

Minutes of Council Meeting
City of Minden, Nebraska
May 14, 2015
4:30 p.m.



The City Council of the City of Minden, Nebraska, met on this day at 4:30 p.m. in a special session in the City 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 4:30 p.m. The following City Council members were present: Larry Evans, Teresa Sumstine, and Lathan Thompson. The following City Council Member was absent: Bob Carlson. The following City Officials were present: Mayor Ted Griess, City Administrator Matthew Cederburg, and City Clerk Abbey Jordan. The following City Officials were absent: City Attorney Tom Lieske.

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.”

Agenda item #4, Presentation and discussion of final design for water system updates, Phase 1, by Olsson and Associates.

Matt Reif and Jake Eager from Olsson Associates gave a presentation over the final drawings for the water improvements. The improvements include installment of new water lines, fire hydrants, and replacement of valves. The City Council did ask questions concerning fire flow to ensure areas of low flow were addressed. Olsson Associates stated that the Phase I approach involved balancing the cost to replace a fire hydrant today vs. replacing an entire block of water mains with a hydrant in the future, as the cost to replace one fire hydrant could be upwards of 50% of the cost for an entire block of new mains. Olsson will provide a fire flow protection map at the completion of phase I. No action taken.

Agenda item #5, Review of Sales Tax funding for water system updates, Phase 1.

Cederburg gave a brief summary over sales tax and projected sales tax in order to fund the water system update. Cederburg encouraged the Council Members to check their local receipts to ensure the new tax rate is being utilized. No action taken.

Agenda item #6, Public Comments.

No comments were made.

Agenda item #7, Adjournment. Evans moved to adjourn at 5:33 pm and was seconded by Thompson. On roll call the following voted Aye: Evans, Sumstine, and Thompson. Not present and not voting: Carlson. Meeting adjourned.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)