

City of Minden

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, July 6, 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 agreement with Miller and Associates for a Parks and Recreation Master Plan.
6. Consider approval to hire utility worker not meeting residency requirement per City of Minden Employee's Handbook.
7. Consider approval of NPPD project for approximately \$13,555 updating various commercial electric meter wiring and meter sockets prior to new meter installation.
8. Consider approval of a claim for \$101,591.91 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.
9. Consider approval of draw #3 for \$101,591.91; 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.
10. Adjournment

DATED: July 2, 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