

# City of Minden

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

**DATE: Monday, June 1, 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 Meetings
  - b. Consider Approval of Bills & Claims for this Council Meeting
  - c. Consider Reports that are Enclosed in the Council Packets for This Council Meeting
5. Consider approval of Ordinance increasing the Franchise fees and pole rental fee.
6. Consider approval of a claim for \$109,373.69 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.
7. Consider approval of draw #2 for \$109,373.69; 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.
8. Public Comments
9. Adjournment

DATED: May 29, 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