

City of Minden

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, April 6, 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 Approval of Volunteer Firefighter, Betty Sowles
5. Presentation of Sewer Jetting completed in 2015 by Lewis Hyatt of Johnson Service Co.
6. Consider Approval to Close City Streets and 33 Road to Highway 74 and City-County traffic control on Highway 6&34 out to 37 Road for Triathlon as requested by Ryan Wakefield and to accept the duties and responsibilities of LB 589.
7. Consider approval of Corrective Agreement for Utilities Construction Easement with Subway.
8. Consider approval of Corrective Agreement for Permanent Utilities Easement with Subway.
9. Consider approval of Corrective Agreement for Utilities Construction Easement with Runza.
10. Consider approval of Corrective Agreement for Permanent Utilities for Easement with Runza.
11. Consider approval of Larry Lempka's application for a water well for lawn irrigation purposes only.
12. Consider discussion and approval of 13 blocks of armor coat street maintenance for approximately \$38,600.
13. Consider approval of the Vacation of Gilman Avenue from 3rd Street to 5th Street for construction of the new high school to be effective May 22, 2015.
14. Closed Session, Utilities Superintendent Update
15. Public Comments
16. Adjournment

DATED: April 3, 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