

City of Minden

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, June 15, 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
 - d. Consider Mayoral Appointment of Don W. Miller to the Board of Adjustments replacing Jim Cantrell with a term ending 12/31/2016.
5. Treasury Report May 2015
6. Budget Report May 2015
7. Public Hearing, Consider Issuance, Refusal, or No Recommendation to the Nebraska Liquor Control Commission for a Class C (Beer, Wine & Distilled Spirit On & Off Sale Only) License for Headquarters LLC d.b.a. Headquarters.
8. Consider approval of Permanent Utilities Easement with Harold G. Warp in Lots 1-3, Block 1, Evan's Addition to the City of Minden, Kearney County, Nebraska.
9. Consider approval of Permanent Utilities Easement with Cooperative Producers, Inc. in Lots 4-6, Block 1, Evan's Addition to the City of Minden, Kearney County, Nebraska.
10. Consider approval of Permanent Utilities Easement with Harold G. Warp in Lots 1-6, Block 2, Evan's Addition to the City of Minden, Kearney County, Nebraska.
11. Consider approval of Permanent Utilities Easement with Harold G. Warp in Lots 1-6, Block 3, Evan's Addition to the City of Minden, Kearney County, Nebraska.
12. Consider approval of Permanent Utilities Easement with Harold Warp Pioneer Village Foundation in Lots 1-5, Block 4, Evan's Addition to the City of Minden, Kearney County, Nebraska.
13. Consider approval of Permanent Utilities Easement with Cooperative Producers, Inc. in Lots 3 & 4, Block 13, Railroad Addition to the City of Minden, Kearney County, Nebraska.
14. Consider approval of Permanent Utilities Easement with Cooperative Producers, Inc. in Lots 1 & 2, Block 13, Railroad Addition to the City of Minden, Kearney County, Nebraska.
15. Consider approval of the Minden Housing Agency's Environmental Review documents and Request for Release of Funds and Certification Form for their HUD Capital Fund receipt.
16. Public Comments
17. Adjournment

DATED: June 12, 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