

# 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: Monday, March 16, 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. Mayoral Announcements
4. 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 Saturday, May 2, 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 Dorn reception.
5. February 2015 Treasury Report.
6. February 2015 Budget Report.
7. Consider approval of NPPD project for approximately \$43,766.65 for the project: Nance Street Alley rebuild.
8. Consider agenda item request from Joe Anderson seeking Council approval for \$1,000 in funds for the Minden Area Sports Commission (MASC) to purchase equipment and supplies that are needed to offer a quality program to the youth of Minden and surrounding area, support for such projects as detailed in Resolution No. 1586.
9. Public Hearing at to Consider Approval of Recommendation by Planning & Zoning Committee to Approve the Downtown Square Blight and Substandard Study for the area generally described as the Downtown Square, including commercial structures, residential properties, public property within a nine (9) block square area surrounding the Kearney County Courthouse between Nebraska Avenue, East 6th Street, Kearney Avenue, and East 3rd Street.
10. Consider approval of resolution declaring the Downtown Square and surrounding area as blighted and substandard.
11. Consider approval of resolution for the City of Minden to join the Greater Nebraska Cities.
12. Consider approval of a claim for \$104,362.02 to be drawn on CDBG 14-ED-002 from NE Dept of Economic Development and transferred to (paid to) SCEDD's NDO to be loaned to Royal Engineered Composites, Inc.
13. Consider approval of draw #1 for \$104,362.02; this amount will be drawn on CDBG 14-ED-002 from NE Dept of Economic Development and transferred to SCEDD's NDO to be loaned to Royal Engineered Composites, Inc.
14. Public Comments
15. Adjournment

DATED: March 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