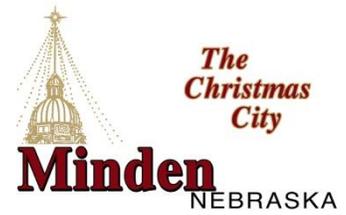


City of Minden

P.O. Box 239, 325 N. Colorado
Minden, Nebraska 68959

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, August 3, 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 Special Designated Liquor License for Upland Fire Department on September 12, 2015 from 4 p.m.-1 a.m. at the Kearney County Fairgrounds for Ellebrecht/Malone Wedding.
5. Consider Approval of Resolution for the Airport Authority Budget Tax Request of \$57,000, same as prior year.
6. Discussion of options for LED Street Lighting and consider purchasing or bidding.
7. Consider Approval of Minden Housing Agency's Project Activities Exempt status from NEPA review requirements per 24 CFR 5834 (a)(10), as it meets the conditions specified for such exemption under this section.
8. Public Comments
9. Closed Session, Personnel
10. Closed Session, Strategy
11. Closed Session, Sewer Litigation-Bienhoff
12. Take Action on Bienhoff Agreement concerning Sewer Litigation
13. Adjournment

DATED: July 31, 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