdivision, Being A Subdivision In Said South Half Of The Southeast Quarter Of The Northeast Quarter Of The Northeast Quarter (S1/2 SE1/4 NE1/4 NE1/4), And Except The Tract Previously Conveyed To The State Of Nebraska For Highway Purposes Recorded In Book 98, Page 685.
9. Consider Approval of Resolution for Reimbursement Intent for the Water Project Phase 1.
10. Consider Approval of Bid Documents for Water Treatment Plant Improvements prepared by Olsson Associates.
11. Consider Discussion and Selection of Bid for Lift Station #4 Improvements.
12. Adjournment

DATED: January 16, 2015

Ted Griess, Mayor

Delivered or mailed to each member of the City Council and posted in the City Office, Outside the City Office, First Bank & Trust Co., Minden Exchange Bank & Trust Co, and the Post Office at 3:00 PM.

Persons needing special accommodations or equipment at this meeting, please contact the City of Minden by noon the day of the meeting.

Abbey Jordan, City Clerk