

City of Minden

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, February 2, 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 Special Designated Liquor Permit for Wednesday, February 25, 2015 from 4:30 p.m. to 11:00 p.m. for Clint's Tavern at the Kearney Co. Fairgrounds, Minden, NE for the Gary Thompson Agency customer appreciation event.
4. Presentation of Audit Report for Fiscal Year 2013 (Oct 2013 through Sept 2014), Dana F. Cole & Company.
5. Presentation of Annual Report of the Jensen Memorial Library.
6. Public Hearing, One and Six Year Street Plan, Resolution.
7. Consider approval of Agreement for Utilities Construction Easement with Subway.
8. Consider approval of Agreement for Permanent Utilities Easement with Subway.
9. Consider approval of Agreement for Utilities Construction Easement with Runza.
10. Consider approval of Agreement for Permanent Utilities for Easement with Runza.
11. Consider approval of 2015 Sullair Air Compressor for \$15,500 as approved per 2014-15 budget.
12. Consider approval of a Resolution directing the sale of surplus property with a fair market value of less than \$5,000.
13. Adjournment

DATED: January 30, 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 11:30 AM.

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