

Minutes of Council Meeting
City of Minden, Nebraska
February 2, 2015
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 Griess called the meeting to order at 6:00 p.m. The following City Council members were present: Larry Evans, Teresa Sumstine, Bob Carlson and Lathan Thompson. The following City Officials were present: Mayor Ted Griess, 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 Griess led those in attendance in the Pledge of Allegiance. Then Mayor 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.”

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. 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.

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

A. Jordan 30.00, Aj Sheet Metal Inc 240.50, Big Red Auto Glass 375.80, Charter Communications 1208.15, C. Klahn 350.00, City Of Minden 205.00, Command Fire Apparatus 87500.00, D. Ehlers 400.00, E. Pierce 400.00, Excel Development Group 2400.00, First Bank & Trust Co 12646.47, Grayson Tool, Inc 102.04, Island Supply Welding Co 83.97, John Deere Financial 173.64, J. Quadhamer 340.00, Ke Co Treas Barb Lynn 3333.33, Keep Nebr. Beautiful 50.00, Kully Pipe & Steel Supply 61.63, Landmark Implement Carquest 171.24, Lieske, Lieske & Ensz P C, Llo 2130.84, Mason's Market 128.60, M. Cederburg 231.93, Mid Nebraska Garage Doors Inc 185.00, Minden Rural Fire Dept. 12446.62, Minden Utility Dept. 6975.43, Municipal Automation 1330.84, Municipal Chemical Supply 250.00, Ne Municipal Clerk Institute 194.00, Ne Serious Injury & Line Of 75.00, Nmc, Inc. 1304.00, Ne Public Health Environmental 81.00, Olsson Associates 4582.07, One Call Concepts Inc 25.50, Physio-Control, Inc. 215.60, Platte Valley Communications 144.72, Revenue Bond Payment Account 25000.00, R. Young 455.00, Southern Power District 3656.95, M. Raffaelli 119.17, Village Cleaners Inc 58.40

Evans moved to approve the consent agenda and Thompson seconded. On roll call the following voted Aye: Evans, Sumstine, Carlson, and Thompson. Motion carried.

Agenda item #4, Presentation of Audit Report for Fiscal Year 2013 (Oct 2013 through Sept 2014), Dana F. Cole & Company. Karen Labenz from Dana F. Cole & Company gave the annual audit findings. No action was taken.

Agenda item #5, Presentation of Annual Report of the Jensen Memorial Library. Janene Hill, library director, touched on the highlights of the year for the library. She also explained the process for the library to get accredited in order to receive grants and state-aid. No action was taken.

Agenda item #6, Public Hearing, One and Six Year Street Plan, Resolution.

City Attorney Tom Lieske opened the public hearing at 6:42 p.m. Jeff Palik of Olsson Associates reviewed the streets and projects on the one and six year plan for 2015. No one spoke in favor or in opposition of the plan. The hearing was closed at 6:55 p.m.

Council Member Evans introduced Resolution No. 1635:

RESOLUTION NO. 1635
One and Six Year Plan

WHEREAS, a One and Six Year Plan has been prepared by authority of the Mayor and City Council; and

WHEREAS, a Public Hearing was scheduled on said plans for February 2nd, 2015; and

WHEREAS, notice of said public hearing has been published as required by law; and

WHEREAS, after a full hearing on said plan, no objections have been made thereto; and

WHEREAS, it is appearing that the proposed plan should be approved.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF MINDEN, NEBRASKA:

The One and Six Year Plan attached hereto is hereby approved and subject to modification, and the City Street Superintendent is directed to forward said plan to the Board of Public Roads Classifications and Standards.

PASSED AND APPROVED this 2nd day of February 2015.

/s/ Ted Griess
Ted Griess, Mayor

Attest:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

Sumstine seconded the motion. On roll call the following voted Aye: Evans, Sumstine, Carlson, and Thompson. Motion carried.

Agenda item #7, Consider approval of Agreement for Utilities Construction Easement with Subway.

Agenda item #8, Consider approval of Agreement for Permanent Utilities Easement with Subway.

Agenda item #9, Consider approval of Agreement for Utilities Construction Easement with Runza.

Agenda item #10, Consider approval of Agreement for Permanent Utilities for Easement with Runza.

Due to the similarity of agenda items 7, 8, 9, and 10, City Attorney Tom Lieske suggested that the council consider all four easements in one single motion. Jeff Palik, from Olsson Associates, explained the final ground elevation in comparison to current ground elevation in order to cover the new sewer line.

Sumstine moved to approve the Utilities Construction Easement with Subway, the Permanent Utilities Easement with Subway, the Utilities Construction Easement with Runza, and the Permanent Utilities Easement with Runza, Thompson seconded. On roll call the following voted Aye: Evans, Sumstine, Carlson, and Thompson. Motion carried.

Agenda item #11, Consider approval of 2015 Sullair Air Compressor for \$15,500 as approved per 2014-15 budget.

Chris Klahn, City Street Superintendent, gave a description of the current air compressor's status and the need for a reliable air compressor. Thompson moved to approve the 2015 Sullair Air Compressor for \$15,500 and Carlson seconded. On roll call the following voted Aye: Evans, Sumstine, Carlson, and Thompson. Motion carried.

Agenda item #12, Consider approval of a Resolution directing the sale of surplus property with a fair market value of less than \$5,000.

Council Member Evans introduced Resolution No. 1636:

RESOLUTION NO. 1636

**A RESOLUTION DIRECTING THE SALE OF SURPLUS PERSONAL PROPERTY
OF THE CITY OF MINDEN, NEBRASKA.**

WHEREAS, the City of Minden does have in its possession certain property deemed to be surplus property to the City, with a fair market value of less than \$5,000, and wishes to dispose of this property; and

WHEREAS, State Statute 17-503.02 allows for the sale of surplus personal property by posting the sale in three prominent places within the City for a period of not less than seven days prior to the sale; and

WHEREAS, the City of Minden may sell surplus items by sealed bids, public auction, or by the standards set forth in the Interlocal Cooperation Act allowing the City of Minden to sell surplus equipment to other governmental subdivisions of the State of Nebraska by negotiated price.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Minden that the following City property is declared surplus and will be sold according to the terms listed above, with minimum bid in parentheses.

1985 LeROI Dressor Air Compressor, Model # Q1855E&U, Serial # 2116X58 (\$500.00)
Units to be sold without any warranty or any expressed warranty

The passage of said Resolution having been consented to by a majority of the members of the City Council, the Mayor declared the Resolution passed and adopted, this 2nd day of February 2015.

PASSED AND APPROVED this 2nd day of February 2015.

/s/ Ted Griess
Ted Griess, Mayor

Attest:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

Thompson seconded the motion. On roll call the following voted Aye: Evans, Sumstine, Carlson, and Thompson. The following voted Nay: none. The following were absent and not voting: none.

Agenda item #13, Adjournment. Thompson moved to adjourn the meeting at 7:33 pm and was seconded by Evans. On roll call the following voted Aye: Evans, Sumstine, Carlson, and Thompson. Meeting adjourned.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)