

# City of Minden

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## ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL-REVISED

**DATE: Monday, July 20, 2015**

**TIME: 6:00 p.m.**

Place: Council Chambers

REGULAR:   X  

SPECIAL:       

### 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
5. Treasury Report May 2015
6. Budget Report May 2015
7. Consider approval of Resolution updating Section 15.06 Residence Requirements of the City of Minden Employees Manual.
8. Consider approval of Survey for Parks & Recreation Master Plan.
9. Consider Discussion and Selection of Bid for Water Distribution System Improvements.
10. Discussion only OA Water Distribution System construction and Observation contract amendment (previous Dec 2014)
11. Discussion only of Country Club Sewer Extension project cost estimates and engineering agreement.
12. Consider approval of Ordinance adopting 2012 International Building Code, 2012 International Residential Code, 2012 Uniform Plumbing Code and 2014 National Electrical Code.
13. Consider approval of Resolution acknowledging Charter Communications merger in reference to the Franchise Agreement.
14. Consider approval of a claim for \$112,146.35 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.
15. Consider approval of draw #4 for \$112,146.35; 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.
16. Public Comments
17. Closed Session-Strategy
18. Adjournment

DATED: July 17, 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