

Minutes of Council Meeting
City of Minden, Nebraska
March 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 Mayoral Appointment of Roger Jones to the Community Redevelopment Authority Board replacing Roy John Nelson with a term ending 12/31/2019.

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. Beitler 45.00, City Of Minden 865.00, C. Lupkes 45.00, Dutton Lainson Co 211.94, Electric Pump 35320.00, Emergency Medical Products 2174.76, Fireguard, Inc. 551.87, First Bank & Trust Co 12646.47, Hawkins Water Treatment 172.50, Hd Supply Waterworks, Ltd 116.09, Island Supply Welding Co 62.46, John Deere Financial 190.33, J. Quadhamer 340.00, Ke Co Treas Barb Lynn 3333.33, Ke County Econ Develop Agency 1562.00, Lawson Products, Inc. 92.39, Lieske, Lieske & Ensz PC, Llo 2124.50, Logan Contractors Supply 15475.84, M. Cederburg 492.91, Matt Friend Truck Equip. 97.25, Minden Rural Fire Dept. 5763.02, Minden Utility Dept. 6104.89, M. White 650.00, Municipal Supply-Nebraska 267.50, Ne Public Health Environmental 45.00, Nmc, Inc. 374.59, Olsson Associates 39433.84, Platte Valley Communications 1479.40, Revenue Bond Payment Account 27118.00, R. Young 455.00, Tomark Sports 551.08, United States Postal Service 220.00

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

Agenda item #4, Consider Approval of Isaacson TIF Redevelopment Contract, including Exhibit C, Redevelopment Promissory Note, for the area generally described as Tract 27, City of Minden, Kearney County, Nebraska.

Cederburg gave a brief summary of the tax increment financing process. Council Member Sumstine requested a correction for the contract date to be March 3rd.

Sumstine moved to approve the Contract Isaacson TIF Redevelopment Contract, including Exhibit C, with the correction of March 3rd, Redevelopment Promissory Note and Thompson seconded. On roll call the following voted Aye: Evans, Sumstine, Carlson, and Thompson. Motion carried.

Agenda item #5, Consider approval of Leadership Resources Emerging Leader Contract for City Administrator at \$500/month plus initial assessment costs.

Cederburg gave a brief explanation about the wide array of trainings and mentoring opportunities involved with this program. Mayor Griess expressed support of this to increase Mr. Cederburg's leadership skills therefore bettering the City. Evans disapproved of using tax funds for this.

Thompson moved to approve the Leadership Resources Emerging Leader Contract for City Administrator and Carlson seconded. On roll call the following voted Aye: Sumstine, Carlson, and Thompson. On roll call the following voted No: Evans. Motion carried.

Agenda item #6, Consider approval to change to parallel parking in the 200 block of E 5th Street on the south side.

Mayor Griess and Council Members briefly discussed public concerns regarding the 200 block of E 5th Street and prevention of accidents. Thompson expressed concerns about citizen parallel parking abilities.

Evans moved to approve the change to parallel parking in the 200 block of E 5th Street on the south side and Sumstine seconded. On roll call the following voted Aye: Evans, Sumstine, and Carlson. On roll call the following voted No: Thompson. Motion carried.

Agenda item #7, Consider approval to submit the question of whether the nine block area as located between Nebraska Avenue, East 6th Street, Kearney Avenue, and East 3rd Street is considered blighted and substandard as defined by Nebraska Revised State Statutes 18-2103 to the Minden Planning and Zoning Commission for their review and recommendation.

Cederburg gave a brief summary about the Downtown Revitalization Planning Grant and how the area must be blighted in order to qualify.

Thompson moved to pass the question of whether the nine block area as located between Nebraska Avenue, East 6th Street, Kearney Avenue, and East 3rd Street is considered blighted and substandard to the Planning and Zoning Commission. Carlson seconded. On roll call the following voted Aye: Evans, Sumstine, Carlson, and Thompson. Motion carried.

Agenda item #8, Adjournment. Evans moved to adjourn the meeting at 6:46 pm and was seconded by Sumstine. 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)