

Minutes of Council Meeting  
City of Minden, Nebraska  
June 15, 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 6:00 p.m. The following City Council members were present: Larry Evans, Bob Carlson, and Teresa Sumstine. The following City Council Member was absent: Lathan Thompson. The following City Officials were present: Mayor Ted Griess, City Administrator Matthew Cederburg, and City Attorney Tom Lieske. City Official absent: 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 Mayoral Appointment of Don W. Miller to the Board of Adjustments replacing Jim Cantrell with a term ending 12/31/2016.

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

5th Street Iga 27.53, A. Jordan 25.30, All Roads Barricades, Inc 880.00, Amazon 222.37, A. Kuehn 115.00, B. Petersen 210.00, Baker & Taylor 56.39, Big John's Ford, Inc 21500.00, Bill's Plumbing & Htg. Inc 2017.99, Bnsf Railway Company 750.00, Central Nebraska Bobcat, Inc. 34.74, C. Klahn 60.18, City Of Holdrege Landfill 4516.31, Clinch Enterprises 137.12, Construction Rental, Inc. 513.00, Cooperative Producers, Inc. 1477.72, Dept Of Treasury 92.00, Dhhs Div Of Public Health 688.00, Dutton Lainson Co 275.76, Eakes Office Plus 733.58, Electric Pump 2267.49, Elliott Equipment Co. 1365.00, Ems Billing 109.02, Fifth Street Printing 472.99, Fyr-Tek, Inc. 243.58, Gary Braun Electric 25.75, Grainger 106.05, Hawkins Water Treatment 1114.45, Iimc 155.00, Industrial Process Technology 80190.00, Island Supply Welding Co 8.68, J. Holmes 415.00, J. Anderson 270.00, J. Miller 30.00, Joy's Floral & Gifts 280.00, Ke Co Health Payment Cntr 200.00, Kim Carver Specialized Hauling 115.00, K. Olson 42.86, L. T. Pedley Drug

59.79, Landmark Implement Carquest 371.21, Layne Christensen Co. 6361.77, L. Landrum 40.00, L. Stangl 200.00, M. Cederburg 299.85, M. Darnell 9.86, Mid-Nebraska Aggregate, Inc 2119.38, Midwest Tapes 39.99, M. Gokie 200.00, Mike's Chainsawing 225.00, Miller & Associates 2453.00, Minden Fbla 325.00, Minden Hardware 1088.76 , Minden Office Supply, Inc 929.57, N T & T 81.19, Napa Auto Parts 78.04, Ne Main Street Network Inc 45.00, Ne Public Power District 25010.41, Nebraska Dhhs 7600.00, Nebraska Public Power District 116644.29, One Call Concepts Inc 50.25, Pepsi Cola Of Hastings 82.24, R. Hurst 102.67, Source Gas 235.24, Southern Power District 3366.68, Summit Corporation 3346.35, Sunbelt Rentals, Inc 2472.55, The Minden Courier 759.18, Total Funds By Hasler 400.00, Turfwerks 76.46, United States Postal Service 144.00, Verizon Wireless 453.70, Wex Bank 3960.49, W. Simmerman 1664.90, Woodward Disposal 3469.70, Xerox Capital Services Inc 191.31

Evans motioned to approve the consent agenda and Carlson seconded. On roll call the following voted Aye: Evans, Carlson, and Sumstine. Not present and not voting: Thompson. Motion carried.

**Agenda item #5**, Treasury Report May 2015. No action taken.

**Agenda item #6**, Budget Report May 2015. No action taken.

**Agenda item #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.

City Attorney Tom Lieske opened the public hearing at 6:14 p.m. David Olsson spoke in favor briefly mentioned the location and updates. No one spoke in favor or in opposition of the plan. The hearing was closed at 6:15 p.m.

Sumstine motioned to recommend approval to the Nebraska Liquor Control Commission for a Class C for Headquarters LLC and Evans seconded. On roll call the following voted Aye: Evans, Carlson, and Sumstine. Not present and not voting: Thompson. Motion carried.

**Agenda item #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.

**Agenda item #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.

**Agenda item #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.

**Agenda item #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.

**Agenda item #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.

**Agenda item #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.

**Agenda item #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.

Mayor Griess noted that all easements state that any damage done to the mentioned properties will be returned to its original state. Cederburg stated that the above mentioned parties were contacted prior to the meeting and provided a copy of their easements. Cederburg also mentioned the long term for the City is to properly maintain city infrastructure.

Due to the similarity of agenda items 8, 9, 10, 11, 12, 13, and 14, City Attorney Tom Lieske suggested that the council consider all seven easements in one single motion along with having Mayor Ted Griess signing the easements upon approval from property owners.

Carlson moved to approve items 8-14 permanent utilities easements inclusive and to grant authorization to Mayor Griess to sign document upon approval. Sumstine seconded the motion. On roll call the following voted Aye: Evans, Carlson, and Sumstine. Not present and not voting: Thompson. Motion carried.

**Agenda item #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.

Cederburg gave a brief description of the Minden Housing Agency's financial operations through HUD and a description for Mayor Griess to sign the documents.

Evans motioned to have Mayor Griess sign the Minden Housing Agency's Environmental Review documents and Request for Release of Funds and Certification Form and Carlson seconded. On roll call the following voted Aye: Evans, Carlson, and Sumstine. Not present and not voting: Thompson. Motion carried.

**Agenda item #16**, Public Comments

Cederburg gave a brief summary of recent pool repairs. Police Chief Jim Huff mentioned the solicitors and what can be done legally.

**Agenda item #17**, Adjournment. Evans moved to adjourn the meeting at 6:44 pm and was seconded by Carlson. On roll call the following voted Aye: Evans, Carlson, and Sumstine. Not present and not voting: Thompson. Meeting adjourned.

/s/ Ted Griess  
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan  
Abbey Jordan, City Clerk

(SEAL)