

6Minutes of Council Meeting
City of Minden, Nebraska
May 4, 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 Fire Hall, 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 6:06 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 Special Designated Liquor Permit for Saturday, June 20, 2015 from 4:00 p.m. to 1:00 a.m. for the Upland Fire Department at the Kearney Co. Fairgrounds, Minden, NE for a wedding reception.

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

Accent Wire Products 438.60, Chief Supply 71.66, City Of Minden 265.00, Cummins Central Power, Llc 561.37, C. Lupkes 57.50, Fireguard, Inc. 1029.66, First Ag Inc 71.45, First Bank & Trust Co 12646.47, Fyr-Tek, Inc. 2682.90, Hd Supply Waterworks, Ltd 827.75, Industrial Process Technology 36404.42, Island Supply Welding Co 25.28, John Deere Financial 229.38, J. Quadhamer 340.00, K. Salpas 146.99, Ke Co Treas B. Lynn 3333.33, Lieske, Lieske & Ensz P C, Llo 2572.25, Logan Contractors Supply 1440.00, Mason's Market 84.77, M. Cederburg 212.36, Michael Todd & Company, Inc. 383.10, Midlands Contracting Inc 40247.00, Mid-Nebraska Aggregate, Inc 397.61, Miller & Associates 3800.00, Minden Office Supply, Inc 661.99, Minden Opera House 25.00, Minden Rural Fire Dept. 2542.86, Minden Utility Dept. 5167.95, Ne Environmental Products 153.63, Ne Public Health Environmental 63.00, Nebr. Dept Of Environ Quality 150.00, Nebraska Municipal Power Pool 1541.13, Olsson Associates 29437.09, Platte Valley Communications 89.00, Quad Cities Mutual Aid 50.00, Revenue Bond Payment Account 25353.00, R. Young 455.00, Sos Portable Toilets Inc 300.00, Source Gas 365.35, Southern Power District 3346.45,

Sunset Spa & Supply 7068.70, Travelers 231.00, University Of Nebr-Kearney 27.00, Village Cleaners Inc 29.20, W. Simmerman 375.56, Witmer Associates Inc. 89.21

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 #5, Kearney County Economic Development Agency (KCEDA) update by Laurel Thorell.

Laurel Thorell gave an update about previous loan fund distributions and allocations to help small businesses around the area. No action was taken.

Agenda item #6, 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.

Council discussed the overview of the lot division. James Cantrell stated the proposed lot would be used for personal storage. Lieske inquired the possibility of not being able to use the lot per variance and ordinance regulations. This item was tabled pending further research.

Agenda item #7, Consider approval of a resolution approving the 2013 Local Emergency Operations Plan.

Council Member Evans introduced Resolution No. 1639:

RESOLUTION NO. 1639

RESOLUTION APPROVING THE 2013 LOCAL EMERGENCY OPERATIONS PLAN

Resolve: That in order to provide for a coordinated response to a disaster or emergency in Kearney County, the City of Minden and other cities and villages in Kearney County, the Minden City Council deems it advisable and in the best interests of the community and the County to approve the attached Kearney County Local Emergency Operations Plan. Acceptance of this 2013 Local Emergency Operations Plan supersedes all previous approved Kearney County Local Emergency Operations Plans.

PASSED AND APPROVED THIS 4th DAY OF May 2015.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

Sumstine seconded the motion. On roll call the following voted Aye: Evans, Sumstine, Carlson, and Thompson. Motion carried.

Agenda item #8, Consider selection and approval of mower purchase for \$21,500-\$22,300 as \$18,000 was approved per 2014-15 budget for cemetery.

Cederburg gave a brief summary over the current conditions of the mower that was purchased in 2002. Council discussed the possibility of purchasing the mower for Parks and Recreation, thus moving the 2013 John Deere mower to Cemetery.

Evans moved to approve the purchase of the Hustler, Model 3700 36 hp Diesel mower from Big John's Ford for Parks and Recreation and Thompson seconded. On roll call the following voted Aye: Evans, Sumstine, Carlson, and Thompson. Motion carried

Agenda item #9, Public Comments

There will be a special meeting held with Olsson Associates on Thursday, May 14th at 4:30 p.m.

Agenda item #10, Adjournment. Evans moved to adjourn the meeting at 7:07 pm.. and was seconded by Thompson. 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)