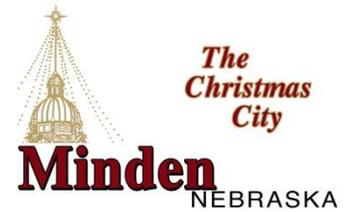


City of Minden

P.O. Box 239, 325 N. Colorado
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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, May 18, 2015

TIME: 6:00 p.m.

Place: Council Chambers

REGULAR:

 X

SPECIAL:

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
 - 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 a Special Designated Liquor Permit for Saturday, June 27, 2014 from 12:00 PM to 1:00 AM for David & Carolyn Bunger d.b.a. Windmill Studios in the 200 block of East 5th Street in Minden, NE for the Minden Chamber of Commerce's street dance.
5. Discussion of sewer extension to Country Club Drive.
6. Award presentation by Kelly Gewecke of the NE Department of Economic Development.
7. Public Hearing for application to the Nebraska Department of Economic Development for a Community Development Block Grant for \$22,950.00.
8. Consider Approval of a Resolution Authorizing Chief Elected Official to Sign an Application for CDBG Funds for the Downtown Revitalization Grant.
9. Recommendation and selection of Project Administrator for Phase 1 of the CDBG Downtown Revitalization Grant.
10. Recommendation and Selection of Planning Consultant for Phase 1 of the CDBG Downtown Revitalization Grant.
11. Discussion with Miller and Associates for long-term Parks and Recreation plan.
12. Consider Application for Minor Subdivision for lot, N 35' of Lot 2 & all of Lots 3, 4, & 5, Block 3, Gates Addition, Minden, Kearney County, Nebraska, just north of 323 N Sears, at the request of James and Wanda Cantrell contingent upon variance approval.
13. Consider Approval of Charter and USA Communications Franchise Agreement.
14. Consider increasing Life Insurance Benefit for members of the Volunteer Fire Department.
15. Consider Approval of Liquor License Manager Application for Greg A. Tatro, in connection with Pizza Hut of Minden.
16. Consider Citizen Agenda item request by Michael Knispel concerning tree trimming costs and clearance from electrical wires.
17. Consider Approval for Water Tower Rent Options.
18. April 2015 Treasury Report.
19. April 2015 Budget Report.
20. Public Comments
21. Adjournment

DATED: May 15, 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