

City of Minden

P.O. Box 239, 325 N. Colorado
Minden, Nebraska 68959

phone 308.832.1820
fax 308.832.1949
www.MindenNebraska.org



ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Tuesday, February 17, 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 Approval of Volunteer Firefighter, Bailey Petersen
 - e. Consider Approval of Elected Minden Volunteer Fire Department Fire Chief, Tom Brown
 - f. Consider Special Designated Liquor Permit for Friday, March 20, 2015 from 12:00 p.m. to 1:00 a.m. for David Bunger dba the Windmill at the Kearney Co. Fairgrounds, Minden, NE for the Chamber of Commerce Celebration.
4. January 2015 Treasury Report.
5. January 2015 Budget Report.
6. Council Discussion and Selection of Bid for the Water Treatment Plant Improvements.
7. Consider Approval of Contract Amendment #1 with Olsson Associates for construction phase services for the Water Treatment Plant Improvements.
8. Consider approval of Updated Temporary Easement for Holland Street, East of Thomsen Street (Bennett Petersen).
9. Consider approval of NPPD Wholesale Cooperative Advertising Program Participation Contract, for NPPD reimbursement of 100% for first \$2,250 of ad costs.
10. Adjournment

DATED: February 13, 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.

/s/ Abbey Jordan
Abbey Jordan, City Clerk