

Minutes of Council Meeting
City of Minden, Nebraska
February 17, 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.

Council President Larry Evans called the meeting to order at 6:00 p.m. The following City Council members were present: Larry Evans, Teresa Sumstine, and Lathan Thompson. The following City Council Member was absent: Bob Carlson. The following City Officials were present: City Administrator Matthew Cederburg and City Clerk Abbey Jordan. Absent was: Mayor Ted Griess and City Attorney Tom Lieske.

All proceedings hereinafter were taken while the convened meeting was open to the attendance of the public.

After roll was called, Council President Larry Evans led those in attendance in the Pledge of Allegiance. Then Council President Larry Evans 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 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 Bungler dba the Windmill at the Kearney Co. Fairgrounds, Minden, NE for the Chamber of Commerce Celebration.

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

Alamar Uniforms 51.31, Amazon 187.08, Baker & Taylor 225.03, Big John's Ford, Inc 1056.61, Bill's Plumbing & Htg. Inc 113.50, Charter Communications 1227.22, City Of Holdrege Landfill 4006.35, City Of Minden 270.00, Colorado State University 100.00, Cooperative Producers, Inc. 890.17, Curlys Radiator Service 1828.00, Dana F Cole & Company Llp 2460.00, Elliott Equipment Co. 101.87, Emergency Medical Products 1014.42, Ems Billing 1845.55, Galls 20.94, Hawkins Water Treatment 1750.97, Intellicom Computer Consulting 1119.50, Island Supply Welding Co 105.96, Ke Co Treas Barb Lynn 2984.55, Kearney Hub Publishing Co. 365.26, K. Olson 283.33, Krull Agency Of Minden, Inc. 1863.00, Matt Friend Truck Equip. 25.00, Minden Hardware 205.79, Minden Lumber & Concrete Co. 51.11, Minden Machine Shop Inc 57.50, Minden Office Supply, Inc 689.75, N T & T 80.50, Napa Auto Parts 327.54, N. Norton 75.00, Ne Public Power District 15642.10, Nebraska Library Commission 500.00, Nebraska Public Power District 157596.32, Ohio National Life 200.00, Pepsi Cola Of Hastings 54.32,

Platte Valley Communications 418.88, Presto X Co. 44.42 Source Gas 1987.69, Southern Power District 38.68, The Lockmobile 135.00, The Minden Courier 488.08, Total Funds By Hasler 400.00, University Of Nebr-Lincoln 50.00, Verizon Wireless 451.83, Western Pathology Consult Inc 158.50, Wex Bank 3588.72, Xerox Capital Services Inc 78.18

Thompson moved to approve the consent agenda and Sumstine seconded. On roll call the following voted Aye: Evans, Sumstine, and Thompson. Not present and not voting: Carlson. Motion carried.

Agenda item #4, January 2015 Treasury Report. No action taken.

Agenda item #5, January 2015 Budget Report. No action taken.

Agenda item #6, Council Discussion and Selection of Bid for the Water Treatment Plant Improvements.

Joe Baxter, from Olsson Associates, gave a brief summary on the bid documents provided. He provided Olsson's recommendation of Industrial Process Technology (IPT).

Thompson moved to select IPT's bid of \$182,800 for the Water Treatment Plant Improvements and Sumstine seconded. On roll call the following voted Aye: Evans, Sumstine, and Thompson. Not present and not voting: Carlson. Motion carried.

Agenda item #7, Consider Approval of Contract Amendment #1 with Olsson Associates for construction phase services for the Water Treatment Plant Improvements.

Sumstine moved to approve the Contract Amendment #1 with Olsson Associates and Thompson seconded. On roll call the following voted Aye: Evans, Sumstine, and Thompson. Not present and not voting: Carlson. Motion carried.

Agenda item #8, Consider approval of Updated Temporary Easement for Holland Street, East of Thomsen Street (Bennett Petersen).

Cederburg gave a brief summary about the previous easement in regards of growth for Holland Street. Sumstine moved to approve the Updated Temporary Easement for Holland Street and Thompson seconded. On roll call the following voted Aye: Evans, Sumstine, and Thompson. Not present and not voting: Carlson. Motion carried.

Agenda item #9, Consider approval of NPPD Wholesale Cooperative Advertising Program Participation Contract, for NPPD reimbursement of 100% for first \$2,250 of ad costs.

Cederburg gave a briefly described about the rebate programs available and advertisement costs. The City estimates dollar amount of program usage for 2015 to be \$1,000. Thompson moved to approve the NPPD Wholesale Cooperative Advertising Program Participation and Sumstine seconded. On roll call the following voted Aye: Evans, Sumstine, and Thompson. Not present and not voting: Carlson. Motion carried.

Agenda item #10, Adjournment. Sumstine moved to adjourn the meeting at 6:32 pm and was seconded by Thompson. On roll call the following voted Aye: Evans, Sumstine, and Thompson. Not present and not voting: Carlson. Meeting adjourned.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)