

Minutes of Council Meeting
City of Minden, Nebraska
June 23, 2015
6:00 p.m.



The City Council of the City of Minden, Nebraska, met on this day at 6:00 p.m. in special session in the Minden Opera House Boardroom, 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.

Council President Evans called the meeting to order at 6:00 p.m. The following City Council members were present: Larry Evans, Teresa Sumstine, Bob Carlson, and Lathan Thompson. The following City Officials were present: City Administrator Matthew Cederburg and City Clerk Abbey Jordan. The following City Officials were absent: City Attorney Tom Lieske and Mayor Ted Griess.

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, Consider Approval of Olsson and Associates to conduct surveying for the Country Club Drive sewer extension.

Sumstine moved to approved Olsson and Associates to conduct surveying for the Country Club Drive sewer extension and was seconded by Carlson. On roll call the following voted Aye: Evans, Sumstine, Carlson, and Thompson.

Agenda item #5, Fiscal Year 2015-2016 Budget Workshop.

Cederburg gave a brief summary over the proposed budget and highlighted any significant changes. Department managers Hurst (Water & Sewer), Eschliman (Parks & Rec), and Klahn (Streets, Sanitation, Recycle & Landfill) discussed their individual budgets including capital needs included in their budget. No action was taken.

Agenda item #6, Public Comments.

No comments were made.

Agenda item #7, Adjournment. Sumstine moved to adjourn at 8:26 pm and was seconded by Carlson. On roll call the following voted Aye: Evans, Sumstine, Carlson, and Thompson. Meeting adjourned.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)